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F95000004354

95 SEP -3 11:09

ACCOUNT NO. : 0721000000032

REFERENCE : 675040 8739A

AUTHORIZATION :

COST LIMIT : \$ 70

Patricia Pyle

ORDER DATE : September 7, 1995

ORDER TIME : 10:01 AM

ORDER NO. : 675840

300001580533

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq
Siegel & Lipman
Suite 801
5355 Town Center Road
Boca Raton, FL 33432

7-8

FOREIGN FILINGS

NAME: STRATOSPHERE COMMUNICATIONS
CORP.

☐ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

95 SEP -8 11:10:50
SECRET
DIRECTOR'S OFFICE

**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. STRATOSPHERE COMMUNICATIONS CORP.

(Name of corporation: 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. September 1, 1995 4. Perpetual
(Date of Incorporation) (Duration)

5. Applied for
(Federal Employer Identification number, if applicable)

The corporation will first transact business in Florida upon obtaining a Certificate of Authority from the Department of State.

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2255 Glades Road, Suite 124-A, Boca Raton, Florida 33431
(Current mailing address)

8. Video conferencing
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: PAUL MICHELIN

Address: 2255 Glades Road, Suite 124-A

Boca Raton, FL 33431

Director: LEE FEHR

Address: 2255 Glades Road, Suite 124-A

Boca Raton, FL 33431

B. Officers:

President: LEE FEHR
Address: 2255 Glades Road, Suite 124-A
Boca Raton, FL 33431

Vice President: PAUL MICHELIN
Address: 2255 Glades Road, Suite 124-A
Boca Raton, FL 33431

Secretary: PAUL MICHELIN
Address: 2255 Glades Road, Suite 124-A
Boca Raton, FL 33431

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: PAUL MICHELIN
Office Address: 2255 Glades Road, Suite 124-A
Boca Raton, Florida 33431
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: _____

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. PAUL MICHELIN, Vice President
(Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STRATOSPHERE COMMUNICATIONS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE TO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF SEPTEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRET
FILED
SEP 11 1995
11:50



Edward J. Freel

Edward J. Freel, Secretary of State

2030975-0300

250702584

AUTHENTICATION: 7 11854

DATE: 6 07-95