

F04000000 3726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

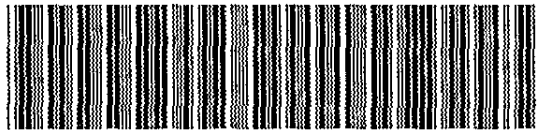
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400038308964

06/29/04--01036--002 **70.00

FILED
04 JUN 29 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6047

Filing and Recording of Documents

Date: June 28, 2004

Our File Number 1250

RE: First Choice Technology, Inc.

The following document(s) are enclosed:

☒

Please return file-marked copies to us.

☐

Please enter date of filing and return this form to
us by _____, 2003.

☐

Charge our account for fees.

☒

Check enclosed to cover fees \$ 70.00

TO: Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RETURN COPIES TO:

**BECKY HEGGELUND
NOWALSKY, BRONSTON & GOTHARD, A.P.L.L.C.
ATTORNEYS AT LAW
3500 NORTH CAUSEWAY BOULEVARD
SUITE 1442
METAIRIE, LOUISIANA 70002
TELEPHONE: (504) 832-1984 FAX: (504) 831-0892**

FILED
04 JUN 29 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. First Choice Technology, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 20-1122591

(FEI number, if applicable)

4. 2/6/04

(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. 1120 Willa Vista Trail, Maitland, FL 32751

(Principal office address)

1120 Willa Vista Trail, Maitland, FL 32751

(Current mailing address)

8. the sale of telecommunications services and products

(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)

FILED
04 JUN 29 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Jeffrey R. Neel, Authorized Representative of Corporation Service Company

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Scott Howsare

Address: 1120 Willa Vista Trail

Maitland, FL 32751

Director: _____

Address: _____

B. OFFICERS

President: Scott Howsare

Address: 1120 Willa Vista Trail, Maitland, FL 32751

Vice President: _____

Address: _____

Secretary: Gordon Dumont

Address: 1120 Willa Vista Trail, Maitland, FL 32751

Treasurer: _____

Address: _____

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

13. *G. Dumont*

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

14. Gordon Dumont, Secretary

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

FILED
04 JUN 29 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

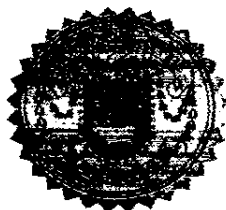
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST CHOICE TECHNOLOGY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIRST CHOICE TECHNOLOGY, INC." WAS INCORPORATED ON THE SIXTH DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3762005 8300

AUTHENTICATION: 3188097

040460542

DATE: 06-22-04