

F96000004786
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: International Telecommunication Consultants, Ltd.
(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:

400001751354
-03/20/96--01087--019
*****70.00 *****70.00

Alan Alpert
(Name of Person)

International Telecommunication Consultants, Ltd.
(Firm/Company)

2170 W. State Road #34, Suite 316
(Address)

Xongwood, FL 32779
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 17 AM 10:03

FILED

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

Alan Alpert
(Name of Person)

at (407) 68256416
(Area Code & Daytime 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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 21, 1996

ALAN ALPERT
INTERNATIONAL TELECOMMUNICATIONS CONSULT
2170 W STATE RD #316
LONGWOOD, FL 32779

SUBJECT: INTERNATIONAL TELECOMMUNICATIONS CONSULTANTS INC.
Ref. Number: W96000006171

We have received your document for INTERNATIONAL TELECOMMUNICATIONS CONSULTANTS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

A brief description of the entity's nature of business must be included in the document.

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: 696A00013115

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. International Telecommunication Consultants, Ltd. (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. 59-3295324
(FBI number, if applicable)

4. 2/23/95
(Date of Incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. 2/25/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))

7. 2170 W. State Road 434, Suite 316
Longwood, FL 32779
(Current mailing address)

8. TELECOMMUNICATIONS CONSULTS
(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: (P.O. Box or Mail Drop Box NOT acceptable)


Name: Alan Apert

Office Address: 2170 W. State Road 434 #316

Longwood, Florida, 32779
(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.

FILED
99 SEP 17 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ALAN ALPERT
Address: 808 SWEETWATER BLVD SOUTH
Vice Chairman: LONGWOOD FL 32779
Address: _____

Director: ALAN ALPERT
Address: 808 SWEETWATER BLVD SOUTH
LONGWOOD FL 32779
Director: KARL S. BROOKS
Address: 1524 S. GREENLEAF COURT
WINTER SPRINGS, FL 32708

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SEP 17 AM 10:57
CLERK OF DISTRICT COURT
JULIA A. BROWN
TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: ALAN ALPERT
Address: 808 SWEETWATER BLVD SOUTH
LONGWOOD FL 32779
Vice President: _____
Address: _____

Secretary/TREASURER: KARL S. BROOKS
Address: 1524 S. GREENLEAF COURT
WINTER SPRINGS, FL 32708
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. PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL TELECOMMUNICATION CONSULTANTS, LTD." 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 NINTH DAY OF SEPTEMBER, A.D. 1996.

FILED
95 SEP 17 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

2480193 8300

960253568

AUTHENTICATION:

DATE:

8096231

09-09-96

10/08/96 THU 15:23 FAX 407 331 6540

ITC, LTD.

2001

F96000004786

**International Telecommunication
Consultants, LTD. ("Inc.")**

**1200 W. SR 484 - Suite 212
Longwood, FL 32750**

October 8, 1996

Delivered via facsimile and US Mail

Attn: Mr. Doug Dickinson
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Reference: Florida Doc. No. F96000004786

Dear Mr. Dickinson,

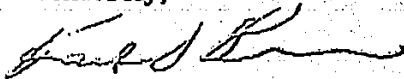
As per our telecon today, please change our principal place of business to:

**1200 W. SR 484 - Suite 212
Longwood, FL 32750**

Main office phone: (407) 339-6001
Main office fax ph: (407) 331-6540

Thank you for your attention to this matter.

Sincerely,



Karl S. Brooks
Chief Operations Officer