

F9500000046

Document Number C

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-8298
City State Zip Phone

7000001358487
-12/20/94--01097--011
*****70.00 *****70.00

CORPORATION(S) NAME

W94-26972

International Telecommunication Network, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN -3 AM 11:46
mt

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS / G/S |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
12/20/94

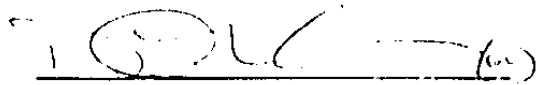
PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

**CERTIFIED COPY OF RESOLUTION OF
INTERNATIONAL TELECOMMUNICATION NETWORK, INC.**

I the undersigned, Richard Marry, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the Board of Directors of International Telecommunication Network, Inc., a Delaware corporation, which was adopted at a duly called meeting of the Board, held on December 29, 1994. A quorum being present, and is set forth in the minutes of said meeting: that I am the keeper of the corporate seal and of the minutes and records of this corporation, and that the resolution has not been rescinded nor modified:

RESOLVED that the Corporation hereby adopts the name **Intelcom Corp.** of **Delaware**, for use in the state of Florida for all purposes; and further resolved that the officers of the Corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the Corporation to do business within the State of Florida under the name of **Intelcom Corp. of Delaware**, and further resolved that all activities of Florida shall be carried out under the name **Intelcom Corp. of Delaware**.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the Corporation, on this 29th day of December, 1994.


Richard Marry
Chairman of the Board

95 JUN -3 AM 11:45
SECRET
FOR THE STATE
DEPARTMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthorn
Secretary of State

RECEIVED
95 JAN -8 AM 11:04
DIVISION OF CORPORATION

January 3, 1995

CT CORPORATION

SUBJECT: INTERNATIONAL TELECOMMUNICATION NETWORK, INC.
Ref. Number: W94000026972

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -3 AM 11:45

The name that has been adopted in the resolution, INTELCOM, INC., is also not available.

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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 295A00000120

*Corrected
Please give
Jan 3 file
date.
Walk in
Pick up
3:00 1/4/95*



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 20, 1994

CT CORPORATION

SUBJECT: INTERNATIONAL TELECOMMUNICATION NETWORK, INC.
Ref. Number: W94000026972

We have received your document for INTERNATIONAL TELECOMMUNICATION NETWORK, INC. and your check(s) totaling \$7000. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 394A00053807

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Walk - EV 1/4/95
Pick - UP 3:00

RECEIVED
95 JAN -3 PM 3:31
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:

1. International Telecommunication Network, Inc.
(Name of corporation; the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. December 14, 1994 4. perpetual
(Date of incorporation) (Duration)

5. applied for
(Federal Employer Identification number, if applicable)

6. none
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 607.155, F.S.)

7. % DAVID MARKO, Esq., One Biscayne Tower, Suite 2600, Miami, FL 33131
(Current mailing address)

8. Telecommunications Marketing and Sales
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Richard Wacey (sole director)
Address: 540 Brickell Drive, Apt 1126, Miami, FL 33131

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

FILED
STATE
CORPORATIONS
DIVISION
JAN 11 1995

~~MEMBER~~
President: Richard MARRY
Address: 5400 Buckell Key Drive, Apt. 1126, Miami, FL 33131

Vice President: _____
Address: _____

Secretary: Richard MARRY
Address: 5400 Buckell Key Drive, Apartment 1126, Miami, FL 33131

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT CORPORATION SYSTEM
Office Address: c/o CT Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
Zip Code

11. 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.

CT CORPORATION SYSTEM

Registered agent's signature:

Connie Bignardi
CONNIE BIGNARDI
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

12. 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.

13. Richard MARRY
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. MARRY, RICHARD - PRESIDENT
(Name and capacity of person signing application)

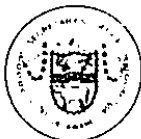
State of Delaware
Office of the Secretary of State

PAGE, 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL TELECOMMUNICATION NETWORK, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF DECEMBER, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

94 DEC 19 3 46 PM '94
SECRETARY OF STATE
INTERNATIONAL TELECOMMUNICATIONS



Edward J. Freel

Edward J. Freel, Secretary of State

2461333 8300

944248315

AUTHENTICATION:

DATE:

7343330

12-19-94

File First
F95000000046



95 NOV 21 10:10 AM
95 NOV 20 11:10 AM
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 873400000032

REFERENCE : 739463 86901D

AUTHORIZATION : Patricia Piquits

COST LIMIT : 9 87.50

ORDER DATE : November 17, 1995

ORDER TIME : 8:46 AM

ORDER NO. : 739463

CUSTOMER NO: 86901D

CUSTOMER: Mr. Sepham George
Prentice Hall Legal &
375 Hudson Street

New York, NY 10014

FOREIGN FILINGS

File First

NAME: INTERNATIONAL
TELECOMMUNICATION NETWORK,
INC.

☐ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☐ LIMITED PARTNERSHIP

☒ WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

N. HENDRICKS NOV 21 1995

CONTACT PERSON: Sebreana Randolph

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

International Telecommunication Network, Inc. d/b/a INTELCOM CORP., OF
(Name of Corporation) DELAWARE

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

444 Brickell Avenue, Suite 429

(Mailing Address)

Miami, Florida 33131

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature

President

Title

Richard Marry

Typed or printed name

11 06 95

Date