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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BROWN MAY - 6 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RedSquare Corporation, d/b/a RedSquare Communication Corporation
(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:

John J. Pringle, Jr., Esquire

(Name of Person)

Ellis, Lawhome & Sims, P.A.

(Firm/Company)

P.O. Box 2285

(Address)

Columbia SC 29202

(City/State and Zip code)

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For further information concerning this matter, please call:

John J. Pringle, Jr. Esquire

(Name of Person)

at (803) 343-1270

(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

**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. RedSquare Corporation

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

RedSquare Communication Corporation

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

2. Nevada

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

3. 88-048 6153

(FEI number, if applicable)

4. 1/29/01

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. will commence business on or about July 1, 2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9325 Alameda Harbor Ave., Las Vegas NV 89117

(Principal office address)

9325 Alameda Harbour Ave., Las Vegas NV 89117

(Current mailing address)

8. To resell 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 NOT acceptable)

Name: Bill Radford

Office Address: 2032 Ancient Oak Drive

Ocoee

(City)

---, Florida 34761

(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: Daniel L. Wentz

Address: 9325 Alameda Harbor Avenue

Las Vegas NV 89117

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Daniel L. Wentz

Address: 9325 Alameda Harbor Avenue

Las Vegas NV 89117

Vice President: Paul Falcon

Address: 420 Dave Lyle Blvd.

Rock Hill NC 29730

Secretary: Alexandra Wentz

Address: 9325 Alameda Harbor Avenue, Las Vegas NV 89117

Treasurer: John D. Wentz

Address: 9325 Alameda Harbor Avenue, Las Vegas NV 89117

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

13. _____

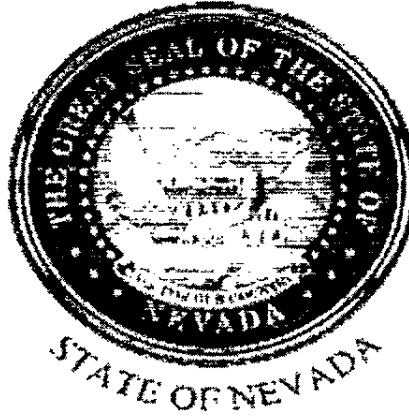
Paul Falcon

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

14. Paul Falcon

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

SECRETARY OF STATE

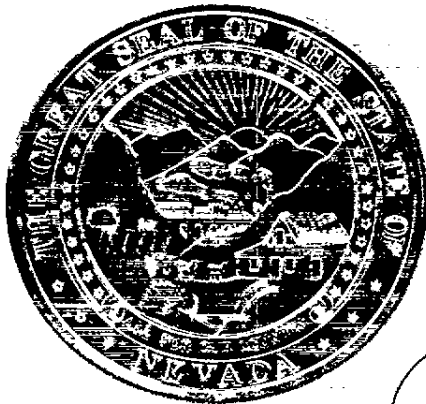


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CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **REDSQUARE CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 29, 2001, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 5, 2005.

Dean Heller

DEAN HELLER
Secretary of State

By

Acqueline Wray
Certification Clerk