

Number Only

F96000001942

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

800001786178

-04/18/96--01105--026

\*\*\*\*\*70.00 \*\*\*\*\*70.00

800001786178

-04/18/96--01105--027

\*\*\*\*\*8.75 \*\*\*\*\*8.75

Innovative Telecom Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☒ CUS/ G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

4/18/96

file 2nd

CR2E031 (1-89)

954/18  
85 APR 18 PM 12:58  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Innovative Telecom Corporation**

(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. 02-0484512**

(FEI number, if applicable)

**4. November 8, 1995**

(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 817.156, F.S.))

**7. 2 Harrison Street, Nashua, New Hampshire 03060**

(Current mailing address)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 18 PM 12:58

**8. The sale 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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

**10. Registered agent 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 obligation of my position as registered agent.*

C T Corporation System

Connie Bryan

(Registered agent's signature) (Officer)

**CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY**

(Type Name and Title of Officer)

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.

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

A. DIRECTORS

Chairman: John Boatwright

Address: 2 Harrison Street

Nashua, New Hampshire 03060

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

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

\_\_\_\_\_

Director: See attached list of directors

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

\_\_\_\_\_

Director: \_\_\_\_\_

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

\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

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

\_\_\_\_\_

Vice President: \_\_\_\_\_

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

\_\_\_\_\_

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

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

\_\_\_\_\_

Treasurer: \_\_\_\_\_

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Tim Ban  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Assistant Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 18 PM 12:58

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
Innovative Telecom Corporation**

---

1. John Boatwright  
2 Harrison Street  
Nashua, New Hampshire 03060
2. Gregory E. Muzzy  
2 Harrison Street  
Nashua, New Hampshire 03060
3. Joseph Turchyn  
200 Rector Place  
New York, New York 10280
4. Brian Boyle  
One McKinley Square  
Boston, Massachusetts 02109
5. Frank Alix  
1001 Elm Street  
Manchester, New Hampshire 03101
6. Gordon Baty  
101 Main Street, 17th Floor  
Combridge, Massachusetts 02142
7. Mark A. Tubinis  
2 Harrison Street  
Nashua, New Hampshire 03060

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 18 PM 12:58

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Innovative Telecom Corporation**

---

1. Mark A. Tubinis, President  
2 Harrison Street  
Nashua, New Hampshire 03060
2. Arthur Butt, Vice President, Secretary, Treasurer  
2 Harrison Street  
Nashua, New Hampshire 03060
3. John Mead, Assistant Treasurer  
2 Harrison Street  
Nashua, New Hampshire 03060
4. Timothy Bass, Assistant Secretary  
2 Harrison Street  
Nashua, New Hampshire 03060

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 18 PM 12:58

State of Delaware  
Office of the Secretary of State

PAGE 1

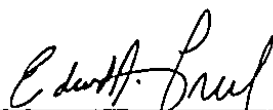
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INNOVATIVE TELECOM CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 18 PM 12:58



  
Edward J. Freel, Secretary of State

2559919 8300

960108705

AUTHENTICATION:

7908277

DATE:

04-16-96