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### Lance J.M. Steinhart, P.C.

Attorney At Law 1720 Windward Concourse Suite 250 Alpharetta, Georgia 30005

Also Admitted in New York and Maryland

Telephone: (770) 232-9200 Facsimile: (770) 232-9208

April 26, 2006

#### VIA FEDERAL EXPRESS

Qualification/Tax Lien Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 (850) 245-6051

Certificate of Authority for USD CLEC, Inc. Re:

Dear Sir/Madam:

In connection with the above-referenced matter, enclosed please find the following documents:

- 1. Two originals of the Application for Certificate of Authority of a Foreign Corporation;
- 2. One Certificate of Good Standing issued by the State of New York; and
- 3. A check in the amount of \$70.00 payable to the Florida Department of State in payment of the filing fee and the issuance of the Certificate of Authority.

When the application is accepted for filing, please forward in the overnight package enclosed.

Sincerely,

Charlotte lacey

Legal Assistant to Lance J.M. Steinhart

Enclosures

Richard J. Shaw (w/enc) cc:

### TRANSMITTAL LETTER

corporation - m	nust include suffix)		
Corporation to d check are so in Florida.	for Authorization to abmitted to register	o Transact Busines r the above referen	s in ced
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	Corporation of the check are so in Florida.  The company of the check are so in Florida.  The ch	d check are submitted to register in Florida.  ming this matter to the following (Name of Person)  C. (Firm/Company)  rse Ste. 250  (Address)  GA 30005  (City/State/Zip)  ming this matter, please call:  at (770) (Area Code  MAILING ADD)  Qualification/Tax Division of Corpo P. O. Box 6327	Corporation for Authorization to Transact Business of check are submitted to register the above reference in Florida.  Iming this matter to the following:  (Name of Person)  C.  (Firm/Company)  The second state of the following:  (Address)  GA 30005  (City/State/Zip)  Training this matter, please call:  at (770) 232-9200  (Area Code & Daytime Telephone  MAILING ADDRESS:  Qualification/Tax Lien Section Division of Corporations

## 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:

USD CLRC, INC.	
(Name of corporation: must include the word "INCORPOR words or abbreviations of like import in language as will clean natural person or partnership if not so contained in the name	early indicate that it is a corporation instead of a
New York	3. 20-0421859
(State or country under the law of which it is incorporated)	
October 1, 2003	5. Perpetual
(Date of Incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
upon qualification	
(Date first transacted business in Florida, (See Section	IS 607.1501, 607.1502, AND 817.155, F.S.)
Ada Careth Olintan Church Cuite 502 Cuman	
7. 318 South Clinton Street, Suite 302, Syracu	F 5
(Current mailing	address)
(Curon naming	7
Provide Telecommunication Services	
(Purpose(s) of corporation authorized in home state or cou	untry to be carried out in the state of Florida)
2	egent: (P.O. Box or Mail Drop Box NOT
<ul> <li>(Purpose(s) of corporation authorized in home state or corporation.</li> <li>Name and street address of Florida registered a acceptable)</li> </ul>	egent: (P.O. Box or Mail Drop Box NOT
(Purpose(s) of corporation authorized in home state or coulons.  Name and street address of Florida registered a acceptable)  Name: TCS Corporate Services, Inc.  Office Address: 515 East Park Avenue	gent: (P.O. Box or Mail Drop Box NOT)
(Purpose(s) of corporation authorized in home state or coulons.  Name and street address of Florida registered a acceptable)  Name: TCS Corporate Services, Inc.  Office Address: 515 East Park Avenue	egent: (P.O. Box or Mail Drop Box NOT
(Purpose(s) of corporation authorized in home state or corporation and street address of Florida registered a acceptable)  Name: TCS Corporate Services, Inc.  Office Address: 515 East Park Avenue  Tallahassee  10. Registered agent's acceptance:  Having been named as registered agent and to acceptance agent and agree to act in this applicated statutes relative to the proper and complete performed accept the obligations of my position as registered agent as registered agent as registered and accept the obligations of my position accept the obligations of my positi	regent: (P.O. Box or Mail Drop Box NOTE)  The service of process for the above stated feation, I hereby accept the appointment as further agree to comply with the provisions of formance of my duties, and I am familiar with red agent.  The signature of the secretary of State or other

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable) A. DIRECTORS (Street address only- P. O . Box NOT acceptable) Chairman: See Attached Address: Vice Chairman: Address: Director: Address: Director: Address: B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: See Attached Address: Vice President: Address: Secretary: Address: Treasurer: Address: \_\_\_\_\_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard J. Shaw, CFO
(Typed or printed name and capacity of person signing application)

## LIST OF OFFICERS & DIRECTORS OF USD CLEC, Inc.

### **Officers**

David Montanaro

CEO

Scott Matukas

President & COO

Richard J. Shaw

**CFO** 

#### **Directors**

Richard J. Shaw

All the above referenced Officers & Directors can be reached at: 318 South Clinton Street, Suite 502, Syracuse, NY 13202.

# State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of USD CLEC, INC. was filed on 10/01/2003, 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 an existing corporation. I further certify the following:

A Biennial Statement was filed 12/06/2005.

I further certify, that no other documents have been filed by such Corporation.

OF NEW

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Witness my hand and the official seal of the Department of State at the City of Albany, this 25th day of April two thousand and six.

Daniel Shapiro

Special Deputy Secretary of State

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