

F95000002130

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

RECEIVED
APR 26 PM 3:05
DIVISION OF CORPORATION

100001465631
-04/26/95--01068--019
****122.50 ****122.50

OFFICE USE ONLY

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

1. Eastern Telecommunications Incorporated
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time



Certified Copy



ARTICLES ONLY



Mail out



Will wait



Photocopy



Certificate of Status



ALL CHARTER DOCS



CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger



Certificate of FICTITIOUS NAME



FICTITIOUS NAME SEARCH



CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HOLD FOR PICKUP BY UCC SERVICES

Examiner's Initials

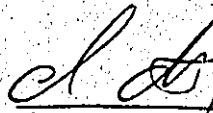
RESOLUTION

WHEREAS, the name of this corporation is presently being used by another corporation or business in the State of Florida and

WHEREAS, the corporation cannot obtain the use of this name,

THEREFORE, BE IT RESOLVED, that this corporation shall use the assumed name, ETI-Telecommunications Inc. for transacting business in the State of Florida.

APPROVED on April 11, 1995, by the 100 vote of the Directors of Eastern Telecommunications Incorporated.


Avrohom Oustatcher Corporate Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 26 PM 1:44

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Eastern Telecommunications Incorporated
(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. New York
(State or country under the law of which it is incorporated)
3. 11-3099624
(FEI number, if applicable)
4. 1-3-92
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 17 John Street, 16th Floor
New York, N.Y. 10038
(Current mailing address)
8. Long distance Telecommunication services
(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:**

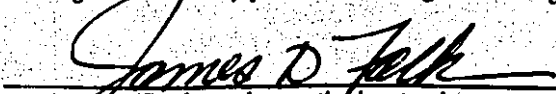
Name: Corporation Service Company

Office Address: 1201 Hayes Street
Tallahassee, Florida, 32301
(Zip Code)

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DIVISION OF CORPORATIONS
95 APR 26 PM 4:44

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)
James D. Falk, Authorized Signatory

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: Avrohom Oustatcher

Address: 17 John Street, 16th Fl.

New York, N.Y. 10038

Vice Chairman: Menachem Goldstone

Address: 17 John Street, 16th Fl.

New York, N.Y. 10038

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Avrohom Oustatcher

Address: 17 John Street, 16th Fl.

New York, N.Y. 10038

Vice President: Menachem Goldstone

Address: 17 John Street, 16th Fl.

New York, N.Y. 10038

Secretary: Avrohom Oustatcher

Address: 17 John Street, 16th Fl.

New York, N.Y. 10038

Treasurer: Menachem Goldstone

Address: 17 John Street, 16th Fl.

New York, N.Y. 10038

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

13.

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

14.

Menachem Goldstone, Vice President
(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of **EASTERN TELECOMMUNICATIONS INCORPORATED** was filed on 01/03/1992, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of April
one thousand nine hundred and
ninety-five.



Alfred F. Trenchard

199504170009

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 26 PM 1:44

F9500002130

unisearch

Memo

TO :	Office of the Secretary of State
FROM :	Tina Leland
DATE :	March 13, 1996
SUBJECT :	Change of Registered Agent/Address

MEMO :

800001749758
-03/19/96--01126--006
*****35.00 *****35.00

Please file and return a conformed copy/receipt of the attached document(s) requesting that the registered agent/address be changed.

Should you have any questions or problems please call me at 800/722-0708

The conformed copy/receipt should be returned to:

Attn: Tina Leland
Unisearch, Inc.
P.O. Box 10238
Olympia, WA 98502-0998

Thank you for your assistance.

FILED
96 MAR 19 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAChg
OAS
3/25

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 New York 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: Eastern Telecommunications Incorporated

1b. The mailing address of the corporation is : _____

17 John Street, 16th Floor, New York, NY 10038

1c. Date of incorporation: 01/03/92 Document number: _____

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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)

3/14/96
(Date)

Menachem Goldstone, Secretary

(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.

Tina C. Leland
(Signature of Registered Agent)

March 13, 1996
(Date)

If signing on behalf of an entity:

Tina C. Leland

(Typed or Printed Name)

Asst. Sec.

(Capacity)

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

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED
AND
FILED

96 SEP 23 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/25/96--01002--013
*****375.00 *****375.00

300001955683
-09/25/96--01002--014
*****8.75 *****8.75



300001955683
-09/25/96--01002--014
*****8.75 *****8.75

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000002130**

1. Corporation Name
ETI-TELECOMMUNICATIONS INC.

Principal Place of Business 17 JOHN ST. 18TH FLOOR NEW YORK NY 10038	Mailing Address 17 JOHN ST. 18TH FLOOR NEW YORK NY 10038
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If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. Date Incorporated or Qualified To Do Business in Florida 04/28/1995	
5. FEI Number 11-3088824	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
1 Title	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P&D	OSTATCHER, AVRONOM	17 JOHN ST.	NEW YORK NY 10038
VTD	GOLDSTONE, MENACHEM	17 JOHN ST.	NEW YORK NY 10038

REINSTATEMENT 96 oct

8. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE FL 32301		9. Name and Address of New Registered Agent Name NRAI Services, Inc. Street Address (P.O. Box Number is Not Acceptable) 526 E. Park Avenue Suite, Apt. #, Etc. City Tallahassee State FL Zip Code 32301	
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10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 6C7.0505, F.S.

Signature of Registered Agent *Ed. Hand* **REQUIRED** Date **9/23/96**

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒ (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Ed. Hand* **REQUIRED** Date **9/23/96** (20) 227-2500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Ovstatcher** Date **9/20/96** Daytime Pnc. no #