

F04000005539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

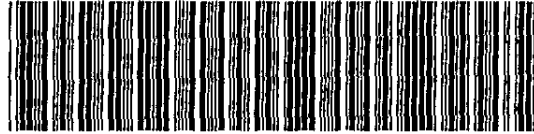
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

W04-21304
J. BRYAN JIN - 2 5001

J. BRYAN SEP 29 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TELECOMMUNICATIONS OF AMERICA, 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:

HALS BLANC

(Name of Person)

HB FINANCIALS AND MORTGAGE, CORP.

(Firm/Company)

3121 WEST HALLANDALE BEACH BLVD, SUITE 115

(Address)

PEMBROKE PARK, FL 33009

(City/State and Zip code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

HALS BLANC

(Name of Person)

at (954) 965-9990

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 21, 2004

VALS BLANC
HB FINACIALS AND MORTGAGE, CORP.
3121 WEST HALLANDALE BEACH BLVD., STE. 1
PEMBROKE PARK, FL 33009

SUBJECT: TELECOMMUNICATIONS INVESTMENT OF AMERICA, INC.
Ref. Number: W04000021304

2004 SEP 29 AM 9:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 904A00055556



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2004

HALS BLANC
HB FINACIALS AND MORTGAGE, CORP.
3121 WEST HALLANDALE BEACH BLVD., STE. 1
PEMBROKE PARK, FL 33009

SUBJECT: TELECOMMUNICATIONS INVESTMENT OF AMERICA, INC.
Ref. Number: W04000021304

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2004 SEP 29 AM 9:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for TELECOMMUNICATIONS INVESTMENT OF AMERICA, 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.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 104A00037947

**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. **TELECOMMUNICATIONS INVESTMENT OF AMERICA, 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. **DELEWARE**

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

3.

(FEI number, if applicable)

4. **02/20/2003**

(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. **3508 NW 114TH AVE., MIAMI, FL 33178**

(Principal office address)

2636 SW 129TH TER., MIRAMAR, FL 33027

(Current mailing address)

8. **TO CONDUCT AND PROVIDE 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: **PIERRE MARY-MARTIN**

Office Address: **2636 SW 129TH TER**

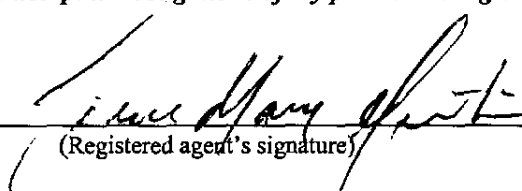
MIRAMAR, , Florida **33027**

(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.


(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: **PIERRE-MARY MARTIN**

Address: **2636 SW 129TH TER**

MIRAMAR, FL 33027

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **PIERRE-MARY MARTIN**

Address: **2636 SW 129TH TER**

MIRAMAR, FL 33027

Vice President: _____

Address: _____

Secretary: **PIERRE-MARY MARTIN**

Address: **2636 SW 129TH TER, MIRAMAR, FL 33027**

Treasurer: **PIERRE-MARY MARTIN**

Address: **2636 SW 129TH TER, MIRAMAR, FL 33027**

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. **PIERRE-MARY MARTIN**
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

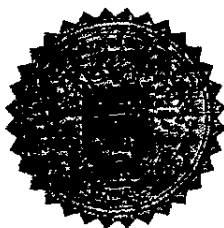
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELECOMMUNICATIONS INVESTMENT OF AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW,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

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TELECOMMUNICATIONS INVESTMENT OF AMERICA, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF FEBRUARY, A.D. 2003.

FILED
2004 SEP 29 AM 9:24
TELECOMMUNICATIONS
INCORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3627349 8300

AUTHENTICATION: 3371714

040692148

DATE: 09-24-04