

FD3000005686

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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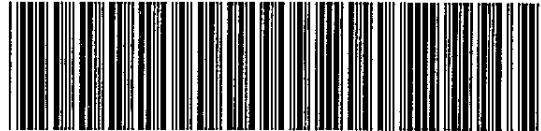
(Business Entity Name)

(Document Number)

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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN NOV 14 2003



## FILING REQUEST

November 5, 2003

FLORIDA SECRETARY OF STATE

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<i>Type of Filing:</i>	QUALIFICATION
<i>Subject(s):</i>	TELECON COMMUNICATIONS CORP.
<i>Form(s) Enclosed:</i>	APPLICATION TO TRANSACT BUSINESS IN FLORIDA
<i>Supporting Document(s):</i>	CERTIFICATE OF GOOD STANDING
<i>Check Enclosed:</i>	CHECK #12900 FOR \$70.00
<i>Return Via:</i>	REGULAR MAIL - SASE ATTACHED
<i>Filing Method:</i>	ASAP

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PLEASE RETURN TO: PREMIER CORPORATE SERVICES, INC.  
590 PARK STREET, SUITE 6  
ST. PAUL, MN 55103

Please call me at **1-800-227-1256** if there are any questions.

Thank you!

**Jackie Sorman**

**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.

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1. Telecon Communications Corp.  
(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. Applied For  
(FEI number, if applicable)
4. 9/13/1999  
(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. 6590 West Rogers Circle, Suite 6A  
(Principal office address)  
  
Boca Raton, FL 33487  
(Current mailing address)
8. Telecommunication services  
(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, Florida 32301  
(City) (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: 

(Registered agent's signature)

Jackie Sorman, Assistant Secretary

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: Ken Baritz

Address: 6590 West Rogers Circle, Suite 6A, Boca Raton, FL 33487

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Ken Baritz

Address: 6590 West Rogers Circle, Suite 6A, Boca Raton, FL 33487

Vice President: \_\_\_\_\_

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

Secretary: Ronald W. Gavillet

Address: 790 Frontage Road, Suite 330, Northfield, IL 60693

Treasurer: \_\_\_\_\_

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

**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. Scott Kellogg, Assistant Secretary

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

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**Addendum**  
**Telecon Communications Corp.**  
**Officers and Directors List**

**Officers:**

President/CEO	Ken Baritz	6590 West Rogers Circle, Suite 6A Boca Raton, FL 33487
Secretary	Ronald W. Gavillet	790 Frontage Road, Suite 330 Northfield, IL 60093
Assistant Secretary	Scott Kellogg	180 North Wacker Drive, Suite 3 Chicago, IL 60606
COO	James Doherty	6590 West Rogers Circle, Suite 6A Boca Raton, FL 33487

**Directors**

Ken Baritz	6590 West Rogers Circle, Suite 6A, Boca Raton, FL 33487
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**State of New York } ss:  
Department of State**

I hereby certify, that the Certificate of Incorporation of TELECON COMMUNICATIONS CORP. was filed on 09/13/1999, under the name of BOL ACQUISITION CO. III, INC., 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.

A Certificate of Amendment BOL ACQUISITION CO. III, INC., changing its name to TELECON COMMUNICATIONS CORP., was filed 03/31/2000.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 03rd day of November  
two thousand and three.*

*Secretary of State*

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