F95000000483

OFFICE USE ONLY (Document #)

Kitchen, Judkins, Simpson, High
(Requestor's Name)

1102 N Gadsden St.
(Address)

Tall. Fl. 32303 222-1010
(City, State, Zip) (Phone #)

200001381082
-01/27/95--01039--007
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Telegration, Inc. (Corporation Name) 52-1677628 (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

95 JAN 27 PM 3:27

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(9/92)

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. TELEGRATION, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. 52-1677628
(FEI number, if applicable)

4. 3/28/90
(Date of Incorporation)

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

6. None as yet; Will begin upon receipt of Cert. of Authority.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2300 West Big Beaver, Suite 5,
Troy, MI 48084
(Current mailing address)

8. TELECOMMUNICATIONS RESELLERS AND AMERITECH AND PACIFIC BELL DISTRIBUTORS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Dean B. Morphonios

Office Address: 1102 N. GADSDEN STREET

TALLAHASSEE, Florida, 32303
(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)
Dean B. Morphonios

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: ____________________

Address: ____________________

____

Vice Chairman: ____________________

Address: ____________________

____

(Sole)
Director: DENNIS RAUE

Address: 2300 W. BIG BEAVER, SUITE 5

TROY, MI 48084

Director: ____________________

Address: ____________________

____

B. OFFICERS

President: DENNIS RAUE

Address: 2300 W. BIG BEAVER, SUITE 5

TROY, MI 48084

Vice President: ____________________

Address: ____________________

____

Secretary: DENNIS RAUE

Address: 2300 W. BIG BEAVER, SUITE 5

TROY MI 48084

Treasurer: DENNIS RAUE

Address: 2300 W. BIG BEAVER, SUITE 5

TROY MI 48084

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

13. D. J. Rae

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DENNIS RAUE, PRESIDENT

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

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELEGRATION, 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 TENTH DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TELEGRATION, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 1990.

Edward J. Freel, Secretary of State

2226212 8300

950006394

AUTHENTICATION 7369168

DATE 01-10-95

F95000000483

OFFICE USE ONLY (Document ...)

Kitchen, Judkins, Simpson & High
(Requestor's Name)
1102 N. Gadsden Rd.
(Address)
Tall. FL. 32303
(City, State, Zip) (Phone #) 222-6010

000001397590
-02/03/95--01054--012
*****35.00 *****35.00

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4. (Corporation Name) (Document #)

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TALLAHASSEE FLORIDA

NEW FILINGS	
	Profit
	NonProfit
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OK.
LT.

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	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

1/31

RA Change

Examiner's Initials	

CR2E031(9/92)

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1a. The name of the corporation is: TELEGRATION, INC.

1b. The mailing address of the corporation is : 2300 West Big Beaver, Suite 5, Troy, MI 48084

1c. Date of incorporation: 03/28/90 Document number: F95000000483

2. The name and address of the current registered agent and office:

Dean B. Morphonios
1102 N. Gadsden Street
Tallahassee, FL 32303

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Larry D. Simpson
1102 N. Gadsden Street
Tallahassee, FL 32303

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board) January 27, 1995 (Date)

Dennis Raue, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

(Signature of Registered Agent) 1/31/95 (Date)
Larry D. Simpson

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045(7/93) FILING FEE: $35.00

F95000000483

Edwin F. Blanton
Requestor's Name

825 Thomasville Road
Address

Tallahassee, FL 32303 (904) 224-1020
City/State/Zip Phone #

600001883606
-07/03/96--01068--004
*****35.00 *****35.00
Office Use Only

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96 JUL -3 AM 10:49
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TALLAHASSEE, FLORIDA

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96 JUL -3 AM 8:17
DIVISION OF CORPORATIONS

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	NEW FILINGS
	Profit
	NonProfit
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	Resignation of R.A., Officer/ Director
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CR2E031(1/95)

Florida Department of State, Jim Smith, Secretary of State

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1a. The name of the corporation is: TELEGRATION, INC.

1b. The mailing address of the corporation is : 3250 W. Big Beaver Suite 424 Troy Mi 48084

1c. Date of Incorporation: 1-27-95 Document number: F95000000483

2. The name and address of the current registered agent and office:

LARRY D. SIMPSON, ESQ.
1102 N. GADSDEN STREET
TALLAHASSEE, FL 32303

FILED 96 JUL -3 AM 10:49 SECRETARY OF STATE TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

EDWIN F. BLANTON, ESQ.
825 THOMASVILLE ROAD
TALLAHASSEE, FL 32303

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Dennis V. Rave President — 6-19-96
(Signature of an officer, chairman or vice chairman of the board) (Date)

DENNIS V. RAVE - PRES
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Ed Blanton — 7-3-96
(Signature of Registered Agent) (Date)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045(7/93) FILING FEE: $35.00