

F96000000581

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: Complete Communications, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Joseph A. Troilo, Jr., Esq.

(Name of Person)

Complete Communications, Inc.

(Firm/Company)

One Hook Road

(Address)

Sharon Hill, PA 19079

(City, State and Zip Code)

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

Joseph A. Troilo, Jr.

(Name of Person)

at (610) 586 - 8514

Area Code & Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB - 2 AM 8:49

W96-990

700001687097

-01/11/96--01075--011

*****70.00 *****70.00

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 12, 1996

JOSEPH A. TROILO, JR., ESQ
COMPLETE COMMUNICATIONS, INC.
1 HOOK RD
SHARON HILLS, PA 19079

SUBJECT: COMPLETE COMMUNICATIONS, INC.
Ref. Number: W96000000990

We have received your document for **COMPLETE COMMUNICATIONS, 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) 487-6094.

Doug Dickinson
Document Specialist


Letter Number: 496A00001655

RESOLUTION OF BOARD OF DIRECTORS


I, the undersigned Chairman of the Board of Directors, do hereby certify
that this Resolution of the Board of Directors of Complete Communications, Inc.,
a corporation duly organized and existing under the laws of the State of Delaware
was duly adopted on 8/11, 19 95.

Resolved, that Complete Communications, Inc., organized
and existing in the State of Delaware, hereby adopts the
name Complete Communications, Inc. DE for use in Florida.

Dated: February 1, 1996



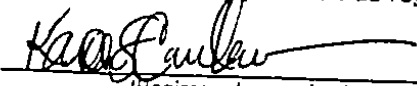
Signature of attesting director
Raymond A. Mirra, Jr.
Chairman



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -2 AM 8:49

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. Complete Communications, 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
(State or country under the law of which it is incorporated)
3. 23-2816707
(FEI number, if applicable)
4. 8/11/95
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. To date, have not engaged in business in Florida.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. One Hook Road
Sharon Hill, PA 19079
(Current mailing address)
8. Engage in any lawful act or activity for which corporation may be organized.
(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: Karon Carpenter
Office Address: 3901 S.W. 47th Avenue, Suite 405
Fort Lauderdale, Florida, 33314
(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)
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
96 FEB -2 AM 9:49

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Raymond A. Mirra, Jr.

Address: One Hook Road

Sharon Hill, PA 19079

Director: _____

Address: _____

B. OFFICERS

President: Raymond A. Mirra, Jr.

Address: One Hook Road

Sharon Hill, PA 19079

Vice President: _____

Address: _____

Secretary: John P. Mohnacs

Address: One Hook Road

Sharon Hill, PA 19079


Treasurer: Victor Battaglia

Address: One Hook Road

Sharon Hill, PA 19079

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 P. Mohnacs, Secretary

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

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 "COMPLETE COMMUNICATIONS, 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 TWENTY-SIXTH DAY OF DECEMBER, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -2 AM 8:49



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7766945

12-26-95

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CCI

COMPLETE COMMUNICATIONS, INC.

ONE HOOK ROAD
SHARON HILL, PENNSYLVANIA 19079
610-237-7066

May 6, 1997

Attn: Recording Clerk
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Application for Withdrawal of Authority
Complete Communications, Inc. DE**

400002173164--7
-05/09/97--01092--003
*****35.00 *****35.00


Dear Madam/Sir:

Enclosed please find an original and one copy of an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida along with a check in the amount of \$35.00 for filing on behalf of the above referenced entity. Please process in accordance with your section's standard operating procedure and thereafter, return the copy with a date stamp to evidence the filing for the corporation's records.

Should you require anything additional, please do not hesitate to contact me.

Thank you in advance for your attention to this matter.

Very truly yours,



Joseph A. Troilo, Jr.
Corporate Counsel

JAT/as
enclosure

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Wille?

FILED
97 MAY -9 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN
FLORIDA**

COMPLETE COMMUNICATIONS, INC. DE

STATE OF DELAWARE

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

ONE HOOK ROAD

SHARON HILL, PENNSYLVANIA 19079

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Kevin D. Stepanuk VP

Kevin D. Stepanuk, Vice President 5/4/97

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97 MAY -9 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA