

**PREFERRED CARRIER SERVICES, INC.**

1425 GREENWAY DR.  
SUITE 210  
IRVING, TEXAS 75038  
TEL: (214) 753-1378  
FAX: (214) 750-6015

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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1/16



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 10, 1996

HELEN LEVINE  
PREFERRED CARRIER SERVICES, INC.  
1425 GREENWAY DRIVE, SUITE 210  
IRVING, TX 75038

SUBJECT: INTERNATIONAL TELECOM, INC.  
Ref. Number: W9600000747

We have received your document for INTERNATIONAL TELECOM, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 696A00001215



Michael K. Nichols, President of International Telecom, Inc., a corporation duly organized under the laws of the State of Alaska, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the 10<sup>th</sup> day of January, 1996.

"RESOLVED, that, inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopt the alternate name International Telecom, Inc. of Alaska for use in transacting business in the State of Florida pursuant to the Florida Business Corporation Act; and

"FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation Act, and to cause this corporation to use the said alternate name in the transaction of business in the State of Florida."

  
Michael K. Nichols, President

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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 Telecom, 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. Alaska  
(State or country under the law of which it is incorporated)
3. 92-0136145  
(FEI number, if applicable)
4. 2/19/91  
(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 607.1501, 607.1502, and 817.155, F.S.))
7. 1153 E. 72nd Avenue  
Anchorage, Alaska 99518-2369  
(Current mailing address)
8. Resell of Telecommunications Services  
(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: Dwain Gornto

Office Address: 280 Marco Way N.

Satellite Beach

, Florida, 32937

(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.

By: Dwain Gornto

(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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Michael K. Nichols

Address: 1153 E. 72nd Avenue

Anchorage, Alaska 99518-2369

Director: Michael G. Fetko

Address: 1153 E. 72nd Avenue

Anchorage, Alaska 99518-2369

B. OFFICERS

President: Michael K. Nichols

Address: 1153 E. 72nd Avenue

Anchorage, Alaska 99518-2369

Vice President: Michael G. Fetko

Address: 1153 E. 72nd Avenue

Anchorage, Alaska 99518-2369

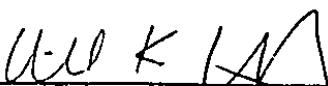
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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. Michael K. Nichols - President  
(Typed or printed name and capacity of person signing application)

**State of Alaska**  
**Department of Commerce and Economic Development**  
**Division of Banking, Securities and Corporations**

**CERTIFICATE  
OF  
COMPLIANCE**

The undersigned, as Commissioner of Commerce and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby certifies that

**INTERNATIONAL TELECOM, INC.**

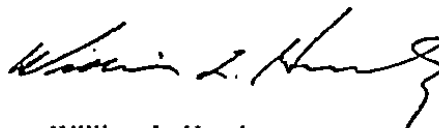
on **JANUARY 30, 1991** filed in this office its Articles of Incorporation, as a business corporation organized under the laws of this State.

I FURTHER CERTIFY that said corporation is in good standing and has filed all biennial corporate reports due at this time and has paid all biennial corporation taxes and fees due and payable at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.

IN TESTIMONY WHEREOF, I execute this certificate and affix the Great Seal of the State of Alaska on

**DECEMBER 18, 1995**



William L. Hensley

COMMISSIONER OF COMMERCE  
AND ECONOMIC DEVELOPMENT

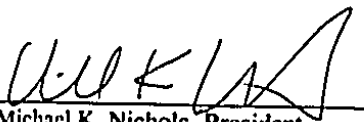
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Michael K. Nichols, President of International Telecom, Inc., a corporation duly organized under the laws of the State of Alaska, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the 10<sup>th</sup> day of January, 1996.

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Michael K. Nichols, President