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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 563994 7429028

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pigot*

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ORDER DATE : April 13, 2004

ORDER TIME : 11:47 AM

ORDER NO. : 563994-010

CUSTOMER NO: 7429028

CUSTOMER: Ms. Katherine E. Barker  
The Kdw Group  
Suite 500  
1200 19th Streetm Nw  
Washington, DC 20036

FOREIGN FILINGS

NAME: GLOBALPHONE CORP.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: \_\_\_\_\_

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

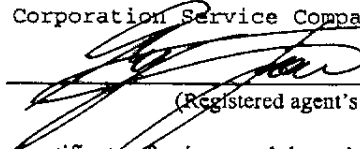
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. GlobalPhone Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Virginia 3. 541762191  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 25, 1995 5. \_\_\_\_\_  
(Date of incorporation) (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. 137 N. Washington Street, Suite 200, Falls Church, VA 22046  
(Principal office address)
- Same  
(Current mailing address)
8. Telecommunications Services and all other legal business.  
(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: Corporation Service Company
- Office Address: 1201 Hays Street
- 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.*

Corporation Service Company

  
(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:

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**A. DIRECTORS**

Chairman: Stephen McCarthy

Address: 137 N. Washington Street, Suite 200, Falls Church, VA 22046

Vice Chairman: Guy Jazynka

Address: 137 N. Washington Street, Suite 200, Falls Church, VA 22046

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

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

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

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

**B. OFFICERS**

President: Stephen McCarthy

Address: 137 N. Washington Street, Suite 200, Falls Church, VA 22046

Vice President: Guy Jazynka

Address: 137 N. Washington Street, Suite 200, Falls Church, VA 22046

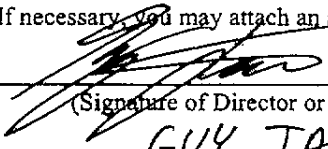
Secretary: Guy Jazynka

Address: 137 N. Washington Street, Suite 200, Falls Church, VA 22046

Treasurer: Stephen McCarthy

Address: 137 N. Washington Street, Suite 200, Falls Church, VA 22046

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. GUY JAZYNKA V.P.  
(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

GlobalPhone Corp. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 25, 1995.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
April 15, 2004*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*