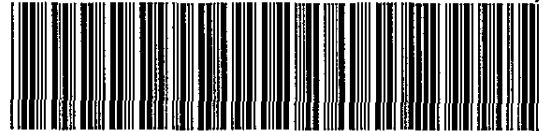


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03 FEB 18 PM 9:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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02/05/03--01069--006 \*\*87.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only

W03-3541

AL



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

FILED  
03 FEB 18 PM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 6, 2003

JESSICA CHANDLER  
230 YAGER AVE. STE. 3  
LAGRANGE, KY 40031

SUBJECT: US FIBERCOM, INC.  
Ref. Number: W03000003541

We have received your document for US FIBERCOM, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 203A00007909

**TRANSMITTAL LETTER**

**FILED**

**03 FEB 18 PM 9: 34**

**TO:** Registration Section  
Division of Corporations

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**SUBJECT:** US Fibercom, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jessica Chandler

(Name of Person)

US Fibercom, Inc.

(Firm/Company)

230 Yager Ave., Ste.3

(Address)

LaGrange, KY 40031

(City/State and Zip code)

For further information concerning this matter, please call:

Jessica Chandler

(Name of Person)

at ( 502 ) 225-0155 Ext. 234

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

03 FEB 18 PM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. US Fibercom Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Kentucky

(State or country under the law of which it is incorporated)

3. 61-1368950

(FEI number, if applicable)

4. May 16, 2000

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 230 Yager Ave., Ste. 3, LaGrange, KY 40031

(Principal office address)

230 Yager Ave., Ste. 3, LaGrange, KY 40031

(Current mailing address)

8. Telecommunications/ Resale

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: North American Lending

Office Address: 1335 Marshall Drive

Leesburg, FL

(City)

, Florida 34748

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Stan Sivek

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

FILED

Chairman: Mike Hansen

03 FEB 18 PM 9:34

Address: 230 Yager Ave., Ste. 3  
LaGrange, KY 40031

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: Dennis Landgraf

Address: 230 Yager Ave., Ste. 3  
LaGranger, KY 40031

Director: Jim Santa Cruz

Address: 230 Yager Ave., Ste. 3  
LaGrange, KY 40031

Director: Stanley P. Siwek

Address: 230 Yager Ave., Ste. 3  
LaGrange, KY 40031

B. OFFICERS

President: Dennis Landgraf

Address: 230 Yager Ave., Ste. 3  
LaGrange, KY 40031

Vice President: Mark Rohde

Address: 230 Yager Ave., Ste. 3  
LaGrange, KY 40031

Secretary: Jim Santa Cruz

Address: 230 Yager Ave., Ste. 3

Treasurer: Mike Hansen

Address: 230 Yager Ave., Ste. 3

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

(Typed or printed name and capacity of person signing application)



**JOHN Y. BROWN III**  
**SECRETARY OF STATE**  
**CERTIFICATE OF EXISTENCE**


I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**US FIBERCOM, INC.**

is a corporation duly organized and existing under KRS Chapter 271.B, whose date of incorporation is May 30, 2000 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 25<sup>th</sup> day of November, 2002.

  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky

tbates/0495321