

Document Number Only

F96000003458

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

600001887816
-07/09/96--01099--013
*****61.25 *****61.25

600001887816
-07/09/96--01099--012
*****70.00 *****70.00

Fax International, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☒ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
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Verifier
Acknowledgment
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7/9/96

CR2E031 (1-89)

R96-2896

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DIVISION OF CORPORATIONS

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. FAX INTERNATIONAL, 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. 04-3097640
(FEI number, if applicable)
4. 9/20/90
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 6/17/96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 67 South Bedford Street
Burlington, MA 01803-5152
(Current mailing address)
8. International facsimile service
(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 obligations of my position as registered agent.

Mark Hennessy
C T CORPORATION SYSTEM

(Registered Agent)
MARK HENNESSY
ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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: See attached

Address: _____

Vice Chairman: " "

Address: _____

Director: " "

Address: _____

Director: " "

Address: _____

B. OFFICERS

President: See attached

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. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paula Litscher, Vice-President
(Typed or printed name and capacity of person signing application)

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ATTACHMENT TO APPLICATION OF FAX INTERNATIONAL, INC.
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

A. Directors

<u>Name</u>	<u>Address</u>
Douglas Ranalli	67 South Bedford St., Burlington, MA 01803
Thomas Sosnowski	67 South Bedford St., Burlington, MA 01803
Lim Eng	31 Exeter Road, #18-00, Comcentre, Singapore 0923
Chua Sock Keong	31 Exeter Road, #18-00, Comcentre, Singapore 0923
John Belnecke	420 Lexington Ave., New York, NY 10170

B. Officers

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Douglas Ranalli	same as above
Vice President	Paula Litscher	67 South Bedford St., Burlington, MA 01803
Secretary	Douglas Ranalli	same as above
Treasurer	Douglas Ranalli	same as above

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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 "FAX INTERNATIONAL, 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 EIGHTH DAY OF JULY, 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.

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8018387

07-08-96