# F9600000 4139

August 13, 1996

-	ualification/Tax Lien Section ivision of Corporations		1 (1 11 11 11) 1 1 1 1 1 1 1 1 1 1 1 1 1
SUBJECT	T: STA Telecommunications Co (Name of corporation - must i	rp. nclude suffix)	
Dear Sir o	or Madam:		
The enclos Florida", " foreign co	sed "Application by Foreign Corporation for A "Certificate of Existence", and check are submorporation to transact business in Florida.	Authorization to Tr itted to register the	ansact Business in above referenced
Please retu	urn all correspondence concerning this matter	to the following:	
	Karen F. Jusevitch		<u> </u>
	(Name of Person	)	1881 1881 1881
	Wiggins & Villacorta, P	.λ	AUG 13 PH IV.
	(Firm/Company)		1N 100
	Post Office Drawer 1657 (Address)	<u>.                                    </u>	RECEIVED 96 AUG 13 PH 1: 40 DINISION OF CORPORATION
	Tallahassee, FL 32302		<u> </u>
Should you	(City/State/Zip) u need to call someone concerning this matter	, please call:	SECHETARY OF CORP 95 AUG 13 AH
Kar	en F. Jusevitch	at ( 904	) 222 <u>–1534 ထ မြိ</u> ဋ္ဌ
	(Name of Person)	(Arca Code & Day	vtime Telephone Number)

### **COURIER ADDRESS:**

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

#### **MAILING ADDRESS:**

Qualification/Tax Lien Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

## 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. STA Telecommunications Corp.						
(Name of corporation: must include the word "INCORPOR abbreviations of like import in language as will clearly indice person or partnership if not so contained in the name at pres	ATED", "COMPANY", "CORPORATION" or vale that it is a corporation instead of a natural cent.)	vords	or			
6 P. A	2 75 2641990					
2. Delaware (State or country under the law of which it is incorporated)	3. 75-2641889 (FEI number, if applicable)					
,						
4 March 22, 1996	5. Perpetual					
4. March 22, 1996 (Date of Incorporation)	5. Perpetual (Duration: Year corp. will cease to exist or *p	crpetu	ial")			
6 Unon qualification						
6. Upon qualification (Date first transacted business in Florida. (SEE SECTIONS)	607.1501, 607.1502, AND 817.155, F.S.)	8	<u> </u>			
•		コー	70 C			
7. 10300 N. Central Expressway, S	uite 350	A	沒溢			
, 10000 W. Ocholal Baptesball		<u> </u>	71A7			
Dallas, Texas 75231		<u></u>				
(Current mailin	4-1		متين			
(33.1	•	င္မာ				
8. Telecommunications service		30	∰M _			
(Purpose(s) of corporation authorized in home state or country	y to be carried out in the state of					
Florida)						
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)						
Name: Corporation Service Com	pany					
Office Address: 1201 Hays Street						
Tallahassee	, Florida , <u>32301</u>					
10. Registered agent's acceptance:	(Zip Code)					
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.						
Patricia Point	's signature)					
11. Attached is a certificate of existence duly authent delivery of this application to the Department of Sofficial having custody of corporate records in the	ticated, not more than 90 days prior to State, by the Secretary of State or other	S				

incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable) A. DIRECTORS (Street address only- P. O . Box NOT acceptable) Chairman: Gerard R. Engel Address: 10300 N. Central Expressway, Stc. 350, Dallas, TX 75231 Vice Chairman: Address: Director: Daniel J. Moos Address: 10300 N. Central Expressway, Ste. 350, Dallas, TX 75231 Director: .... Address: B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: Gerard R. Engel Address: 10300 N. Central Expressway, Ste. 350, Dallas, TX Vice President: Daniel J. Moos Address: 10300 N. Central Expressway, Ste. 350, Dallas, TX 75231 Secretary: Peter Kotiah Address: 10300 N. Central Expressway, Ste. 350, Dallas, TX 75231 Treasurer: Daniel J. Moos Address: 10300 N. Central Expressway, Ste. 350, Dallas, TX 75231 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Gerard R. Engel, President

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

## State of Delaware

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STA TELECOMMUNICATIONS CORP." 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 FIRST DAY OF AUGUST, A.D. 1996.

SECRETARY OF STATE

Ldward | Freel Secretory of State

AUTHENTICATION:

DATE

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