0001942

C 1	, cossidoisy,	TION SYST	ĿМ
	lor's Name Isost Jef	ferson St	reet
Address Tall	ahassee,	Florida	32301
City	State	Zlp CORPOR	Phone 904-222-1092 ATION(S) NAME

EHIDDO17565178 -04/19/96--01105--026 *****70.00 *****70.00

800001785178 -04/18/96--01105--027 ******8.75 ******8.75

INNOUCHIVE Telecom	Corporation		86 App
Profit			- 8 - 8
) NonProfit) Limited Liability Company	() Amendment	() Merger	-S111
f-Foreign	() Dissolution/Withdrawa	() Mark	25 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8
) Limited Partnership) Reinstatement	() Annual Report () Reservation	() Other () Change of R () Fictitious	
Certified Copy	() Photo Coples	CUS/ G/S	No.
Call When Ready Walk In Mail Out	() Call if Problem () Will Wait	() After 4:30 A Pick Up	
ime allability cument	PL	ease return extra (COPY(S

Examiner Updater Veriller

Acknowledgment

W.P. Verifler

4/18/96



CR2E031 (1-89)

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:

(State 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. Dolaware (State or country under the law of which it is incorporated) 4. November 8, 1995 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual") 6. Important in 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) 7. 2. Itarrison Street. Nashua. New Hampshire 03060 (Current mailing address) 8. The sale of telegomeunications 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: \$\frac{40}{2} \text{ and } \frac{20}{2} \text{ corp.}\$ Carrent in System. Office Address: \$\frac{40}{2} \text{ and } \frac{20}{2} \text{ corp.}\$ 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 healty 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 (Registered agent's signature) (Officer) CONNIE BRYAN SPECIAL ASSISTANT SECRETARY (Type Name and Tille of Officer)	1. Innovative T	Colecom Corporation		
(State or country under the law of which it is incorporated) 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) 8. The sale of telecommunications services. (Furpose(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: Island Road C/O C T Corporation System, 1200 South Pine 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 complete performance of my duties, and I am familiar with and accept the obligation of my position as negistered agent. C T Corporation System (Registered agent's signature) (Officer) CONNIE BRYAN SPECIAL ASSISTANT SECRETARY	abbreviations of li	ike import in language as will clearly indicate that it is a co	NY", "CORPORATION rporation instead of a r	N", or words or natural person
(State or country under the law of which it is incorporated) 4. November 8, 1995 (Date of incorporation) 5. Perpotual (Duration: Year corp. will cease to exist or "perpetual") 6. Lican 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) 8. The sale of telecommunications services (Furpose(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: CT Corporation System Office Address: 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 complete performance of my duties, and I am familiar with and accept the obligation of my position as negistered agent. C T Corporation System (Registered agent's signature) (Officer) CONNIE BRYAN SPECIAL ASSISTANT SECRETARY	2. Delaware		3. 02-0484512	
(Date of Incorporation) (Date of Incorporation) (Date of Incorporation) (Date of Incorporation) (Date Inst transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.)) (Date Inst transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.)) (Date Inst transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.)) (Current mailing address) (Curr	(State or country	under the law of which it is incorporated)		if applicable)
6. Lipon Qualification (Date linst 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) 8. The sale of telecommunications services. (Furpose(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: 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 (Registered agent) C T Corporation System (Registered agent) (C T Corporation System)			will conso to eviet or	**************************************
(Date linst transacted business in Florida. (See sections 607.1501, 607.1502, and 817.158, F.S.)) 7. 2 Harrison Street. Nashua. New Hampshire 03060 (Current mailing address) 8. The sale of telecommunications services. (Furpose(s) of corporation authorized in home state or country to be carried out in the state of Fiorida) 9. Name and street address of Florida registered agent: Name: C T Corporation System Office Address: Saland 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 (Registered agent's signature) (Officer) CONNIE BRYAN SPECIAL ASSISTANT SECRETARY	(Duto of linx	(Dulaton, Year Oxp	. WIII CHASH TO EXIST OF	perperual")
7. 2 Harrison Street. Nashua. New Hampshire 03060 (Current mailing address) 8. The sale of telecommunications services. (Furpose(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: 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 (Registered agent's signature) (Officer) CONNIE BRYAN SPECIAL ASSISTANT SECRETARY	6. Upon Qualifi.	cation ted business in Florida. (See sections 507-1501-1507-1502	and 817 158 E S W	N 96
(Current mailing address) 8. The sale of telecommunications services. (Furpose(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: 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 (Registered agent's signature) (Officer) CONNIE BRYAN SPECIAL ASSISTANT SECRETARY	_		, and ott. 150, 1.5.//	
8. The sale of telecommunications services. (Furpose(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: T Corporation System Office Address: 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 (Registered agent's signature) (Officer) CONNIE BRYAN SPECIAL ASSISTANT SECRETARY	7. 2 Harrison St	treet. Nashua. New Hampshire 03060		`_'
8. The sale of telecommunications services. (Furpose(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: T Corporation System Office Address: 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 (Registered agent's signature) (Officer) CONNIE BRYAN SPECIAL ASSISTANT SECRETARY		(Current malling address)		15: 15:
(Furpose(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		(Current mailing adoress)		58 110 H
Name: C_T_Corporation_System	(Furpose(s) of corp Florida)	poration authorized in home state or country to be carried o	ut in the state of	
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 (Registered agent's signature) (Officer) CONNIE BRYAN SPECIAL ASSISTANT SECRETARY		• •		
(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 (Registered agent's signature) (Officer) CONNIE BRYAN SPECIAL ASSISTANT SECRETARY	Office Address	c/o C T Corporation System, 1200 South P. SS: Island Road	ine	
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 (Registered agent's signature) (Officer) CONNIE BRYAN SPECIAL ASSISTANT SECRETARY			_	
(Registered agent's signature) (Officer) CONNIE BRYAN SPECIAL ASSISTANT SECRETARY	Having been named a designated in this app further agree to comp	as registered agent and to accept service of process for the plication. I hereby accept the appointment as registered agenty with the provisions of all statutes relative to the proper a and accept the obligation of my position as registered agents.	ent and agree to act in Ind complete performa	this canacity. I
(Registered agent's signature) (Officer) CONNIE BRYAN SPECIAL ASSISTANT SECRETARY		Coming Bary		
		(Registered agent's signature) (Officer) CONNIE BRYAN		
	(FL - 2189 - 11/16/94)		<u> </u>	

- 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
		2 Harrison Street
		Nanhua, Now Hampshiro 03060
	Vice Chair	man:
	Address:_	
	_	
	Director: S	on attached list of directors
	Address:_	
	 Director:	
	, waa 1003	
В.	OFFICERS	
	President: _s	ee attached list of officers
	-	
	Vice Preside	ent:
	Address: _	
	-	
	Secretary:_	
	Address:	
	_	

Treasurer:	
Address: _	
_	
NOTE: If necessary, you and/or directors.	I may attach an addendum to the application listing additional officers
13. Tun.	Ban
application)	n, Vice Chairman, or any officer listed in number 12 of the
14. Assistant S	
(Typed or printed nam	9 and canacity of person signing application)

SECRETARY OF STATE OIVISION OF CORPORATIONS
96 APR 18 PH 12: 58

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

Directors of Innovative Telecom Corporation

- John Boatwright
 Harrison Street
 Nashua, New Hampshire 03060
- Gregory E. Muzzy
 Harrison Street
 Nashua, New Hampshire 03060
- 3. Joseph Turchyn 200 Rector Place New York, New York 10280
- 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

SECRETARY OF STATE DIVISION OF CONFORATION

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

Officers of Innovative Telecom Corporation

- Mark A. Tubinls, Prosident
 Harrison Street
 Nashua, New Hampshire 03060
- Arthur Butt, Vice President, Secretary, Treasurer
 Harrison Street
 Nashua, New Hampshire 03060
- John Mead, Assistant Treasurer
 Harrison Street
 Nashua, New Hampshire 03060
- 4. Timothy Bass, Assistant Secretary 2 Harrison Street Nashua, New Hampshire 03060

DIVISION OF CONFORMIUMS

96 APR 18 PH 19: 50

State of Delaware

Office of the Secretary of State

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.

SECRETARY OF STATE DIVISION OF CORPORATION



Edward J. Freel, Secretary of State

AUTHENTICATION:

7908277

DATE:

960108705

2559919 8300

04-16-96