

FL0000000286

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/09-50488

EP 1/20/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2009

MIGUEL VEIZAGA
REGULATORY BACK OFFICE, INC.
7925 NW 12TH STREET, SUITE 300
MIAMI, FL 33126

SUBJECT: GLOBAFON, INC.
Ref. Number: W09000050488

RECEIVED
10 JAN 15 PM 1:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for GLOBAFON, INC. and your check(s) totaling \$70.00. 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 109A00035677

REGULATORY BACK OFFICE, INC.

"RBO" - Regulatory & Communications Consultants

7925 NW 12th Street, Suite 300, Miami Florida 33126

Tel: (305) 477-7580 Fax# (305) 477-7504

telecomstate@regbackoffice.com

January 11 2010

Florida Department of State

Division of Corporations

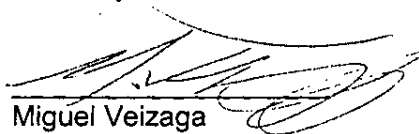
P.O Box 6327

Tallahassee, FL 32314

Subject: Globafon, Inc. Ref. Number W09000050488

Attached please find a Certificate of Good Standing for the State of Texas. Please note that your office is retaining a check in the amount of \$ 70.00 sent to you by Globafon, Inc. On November 11, 2009. If you have any questions or comments about this filing, please feel free to call me at (305)-477-7580 or send an email to telecomstate@regbackoffice.com.

Sincerely,



Miguel Veizaga
Regulatory Consultant

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Globafon, 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," or "Certificate of Good Standing" 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:

Miguel Veizaga

Name of Person

Regulatory Back Office, Inc.

Firm/Company

7925 NW 12th Street, Suite 300

Address

Miami, Florida 33126

City/State and Zip code

gmcallister@globafon.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miguel Veizaga

Name of Person

at (**305**) **477-7580**

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 Cop ☐ \$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. **Globafon, 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. **Texas** 3. **264623495**

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

(FEI number, if applicable)

4. **4/7/2009**

(Date of incorporation)

5. **perpetual**

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

6. **1458 Lomaland El Paso, TX 79935**

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

7. **1458 Lomaland El Paso, TX 79935**

(Principal office address)

(Current mailing address)

8. **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 NOT acceptable)

Name: **Regulatory Back Office, Inc.**

Office Address: **7925 NW 12 Street, Suite 300**

Miami

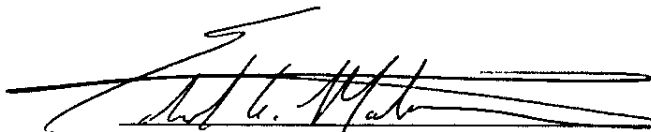
(City)

, Florida **33126**

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gabriel McAllister

Address: 1458 Lomaland El Paso, TX 79935

Director: Alfredo Corral

Address: 1458 Lomaland El Paso, TX 79935

B. OFFICERS

President: _____

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.

13. Gabriel McAllister

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

14. Gabriel McAllister

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

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10 JAN 15 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Globafon, Inc. (file number 801107472), a Domestic For-Profit Corporation, was filed in this office on April 07, 2009.

It is further certified that the entity status in Texas is in existence.

FILED
10 JAN 15 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 23, 2009.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State