## PREFERRED CARRIER SERVICES, INC.

fax**sāv**™

MEMBER

MEMBER

Friday, January 05, 1996

500001698795 -01/11/96--01054--001 \*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE OF THE SECRETARY OF STATE Foreign Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Secretary of State,

Please find enclosed the documentation for application for foreign corporation status in the State of Florida for Microtel Communications Corporation.

If you should have any question or need any further information, please do not hesitate to contact me toll free at 1-800-414-4442.

Please Federal Express (using Fed Ex Acct # 1867-2771-1) the Certificate of Authority to the following:

Preferred Carrier Services, Inc. Attn: Helen Levine 1425 Greenway Drive, Suite 210 Irving, Texas 75038 (214) 753-1378

Thank you for your assistance in this matter.

Sincerely,

PREFERRED CARRIER SERVICES

Helen Levine Regulatory Consultant

enclosures

Professional Certification Services

1425 GREENWAY DR. SUITE 210 IRVING, TEXAS 75038 TEL: (214) 753-1378 FAX: (214) 756-6015

## 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:

Name Communications Corporation	
abbreviations of like impat include the word "INCORPORATED", "COMPANY", "CORPORATION" or	Worde or
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a nation partnership if not so contained in the name at present.	lural person
and the state of t	·
2. Delaware (State or country under the law of which it is incorporated) (FEI number, if applicable)	
(State or country under the law of which it is incorporated) (FEI number, if applicable)	
A garage	
4. February 16, 1995 5. Perpetual	
(Ouration: Year corp. will cause to exist or "perpe	tual*) 🖘
4. February 16, 1995 5. Perpetual (Ouration: Year corp. will coase to exist or "perpetual for guarding to exist or guarding to exist or "perpetual for guarding to exist or guarding to exist	.88. S.≅.
(Date first transacted business in Florida, (See see/lang 607, 50)	r ====
6. upon qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)	를 되었
7. 545 Fifth Avenue, Suite 900	<u> - 유로</u>
	84 <u>6</u>
New York, New York 10017	<b>32</b>
	3-4-4-20
(Current mailing address)	32 A
8. Resell of Telecommunications Services	<b>₽</b>
	30
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Floric	
	14)
9. Name and street address of Florida registered agent:	
de la constant de la	
Name: Prentice-Hall Corporation System, Inc.	
Office Address: 1201 Hays Street, Suite 105	
Tallahassee Florida 33301	
, , 1:0:lda, 32301	
(Zip Code)	<del></del>
10.0	
10. Registered agent's acceptance:	
Having been named as registered agent and to accept service of process for the above corporation at the place designated in this application. I be a little place designated in this application.	
corporation at the place designated in this participation of process for the above	e stated
registered agent and agree to act in this application, I hereby accept the appoint	ment as
of all statutes relative to the organization of the organization o	ovisions
with and accept the obligations of my position as registered agent.	familiar
to the state of the position as registered agent.	

(Registered agent's signature)

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.

Chairman D. Danie Manara
. Chairman: D. Paye Manghir
Address: All Laxington Ava.
New York, New York 10021
Vice Chairman: Robert A. Manghir, Jr.
Address: 683 Lafeyette
Hawthorne, NJ
Director:
Address:
Director:
Address:
B. OFFICERS
President: Robert A. Manghir, Jr.
President: Robert A. Manghir, Jr.  Address: 683 Lafayette  Hawthorne, NJ 07506
Hawthorne, NJ 07506
Vice President:
Address:
<u> </u>
Secretary: D. Faye Manghir
Address: 811 Lexington Ave.
New York, NY 10021
Treasurer: D. Faye Manghir
Address: 811 Lexington Ave.
New York, NY 10021
IOTE: If necessary, you may attach an addendum to the application listing additional officers and/or irectors.

14. Robert A. Manghir, Jr., President (Typed or printed name and capacity of person signing application)

Names and addresses of officers and/or directors:

DIRECTORS

## 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 "MICROTEL COMMUNICATIONS CORPORATION" 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 THIRTEENTH DAY OF DECEMBER, A.D. 1995.

SECRETARY OF STATE DIVISION OF CORPORATIONS

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7747654

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12-13-95