

F95000006149

TRANSMITTAL LETTER

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

SUBJECT: GlobalOne, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

700001653277
-12/05/95--01064--013
*****70.00 *****70.00

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:

W95-23803

Christina Weiksnar
(Name of Person)

GlobalOne, Inc.
(Firm/Company)

70 W. Madison, Suite 5500
(Address)

Chicago, IL 60602
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 18 AM 11:31

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

mtm

Christina Weiksnar at (312) 372 - 7575
(Name of Person) Area Code & Daytime Telephone Number

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

December 6, 1995

CHRISTINA WEIKSNAR
% GLOBALONE, INC.
70 W. MADISON, STE 5500
CHICAGO, IL 60602

SUBJECT: GLOBALONE, INC.
Ref. Number: W95000023803

95 DEC 18 AM 11:31

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DIVISION OF CORPORATIONS

We have received your document for GLOBALONE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays
Document Specialist

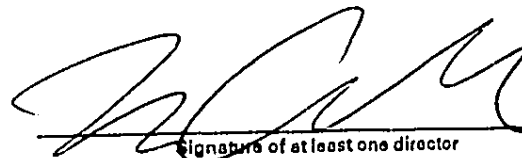
Letter Number: 995A00052940

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Director, Frank Aulenta, do hereby certify
that this Resolution of the Board of Directors of GlobalOne, Inc.
a corporation duly organized and existing under the laws of the State of Illinois
was duly adopted on December 13, 1995.

Resolved, that GlobalOne, Inc., organized
and existing in the State of Illinois, hereby adopts the
name GlobalOne Network Services, Inc. for use in Florida.

Dated: December 13, 1995


Signature of at least one director

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DIVISION OF CORPORATIONS
DEC 18 AM 11:31

**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. GlobalOne, 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. Illinois 3. 37-1342461
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 3, 1995 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon authorization
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.153, F.S.)

7. 70 W. Madison, Suite 5500
Chicago, IL 60602

(Current mailing address)

8. To conduct any lawful activities as permitted by the Florida Statutes
(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 Ave.

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.

Vicki Ivey

(Registered agent's signature)

Vicki Ivey, 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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
93 DEC 18 AM 11:31

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

A. DIRECTORS

Chairman: John Paulsen

Address: 70 W. Madison, Suite 5500
Chicago, IL 60602

Vice Chairman: Frank Aulenta

Address: 70 W. Madison, Suite 5500
Chicago, IL 60602

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John Paulsen

Address: 70 W. Madison, Suite 5500
Chicago, IL 60602

Vice President: Frank Aulenta

Address: 70 W. Madison, Suite 5500
Chicago, IL 60602

Secretary: Frank Aulenta

Address: 70 W. Madison, Suite 5500
Chicago, IL 60602

Treasurer: Frank Aulenta

Address: 70 W. Madison, Suite 5500
Chicago, IL 60602

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.

John Paulsen

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 18 AM 11:31

File Number 5832-246-6



To all to whom these Presents Shall Come, Greeting

I, *George H. Ryan*, Secretary of State of the State of Illinois,
do hereby certify that GLOBALONE, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE MAY 3, 1995, APPEARS TO
HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION
ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND
PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD
STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 8TH
day of NOVEMBER A.D., 19 95

George H. Ryan
SECRETARY OF STATE

METROLINK

F95000004149

May 30, 1996

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300001850803
-06/04/96--01158--010
*****35.00 *****35.00

**RE: APPLICATION FOR AMENDED AUTHORITY TO TRANSACT BUSINESS
METROLINK COMMUNICATIONS, INC. (formerly GLOBALONE, INC.)**

Dear Division of Corporations:

MetroLink Communications, Inc., an Illinois Corporation, respectfully requests the Division of Corporations grant it amended authority to transact business as a foreign corporation in the State of Florida under its new name, MetroLink Communications, Inc. In support of its request, MetroLink submits the following:

- * Application by Foreign Profit Corporation to File Amendment to Application for Authority to Transact Business in Florida, submitted in duplicate;
- * Certificate of Name Change recently issued by the Illinois Secretary of State;
- * Filing fees in the amount of \$35.00.

Thank you for your attention to this filing, please contact me with any comments or questions in regard to this matter.

Yours truly,



Christina Weiksner

enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 21 AM 9:28

nc
JUN 21 1996

METROLINK

June 18, 1996

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

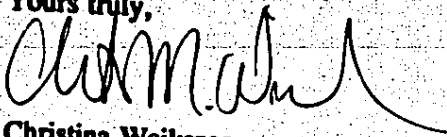
RE: GLOBALONE NETWORK SERVICES, INC.
REF. NUMBER: F95000006149
LETTER NUMBER 096A00029014

Dear Ms. Lewis:

In response to your letter stating that the name MetroLink Communications was unavailable for use in Florida, we submit our amendment to change names from GlobalOne Network Services to MetroLink Communications of Illinois, Inc. and a Certificate of Resolution evidencing the unanimous consent of the Board of Directors to adopt the name. I believe you are in receipt of the filing fees.

Thank you for your attention to this matter, please contact me with any comments or questions regarding this matter.

Yours truly,



Christina Weiksnar

enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 11, 1996

CHRISTINA WEIKSNAR
METROLINK
70 WEST MADISON STREET, 55TH FLOOR
CHICAGO, IL 60602

SUBJECT: GLOBALONE NETWORK SERVICES, INC.
Ref. Number: F95000006149

We have received your document for GLOBALONE NETWORK SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 096A00029014

METROLINK COMMUNICATIONS, INC.

CERTIFICATE OF RESOLUTION

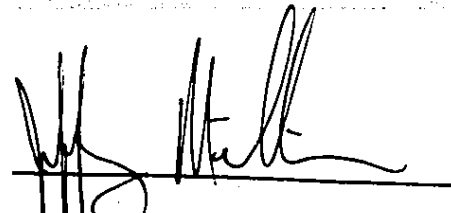
ADOPTION OF FICTITIOUS NAME

FILED STATE
SECRETARY OF CORPORATIONS
96 JUN 21 AM 9:28

I, Jeffrey Minushkin, Secretary of MetroLink Communications, Inc., an Illinois Corporation, do hereby certify that the following resolution of the Board of Directors of said corporation was duly and unanimously adopted by the directors of the Company at a meeting duly called and held on June 3, 1996 at which all of the directors were present and acting throughout the meeting, and said resolution has not been amended and is in full force and effect.

RESOLVED, that MetroLink Communications, Inc., organized and existing under the laws of the State of Illinois, hereby adopts the name MetroLink Communications of Illinois, Inc. as a fictitious name for use in the State of Florida for all purposes; and be it further resolved that all activities and business of the corporation within the State of Florida shall be carried out under the aforementioned fictitious name.

IN WITNESS WHEREOF, I have executed this certificate this 17 day of June, 1996.



Jeffrey Minushkin, Secretary

PROFIT CORPORATION

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)**

(Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 must be completed)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 JUN 21 AM 9:28

1. GlobalOne, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Illinois
Incorporated under laws of
3. December 18, 1995
Date authorized to do business in Florida

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 15, 1996
5. MetroLink Communications, Inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Signature:

~~Sohn Paulsen~~

Typed or printed name

May 30, 1996 Date

Date

President

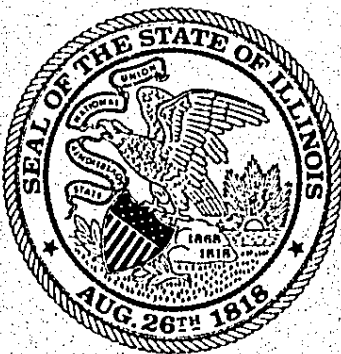
Tipo

File Number 5832-246-6



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION WERE FILED IN THIS OFFICE ON MAY 15, 1996, WEREIN
METROLINK COMMUNICATIONS, INC. A DOMESTIC CORPORATION, INCORPORATED
ON MAY 3, 1995, CHANGED ITS NAME FROM GLOBALONE, INC., *****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 29TH
day of MAY A.D., 19 96



SECRETARY OF STATE