

F9500005213

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 #)

000001618420
-10/24/95--01044--001
****122.50 ****122.50

OFFICE USE ONLY

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

1. Global Telephone Corporation W95-21199
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

NEED TODAY



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Pick up time _____



Certified Copy



ARTICLES ONLY



Mail



Will wait



Photocopy



Certificate of Status



ALL CHARTERS & DOCS



CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" 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 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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 24, 1995

UCC FILING & SEARCH SERVICES

SUBJECT: GLOBAL TELEPHONE CORPORATION
Ref. Number: W9500021199

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 25 PM 2:04

We have received your document for GLOBAL TELEPHONE CORPORATION and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

The name that has been adopted for use in the state of Florida must contain a corporate suffix. Such suffixes include: Company, Co., Incorporated, Inc., Corporation, or Corp.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Jennifer Sindt
Document Examiner

Letter Number: 995A00047796

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, Global Telephone Corporation

THEREFORE, BE IT RESOLVED, that this corporation shall use the assumed name, Global Telephone International, for transacting business in the State of Florida.
Inc.

APPROVED on 10/18, 1995, by the 100 % vote of the
Directors of Global Telephone Corporation.


Devin M. Hill, Corporate Secretary

95 OCT 25 PM 2:04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. Global Telephone 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. Massachusetts

(State or country under the law of which it is incorporated)

3. 04-3197080

(FEI number, if applicable)

4. 6-30-93

(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 607.1801, 607.1802, and 617.155, F.S.)

7. 8 Newbury Street, Sixth Floor

Boston, MA 02116

(Current mailing address)

Provide telecommunication services, long distance and others, plus any other legal type of business.

8.

(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

, Florida , 32301

(Zip Code)

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)

Sue Brodtmann, Assistant Secretary

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.

95 OCT 25 PM 2:04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED ADDENDUM

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED ADDENDUM

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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DIVISION OF CORPORATIONS
95 OCT 25 PM 2:04

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

13.

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

14.

Craig S. Hill, President
(Typed or printed name and capacity of person signing application)

Global Telephone Corporation

Officer and Directors List

President, Treasurer, and Director

Craig S. Hill
SSN 159-32-7389

Resident Address: 256 Commonwealth Avenue, #5
Boston, MA 02116
617-267-9887

Business Address: 8 Newbury Street, Sixth Floor
Boston, MA 02116
617-267-5500

Vice President

John William Henderson IV
SSN 011-60-7868

Resident Address: 4 Picardy Lane
Dover, MA 02030
508-785-0222

Business Address: 8 Newbury Street, Sixth Floor
Boston, MA 02116
617-267-5500

Secretary and Director

Devin M. Hill
SSN 012-60-5109

Resident Address: 12 Commonwealth Avenue, #706
Boston, MA 02116
617-247-9704

Business Address: 1 Federal Street
Boston, MA 02110
617-654-2263

95 OCT 25 PM 2:04

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

October 18, 1995

TO WHOM IT MAY CONCERN:

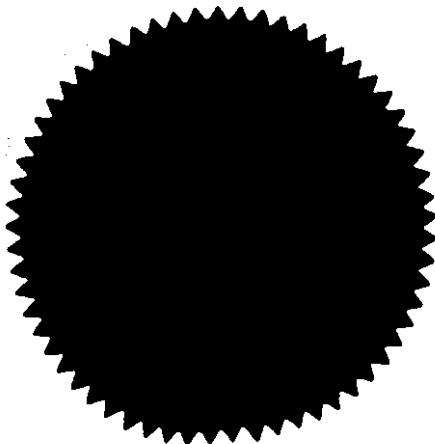
I hereby certify that according to the records of this office

Global Telephone Corporation

is a domestic corporation organized on **June 30, 1993**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 25 PM 2:04



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

LMF

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



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

FILED
96 SEP 26 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F95000005213**

1. Corporation Name

GLOBAL TELEPHONE INTERNATIONAL, INC.

Principal Place of Business

8 NEWBURY STREET, SIXTH FLOOR
BOSTON MA 02116

Mailing Address

8 NEWBURY STREET, SIXTH FLOOR
BOSTON MA 02116

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

4. Date Incorporated or Qualified
To Do Business in Florida

10/25/1985

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

04-3197080

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6.

CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	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
PTD	HILL, CRAIG S	8 NEWBURY STREET, 6TH FL	BOSTON MA
V	HENDERSON IV, JOHN W	8 NEWBURY STREET, 6TH FL	BOSTON MA
SD	HILL, DEVIN M	1 FEDERAL STREET	BOSTON MA

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-10/15/96--01167--032
****375.00 ****375.00

DB10-11-96

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

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Craig S Hill
REGISTERED AGENT MUST SIGN

Date 9-23-96

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:

Craig S Hill
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/20/96

Date

607-425-5101

Daytime Phone #