

F03000002746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

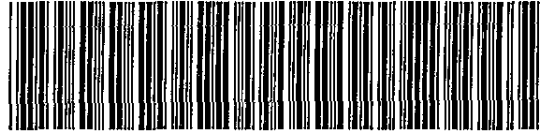
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800010382098

01/23/03--01046--001 \*\*70.00

CORP FURP

mk

W03-2149

03 JUN -2 PM 3:16  
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 24, 2003

VANESSA LOYSEN  
5792 WIDEWATERS PARKWAY  
SYRACUSE, NY 13214

SUBJECT: WORLDNET COMMUNICATIONS, INC.  
Ref. Number: W03000002149

03 JUN -2 PM 3 19  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for WORLDNET COMMUNICATIONS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 003A00004490



To: Buck Cohr From: Victoria Ramundo  
Fax: 850 410 1015 Date: June 2, 2003  
Phone: 850 245-6914 Pages: 2  
Re: Officer's Certificate cc: Maria Vespari (315) 449-0582

FILED  
JUN -2 PM 3:16  
STATE OF FLORIDA  
TALLAHASSEE

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

The information contained in this facsimile message is privileged, confidential, and may be protected from disclosure; please be aware that any other use, printing, copying, disclosure or dissemination of this communication may be subject to legal restriction or sanction. If you think that you have received this document in error, please reply to the sender.

**RE: WORLDNET COMMUNICATIONS, INC., Ref. No. W03000002149 - Florida Dept. of State Letter dated January 24, 2003**

**•Comments:** Buck, thanks for taking the time this morning to discuss the pending application of Worldnet Communications, Inc., a New York corporation, to conduct business as a foreign corporation in the State of Florida. We were notified in the above-referenced letter that our New York name is not available for use in the State of Florida. Therefore we will be using the name "Worldnet Communications of New York, Inc.".

As discussed, enclosed please find the Certification of the President of the Company, demonstrating that the Directors have authorized the use of the above name in Florida. If you require anything further, please call me at (518) 765-5039, or Maria Vespari at (315) 445-6319. The original filing receipt or other proof of acceptance of our filing should be sent directly to Ms. Vespari at the Company's Syracuse address.

Many thanks for your courtesy.

Regards,

Vicki Ramundo

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Worldnet Communications, 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:

Vanessa Loysen MARIA VESPAI  
(Name of Person)

Worldnet Communications, Inc.  
(Firm/Company)

5792 Widewaters Parkway  
(Address)

Syracuse, NY 13214  
(City/State and Zip code)

For further information concerning this matter, please call:

Vanessa Loysen at (315) 445-6300  
(Name of Person) (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:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
JUN -2 PM 3:16  
TALLAHASSEE, FLORIDA

Certificate of Worldnet Communications, Inc.  
TO CONDUCT BUSINESS AS  
Worldnet Communications of New York, Inc.  
IN THE STATE OF FLORIDA

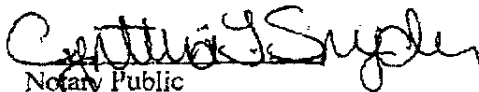
03 JUN -2 PM 3 16  
FILED  
STATE  
TALLAHASSEE, FLORIDA

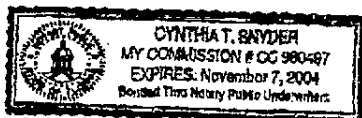
I, William M. Kelly, Jr., certify that: (i) I am the President of Worldnet Communications, Inc., a corporation organized in the State of New York and seeking authorization to conduct business in the State of Florida; (ii) the Board of Directors authorized the corporation to conduct business in the State of Florida under the name "Worldnet Communications of New York, Inc."

IN WITNESS WHEREOF the undersigned has hereunto subscribed my name this  
2<sup>nd</sup> day of June, 2003.

  
\_\_\_\_\_  
William M. Kelly, Jr.  
President

Sworn to before me this  
2 day of June 2003.

  
\_\_\_\_\_  
Cynthia T. Snyder  
Notary Public



**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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

1. Worldnet Communications, 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. New York

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

3. 16-14466088

(FEI number, if applicable)

4. 1/13/93

(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. 5792 Widewaters Parkway, Syracuse, NY 13214

(Principal office address)

5792 Widewaters Parkway, Syracuse, NY 13214

(Current mailing address)

8. Telecommunications and television services to hospitals and other similar institutions

(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

(City)

, Florida 32301

(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.*

NRAI Services, Inc.

By: Zulema M. Howarth, Asst Secy

(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

Chairman: William M. Kelly, Jr.

Address: 5792 Widewaters Parkway, Syracuse, NY 13214

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Brian P. Kelly

Address: 5792 Widewaters Parkway, Syracuse, NY 13214

Director: Kevin J. Kelly

Address: 5792 Widewaters Parkway, Syracuse, NY 13214

B. OFFICERS

President: William M. Kelly, Jr.

Address: 5792 Widewaters Parkway, Syracuse, NY 13214

Vice President: N/A

Address: \_\_\_\_\_

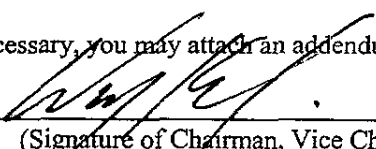
Secretary: Victoria A. Ramundo

Address: 5792 Widewaters Parkway, Syracuse, NY 13214

Treasurer: Thomas J. O'Connor

Address: 5792 Widewaters Parkway, Syracuse, NY 13214

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. William M. Kelly, Jr. - President  
(Typed or printed name and capacity of person signing application)

FILED  
JUN 2 4 3 16  
STATE  
CLERK  
TALLAHASSEE, FLORIDA

State of New York  
Department of State

ss:

I hereby certify, that the Certificate of Incorporation of WORLDNET COMMUNICATIONS INC. was filed on 01/13/1993, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 25th day of October  
two thousand and two.

FILED  
JUN -2 PM 3:16  
ALBANY, N.Y.  
STATE OF NEW YORK

200210280200 118

