

Document Number Only

95000002120

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400001469564

-05/01/95--01063--008

*****70.00 *****70.00

Church & Tower Fibers Tel. Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY - 1 PM 12:33

☒ Profit

☐ NonProfit

☐ Limited Liability

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

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☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

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CR2E031 (1-89)

**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. Church & Tower Fiber Tel. Inc.
(Name of corporation: must include 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. August 31, 1994

(Date of Incorporation)

4. Perpetual

(Duration)

5. 58-2137241

(Federal Employer Identification number, if applicable)

6. Upon Qualification

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.55 (9.))

7. 5555 Oakbrook Drive Ste. 620, Norcross, Georgia 30093-2270

(Current mailing address)

8. Installation and maintenance of fiber optic telecommunications systems.

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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B. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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: C T Corporation System

Office Address: c/o C T 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.

Registered agent's signature: _____

C T Corporation System

TANYA M. VILLAR (Officer)

SPECIAL ASSISTANT SECRETARY

(Typed 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. _____

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

14. Nancy J. Damon, Secretary

(Name and capacity of person signing application)

Application for Certificate of Authority
Officers of
Church & Tower Fiber Tel, Inc.

1. Ismael Perera, President
8600 NW 36th Street
Miami, Florida 33166
2. Robert Bradford Gruno, Executive Vice President
5555 Oakbrook Parkway Ste. 62
Norcross, Georgia 30093-2270
3. Carlos A. Valdes, Vice President & Treasurer
8600 NW 36th Street
Miami, Florida 33166
4. Linda Olson, Assistant Treasurer
5555 Oakbrook Parkway Ste. 62
Norcross, Georgia 30093-2270
5. Nancy Damon, Corporate Secretary
8600 NW 36th St
Miami, Florida 33166

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BOARD OF DIRECTORS
CHURCH & TOWER FIRE TEL. INC.

Jorge Mas, Chairman of the Board of Directors
8600 NW 36th Street
Miami, Florida 33166

Carlos A. Valdes
8600 NW 36th Street
Miami, Florida 33166

Ismael Perera
8600 NW 36th Street
Miami, Florida 33166

State of Delaware
Office of the Secretary of State

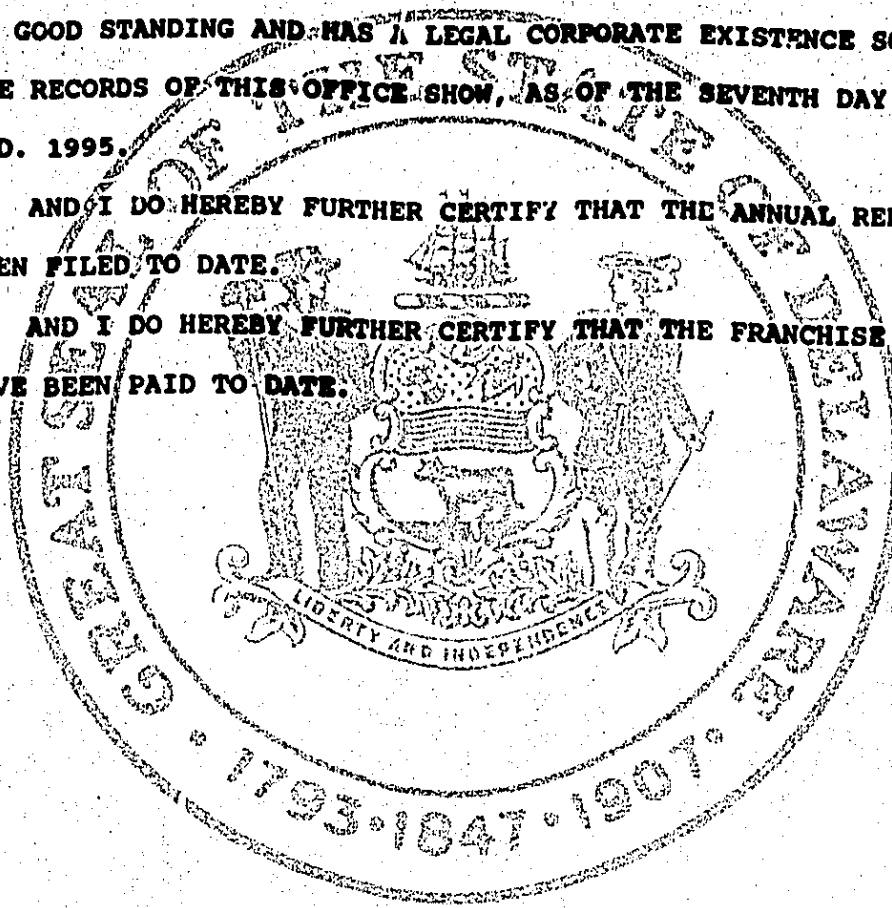
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHURCH & TOWER FIBER TEL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY - 1 1995 12:33



Edward J. Freel
Edward J. Freel, Secretary of State

2431390 8300

950078261

AUTHENTICATION:

DATE:

7466407

04-07-95