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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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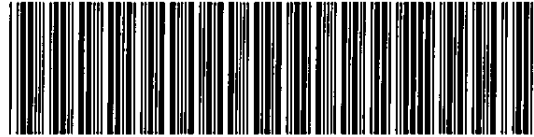
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 MAR 18 PM 4:22

MD 3/24



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 3, 2009

STEVEN MOREY  
FIVE STAR TELECOM, INC.  
5136 MORMON COULEE RD.  
LACROSSE, WI 54601

SUBJECT: FIVE STAR TELECOM, INC.  
Ref. Number: W09000052586

We have received your document for FIVE STAR TELECOM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 the corrected original and one copy of 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) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 909A00036989

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10 MAR 18 PM 12:19  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Five Star Telecom, 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:

Steven Morey  
(Name of Person)

Five Star Telecom, Inc.  
(Firm/Company)

5136 Mormon Coulee Rd.  
(Address)

LaCrosse WI 54601  
(City/State and Zip code)

For further information concerning this matter, please call:

Herbert E. Gust, CPA at ( 608 ) 782-7293  
(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  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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DIVISION OF CORPORATIONS

MAR 18 PM 4:22

1. Five Star Telecom, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Wisconsin 3. 39-1701899  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-1-1991 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7-1-09  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 143 Woodward Cay Naples, FL 34114  
(Principal office address)

Same  
(Current mailing address)

8. Telecommunications equipment sales & service  
(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: Steven Morey

Office Address: 143 Woodward Cay  
Naples, Florida 34114  
(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.*

Sh R Wang  
(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: Steven Morey  
Address: 143 Windward Cay  
Naples, FL 34114  
Vice Chairman: Cheryl Morey  
Address: 143 Windward Cay  
Naples, FL 34114  
Director: Chad Middlien  
Address: S 1167 Highway K  
Chaseburg, WI 54621  
Director: Roy Brock / Randy Randall  
Address: N 5909 Park Drive / S 1922 Davidson Lane  
Onalaska, WI 54650 / Chaseburg, WI 54621

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**B. OFFICERS**

President: Steven Morey  
Address: 143 Windward Cay  
Naples, FL 34114  
Vice President: Cheryl Morey  
Address: 143 Windward Cay  
Naples, FL 34114  
Secretary: Cheryl Morey  
Address: 143 Windward Cay, Naples, FL 34114  
Treasurer: Steven Morey  
Address: 143 Windward Cay, Naples, FL 34114

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

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

14. STEVEN R MOREY President  
(Typed or printed name and capacity of person signing application)

DOM  
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United States of America  
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions do hereby certify that

FIVE STAR TELECOM, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is April 15, 1991.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622, 181.0120 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department on March 8, 2010.

RAY ALLEN, Deputy Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

BY: Patricia Weber



Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.