



networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

1201 HAYS STREET
TALLAHASSEE, FL 32310

800-343-8086

F 95000005695

95 NOV 21 AM 10:07

DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000022

REFERENCE : 739463 86901D

AUTHORIZATION

Patricia P. Pitts

*Changed amount
per phone conversation
with Sebrena 11/21*

COST LIMIT : 9-87-50-122.50

ORDER DATE : November 17, 1995

ORDER TIME : 8:48 AM

ORDER NO. : 739463

CUSTOMER NO: 86901D

000001642720

CUSTOMER: Mr. Sepham George
Prentice Hall Legal &
375 Hudson Street

New York, NY 10014

FOREIGN FILINGS

NAME: INTERNATIONAL
TELECOMMUNICATION NETWORK,
INC.

File Second

☐ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☐ LIMITED PARTNERSHIP

XXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 21 PM 2:53

CONTACT PERSON: Sebrena Randolph

*Sent f/c
application*

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. International Telecommunication Network, 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. Delaware 3. 65-0590424
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. March 22, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 3, 1995 (Please see attached Rider A)
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 444 Brickell Avenue, Suite 429
Miami, Florida 33131
(Current mailing address)
8. Telecommunication Marketing and Sales
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: The Prentice-Hall Corporation System, Inc.
Office Address: 1201 Hays Street, Suite 105
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.
The Prentice-Hall Corporation System, Inc.
By: Mary Warner Asst VP
(Registered agent's signature)
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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 2 PM 2:53

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Richard Marry

Address: 444 Brickell Avenue, Suite 429, Miami, FL 33131

Vice Chairman: _____

Address: _____

Director: Marc Wagner

Address: 444 Brickell Avenue, Suite 429, Miami, FL 33131

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Richard Marry

Address: 444 Brickell Avenue, Suite 429, Miami, FL 33131

Vice President: _____

Address: _____

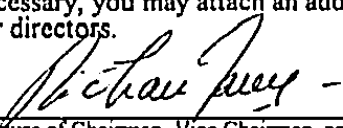
Secretary: Eric Shaw

Address: Battle Fowler LLP, 75 E. 55th St., New York, NY 10022

Treasurer: _____

Address: _____

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. Richard Marry, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 21 PM 2:53

INTERNATIONAL TELECOMMUNICATION NETWORK, INC.

RIDER A
to

APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

and

APPLICATION FOR REGISTRATION OF FICTITIOUS NAME

International Telecommunication Network, Inc. ("Old ITN") was incorporated in Delaware on December 16, 1994, qualified to do business in Florida on January 3, 1995 (registration number F95000000046), and filed for use of the fictitious name, INTELNET, on January 27, 1995 (registration number G95027900022). Old ITN is currently withdrawing its Florida qualification to do business and cancelling the use of its fictitious name. Intelnet Acquisition, Inc. ("New ITN") was incorporated in Delaware on March 22, 1995.

On April 17, 1995, pursuant to an Agreement and Plan of Merger, Old ITN was merged with and into New ITN. As a result of the merger, Old ITN ceased to exist. The Certificate of Merger filed with the Secretary of State of the State of Delaware provides that New ITN, as the surviving corporation in the merger, will assume the name "International Telecommunication Network, Inc." New ITN, now named "International Telecommunication Network, Inc.", is the entity herewith applying for qualification to do business in Florida and for the use of the fictitious name, INTELNET.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 21 PM 2:53

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL TELECOMMUNICATION NETWORK, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF NOVEMBER, A.D. 1995.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 21 PM 2:53



Edward J. Freel

Edward J. Freel, Secretary of State

2491816 8300

950264011

AUTHENTICATION: 7512130

DATE: 11-15-95