

F090000000608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

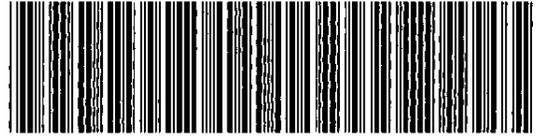
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700143659217

02/16/09--01021--011 **70.00

FILED
09 FEB 16 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIRB
2/17

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Flint Telecom Group, 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:

Tali Durant

(Name of Person)

Flint Telecom Group, Inc.

(Firm/Company)

327 Plaza Real, Suite 319

(Address)

Boca Raton, FL 33432

(City/State and Zip code)

For further information concerning this matter, please call:

Tali Durant

(Name of Person)

at (561) 748-8896

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Flint Telecom Group, 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. Nevada 3. 36-3574355
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/18/1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 327 Plaza Real, Suite 319
(Principal office address)

Boca Raton, FL 33432
(Current mailing address)

8. Any and all lawful 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 NOT acceptable)

Name: Tali Durant

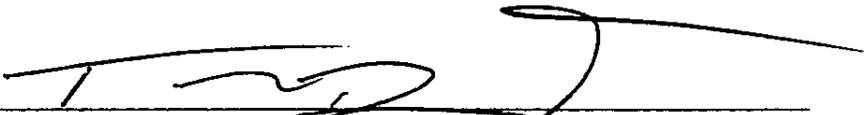
Office Address: 327 Plaza Real, Suite 319

Boca Raton, FL, Florida 33432
(City) (Zip code)

FILED
09 FEB 16 PM 12:18
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.


(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: Anthony LaPine
Address: 718 University Ave., Suite 110
Los Gatos, CA 95032

Vice Chairman: Vincent Browne
Address: 327 Plaza Real, Suite 319
Boca Raton, FL 33432

Director: William Burbank
Address: 327 Plaza Real, Suite 319
Boca Raton, FL 33432

Director: Steve Keaveney
Address: 3390 Peachtree Rd., Suite 1000
Atlanta, GA 30326

B. OFFICERS

President: William Burbank
Address: 327 Plaza Real, Suite 319
Boca Raton, FL 33432

Vice President: _____
Address: _____

Secretary: Tali Durant
Address: 327 Plaza Real, Suite 319, Boca Raton, FL 33432

Treasurer: Steve Keaveney
Address: 3390 Peachtree Rd., Suite 1000, Atlanta, GA 30326

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. Tali Durant, Secretary
(Typed or printed name and capacity of person signing application)

Flint Telecom Group, Inc.

FEIN: 36-3574355

Additional Directors and Officers:

CEO: Vincent Browne

327 Plaza Real, Suite 319

Boca Raton, FL 33432

Director: Garrett Sullivan

327 Plaza Real, Suite 319

Boca Raton, FL 33432

Director: Michael Butler

327 Plaza Real, Suite 319

Boca Raton, FL 33432

Director: Robert Lanz

327 Plaza Real, Suite 319

Boca Raton, FL 33432

SECRETARY OF STATE



FILED
09 FEB 16 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, 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, **FLINT TELECOM GROUP, INC.**, 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 June 18, 1996, 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 February 4, 2009.

ROSS MILLER
Secretary of State

Certified By: Christine Rakow
Certificate Number: C20090204-0796
You may verify this certificate
online at <http://www.nvsos.gov/>