

# F9500002199

Document Number Only

## CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400001475884  
-05/04/95--01069--034  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Bittel Telecommunications Corporation

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of F...

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

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Verifier

Acknowledgment

W.P. Verifier

5/4/95

3:00

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CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. BITTEL TELECOMMUNICATIONS CORPORATION  
(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. California  
(State or country under the law of which it is incorporated)
3. 94-3057992  
(FEI number, if applicable)
4. July 23, 1987  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Has not begun  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.150, F.S.))
7. 101 California Street, Suite 2550  
San Francisco, CA 94111  
(Current mailing address)
8. To engage in any lawful act or activity for which a corporation may be  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of organized.  
Florida)
9. 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)

**10. Registered agent 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.*

Naseem A. Conde  
C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

NASEEM A. CONDE

(Type Name and Title of Officer)

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: Robert Bral

Address: 101 California Street, Suite 2550  
San Francisco, CA 94111

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS

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**B. OFFICERS**

President: Robert Bral

Address: 101 California Street, Suite 2550  
San Francisco, CA 94111

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Robert Bral

Address: 101 California Street, Suite 2550  
San Francisco, CA 94111

Treasurer: Robert Bral

Address: 101 California Street, Suite 2550

San Francisco, CA 94111

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

13. 

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

14. Robert Bral, President

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

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DIVISION OF CORPORATIONS

# State of California

SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

*I, BILL JONES, Secretary of State of the State of California, hereby certify:*

That on the 23rd day of July, 1995

**BITTEL TELECOMMUNICATIONS CORPORATION**

*became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and*

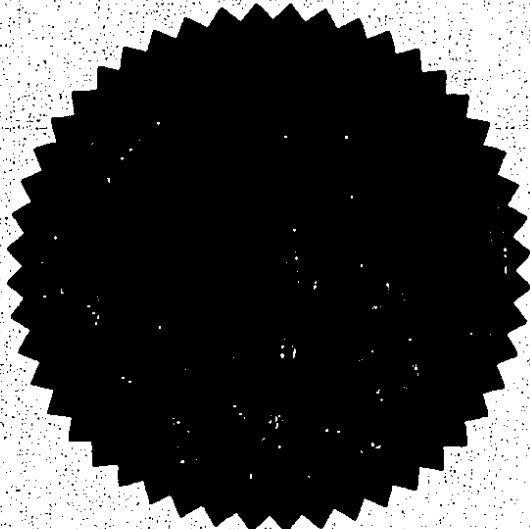
*That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and*

*That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and*

*That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and*

*That no information is available in this office on the financial condition, business activity or practices of this corporation.*

*IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
2nd day of May 1995*



*Bill Jones*  
BILL JONES  
Secretary of State

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1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-9171  
904-222-0393 FAX

800-342-8086



**F95000002199**

ACCOUNT NO. : 072100000032  
REFERENCE : 151907 5017647  
AUTHORIZATION : *Patricia Pizant*  
COST LIMIT : \$ 35.00

ORDER DATE : November 12, 1996

ORDER TIME : 11:17 AM

ORDER NO. : 151907-040

CUSTOMER NO: 5017647

000002005200--7

CUSTOMER: Connie Walsh, Legal Assistant  
Bryan Cave LLP  
One Metropolitan Square  
211 North Broadway  
St. Louis, MO 63102-2750

CHANGE OF AGENT

*Lori,  
gave  
permission to  
correct name  
PC 11-15-96*  
NAME: BITTEL TELECOMMUNICATIONS,  
INC.

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TALLAHASSEE, FLORIDA

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CONTACT PERSON: Victoria L. Perez

*PA Change  
11/15/96*

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DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, 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 California 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: BITTEL TELECOMMUNICATIONS CORPORATION

1b. The mailing address of the corporation is: 101 California St., Ste. 2550,

San Francisco, CA 94111

1c. Date of incorporation: 7/23/87 Document number: F95000002199

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

CT Corporation System

1200 S. Pine Island Rd.

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street, Suite 105

Tallahassee, Florida 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.

Connie B. Walsh

(Signature of an officer, chairman or  
vice chairman of the board)

November 7, 1996

(Date)

Connie B. Walsh, Asst. 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.

Corporation Service Company

By: Carol K. Dolor

(Signature of Registered Agent)

November 13, 1996

(Date)

If signing on behalf on an entity:

Carol K. Dolor

(Typed or Printed Name)

Authorized Representative

(Capacity)

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