

F95000002324

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

600001391106
-01/27/95--01027--002
*****70.00 *****70.00

000001486970
-05/15/95--01012--003
*****700.00 *****700.00

SUBJECT: LIBERTY TELECOMMUNICATIONS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARTHA D. MEYERS

(Name of Person)

LIBERTY TELECOMMUNICATIONS, INC.

(Firm/Company)

1400 S.W. 13th Court

(Address)

Pompano Beach, Florida 33069

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

James Masterson

(Name of Person)

at (703) 764-0003

Area Code & Daytime Telephone Number

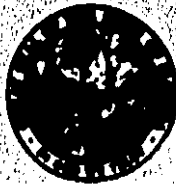
85/11
95 MAY 11 PM 12:46
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1995

MARTHA D. MEYERS
LIBERTY TELECOMMUNICATIONS, INC.
1400 SW 13TH COURT
POMPANO BEACH, FL 33069

SUBJECT: LIBERTY TELECOMMUNICATIONS, INC.
Ref. Number: W95000001985

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 11 PM 12:46

We have received your document for LIBERTY TELECOMMUNICATIONS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

If you need a certified copy of the application after it is filed, the cost is an additional \$52.50.

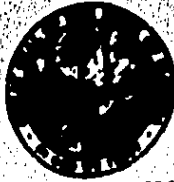
Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2800.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 295A00003603



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 6, 1995

MARTHA D. MEYERS
LIBERTY TELECOMMUNICATIONS, INC.
1400 SW 13TH COURT
POMPAÑO BEACH, FL 33069

SUBJECT: LIBERTY TELECOMMUNICATIONS, INC.
Ref. Number: W95000001985

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 11 PM 12:16

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for LIBERTY TELECOMMUNICATIONS, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1991. You were notified by letter dated January 27, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2800.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Jennifer Sindt
Document Examiner

Letter No. 395A00015838

Enclosure

Louis C. Anderson
ATTORNEY AT LAW

April 6, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Jennifer Sindt

FILED STATE
SECRETARY OF CORPORATIONS
95 MAY 11 PM 12:46

Re: *Liberty Telecommunications, Inc.*
Ref #: W95000001985

Dear Ms. Sindt:

This firm represents Liberty Telecommunications, Inc ("LTI"). After reviewing the information enclosed with your letter of January 27, 1995, we wish to correct LTI's Application by Foreign Corporation for Authorization to Transact Business in Florida. Accordingly, enclosed herewith you will find an affidavit correcting the date LTI commenced business activities in Florida.

Although LTI first established an office in the State of Florida in 1991, the office was used solely for the purpose of repairing telephone equipment through interstate commerce. The equipment was shipped to the Florida office, repaired, and then shipped back to the originating state. LTI did not perform repairs of equipment from the State of Florida, or do any local business.


It was not until 1994, that LTI first started engaging in local business.

If you have any questions regarding the information contained in this letter or the attached affidavit, please feel free to contact me at (305) 772-8050.

After you have had the opportunity to review the enclosed, please advise what fees LTI owes to the State of Florida to complete this filing.

Thank you for your assistance.

Sincerely,



Louis C. Anderson
Attorney at Law

LCA/ek
enc.

AFFIDAVIT
(RE: CONDUCTING BUSINESS IN THE STATE OF FLORIDA)

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAY 11 PM 12:46

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgements, personally appeared, JAMES E. MASTERSON, President of LIBERTY TELECOMMUNICATIONS, INC., (hereinafter "LTI"), a New Jersey Corporation, who after being duly sworn, deposes and states as follows:

1. Affiant is the President of the Defendant, LTI, a New Jersey corporation, and makes this Affidavit of his own personal knowledge.
2. Erroneous Information was inserted on LTI's Application by Foreign Corporation for Authorization to Transact Business in Florida, previously filed herein.
3. In Item 1 of the Application, the correct name of the corporation is "LIBERTY TELECOMMUNICATIONS, INC."
4. In Item 6 of the Application, the date of "1991" was incorrect as the date the Corporation began transacting business or conducting its affairs in Florida, and should be corrected to read "1994."
5. Pursuant to Florida Statutes Section 607.1501 or 617.1501, the Corporation first began conducting business in the State of Florida in 1994.

Signed:
LIBERTY TELECOMMUNICATIONS, INC.


JAMES E. MASTERSON, President

Subscribed and sworn to before me by JAMES E. MASTERSON, after having been supplied with appropriate identification, this 6th day of April, 1995.



OFFICIAL SEAL
LOUIS C. ANDERSON
My Commission Expires
April 28, 1996
Comm. No. CC 197142


NOTARY PUBLIC, State of Florida

Louis C. Anderson

ATTORNEY AT LAW

FILED
SECRETARY OF CORPORATIONS
95 APR 11 PM 12:46

April 14, 1995

Jennifer Sindt
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

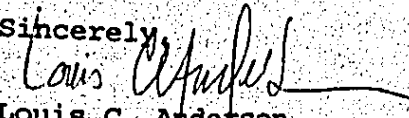
Re: Liberty Telecommunications, Inc.
Ref Number: W95000001985

Dear Ms. Sindt:

We have received a copy of your letter dated April 6, 1995 to Martha Meyers of Liberty Telecommunications. Apparently, our letter and accompanying affidavit of April 6, explaining that LTI was not, for the purposes of Florida Statutes, conducting business in the State until 1994, crossed in the mail with your letter to Ms. Meyers.

If you have any questions regarding this matter, please feel free to contact me at (305) 772-8050.

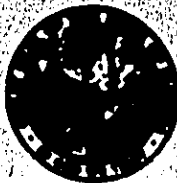
Sincerely,


Louis C. Anderson
Attorney at Law

LCA/ek

cc: James Masterson, President LTI

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1995

MARTHA D. MEYERS
LIBERTY TELECOMMUNICATIONS, INC.
1400 SW 13TH COURT
POMPANO BEACH, FL 33069

SUBJECT: LIBERTY TELECOMMUNICATIONS, INC.
Ref. Number: W95000001985

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 11 PM 12:46

We have received your application concerning the date first transacted business in Florida by LIBERTY TELECOMMUNICATIONS, INC. The penalty fees have been adjusted as follows.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 695A00017812

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. LIBERTY TELECOMMUNICATIONS, 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. NEW JERSEY 3. 22-2934079
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1988 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1991
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 1400 South West 13th Court
Pompano Beach, Florida 33069
(Current mailing address)
8. Manufacturing, Repair, Installation of Telecommunication Equipment
(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: Louis C. Anderson
Office Address: 224 Commercial Blvd. Suite 310
Lauderdale-By-The-Sea, Florida 33308
(Zip Code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 11 PM 12:46

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.

Louis C. Anderson
(Registered agent's signature)
Louis C. Anderson

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: Henry A. Ahnert Jr.
Address: 626 Solar Isle Drive
Ft. Lauderdale, Florida 33301

Vice Chairman: Arnold Drucker
Address: 163 Oval Road
Essex Fells, New Jersey

Director: Stuart Friedman
Address: 17224 Northway Circle
Boca Raton, Florida 33496

Director: Marc Drucker
Address: 1659 North West 100th Drive
Coral Springs, Florida 33071

B. OFFICERS

President: James E. Masterson
Address: 10501 Braddock Road
Fairfax, Virginia 22032

Vice President: Marc Drucker
Address: 1659 North West 100th Drive
Coral Springs, Florida 33071

Secretary: James E. Masterson
Address: 10501 Braddock Road
Fairfax, Virginia 22032

Treasurer: Not-Applicable
Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 11 PM 12:47

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

13. James E. Masterson, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James E. Masterson, President
(Typed or printed name and capacity of person signing application)

State of New Jersey



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 11 PH12:47

Department of State

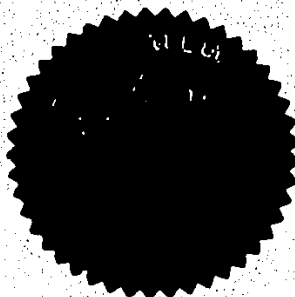
LIBERTY TELECOMMUNICATIONS, INC.

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of the above-named corporation was filed in this office on the 12th day of October A.D. 1988.

I FURTHER CERTIFY, that so far as the records of this office show, said corporation has never been dissolved by action of its stockholders, nor has its charter been voided for non-payment of State taxes by Proclamation and now continues as an existing corporation within the State of New Jersey. At the time of the issuance of this certificate Annual Reports are outstanding for the year 1994.

I FURTHER CERTIFY, that the location of the registered office is 500 Hills Drive, Suite 115, P.O. Box 753, Bedminster, New Jersey 07921 and the registered agent is William W. Lanigan.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton this 18th day of January A.D. 1995.



Donna R. Hooley

SECRETARY OF STATE

Louis C. Anderson
ATTORNEY AT LAW

F95000002324

January 16, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000001693780
-01/13/96--01109--003
*****35.00 *****35.00

Re: *Filing Application for Withdrawal of Authority
and Articles of Incorporation for
Liberty Telecommunications, Inc.
REF. NUMBER: W95000025165*

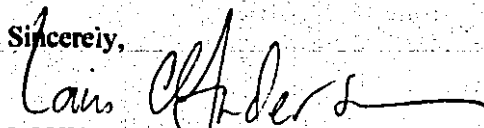
Dear Sirs:

Enclosed please find the following:

1. Copy of Department of State letter date December 29, 1995.
2. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Liberty Telecommunications, Inc., a New Jersey Corporation.
3. Copy of the original Articles of Incorporation for Liberty Telecommunications, Inc., to be filed as a Florida Corporation.
4. Our Trust Account check in the amount of \$35.00 for filing the Withdrawal. According to the enclosed letter, your office is currently holding our Trust Account check in the amount of \$122.50 for the filing of the Articles of Incorporation.

Please file the above Withdrawal and Articles of Incorporation, and return a certified copy of the Articles to this office. If you have any questions, please contact us immediately. Thank you very much for your help.

Sincerely,



LOUIS C. ANDERSON
Attorney at Law

LC:AAH

Enclosure

01/25
Withdrawal

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 19 AM 9:13

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

LIBERTY TELECOMMUNICATIONS, INC.
(Name of Corporation)

New Jersey
(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.

1400 SW 13th Court
(Mailing Address)

Pompano Beach, Florida 33069
(City/State/Zip)

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

James E. Masterson
Signature

President/Chairman
Title

James E. Masterson
Typed or printed name

1/10/94
Date

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DIVISION OF CORPORATIONS
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