

F/0000000487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

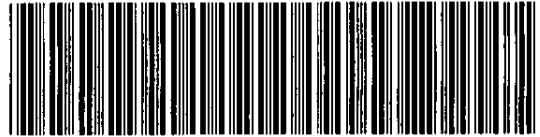
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000166253290

01/28/10--01026--004 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 JAN 28 AM 11:38

FILED

MRB  
1/29

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** TELECOM RESELLER, 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:

Charlotte Kluge  
Name of Person  
Telecom Reseller, Inc.  
Firm/Company  
4140 Key Lime Blvd  
Address  
Boynton Beach FL 33436-1608  
City/State and Zip code  
charlottekluge@att.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James R. Duranso, CPA at ( 702 ) 242-3444 x231  
Name of Person 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. Telecom Reseller, 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. 88-0504175  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 14, 2001 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER 1, 2009  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4140 KEY LIME BLVD BOYNTON BEACH FL 33436-1608  
(Principal office address)

4140 KEY LIME BLVD BOYNTON BEACH FL 33436-1608  
(Current mailing address)

8. any lawful activity  
(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: Charlotte Kluge

Office Address: 4140 Key Lime Blvd

Boynton Beach, Florida 33436-1608  
(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.*

x Charlotte Kluge

(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.

**FILED**  
10 JAN 28 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

FILED

10 JAN 28 AM 11:38

**A. DIRECTORS**

Chairman: Charlotte Kluge

Address: 4140 Key Lime Blvd  
Boynton Beach, FL 33436-1608

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: Kenneth Kluge

Address: 4140 Key Lime Blvd  
Boynton Beach, FL 33436-1608

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Charlotte Kluge

Address: 4140 Key Lime Blvd  
Boynton Beach, FL 33436-1608

Vice President: Kenneth Kluge

Address: 4140 KEY LIME BLVD  
BOYNTON BEACH FL 33436-1608

Secretary: Kenneth Kluge

Address: 4140 Key Lime Blvd Boynton Beach, FL 33436-1608

Treasurer: Kenneth Kluge

Address: 4140 Key Lime Blvd Boynton Beach, FL 33436-1608

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

13. ☒

Charlotte Kluge

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

14. Charlotte Kluge, President

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

# SECRETARY OF STATE



FILED  
10 JAN 28 AM 11:38  
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, **TELECOM RESELLER, 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 14, 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 January 21, 2010.



  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20100121-1545  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>