

F96000005822
LAW OFFICE OF
RON L. MOORE, P.A.

Monday, October 28, 1996

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

700001989427--1
-10/29/96---01148---004
*****78.75 *****78.75
W96-23058

Re: Unum Telecommunications, Inc/Application of Foreign Corporation

To Whom It May Concern:

Enclosed please find the following:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida.
2. Certificat of Existence.
3. Transmittal Letter.
4. Check in the amount of \$78.75 - \$70.00 for registration fee and \$8.75 for Certificate of Existence.

Thank you for your attention and help in this matter.

Very Truly Yours,


Ron L. Moore, PA

RLM/arc

Enclosures

FILED
96 NOV -7 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1996

RON L MOORE, PA
1 OAK PLAZA #107
ASHEVILLE, NC 28801

SUBJECT: UNUM TELECOMMUNICATIONS, INC.
Ref. Number: W96000023058

We have received your document for UNUM TELECOMMUNICATIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please be advised that a PO Box is not an acceptable address for the directors or officers.

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: 796A00049977

**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. Unum Telecommunications, 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. North Carolina 3. 56,1993327
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 17 October 1996 5. Perpetual
(Date of Incorporation) (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 617.135, F.S.))
7. Ilan Shapiro
805 State Rd. 512 Ste. 3 Sebastian FL 32958
(Current mailing address)
8. ~~Marketing company for long distance usage (not a reseller)~~ and related
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) telecommunications products and services.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Ilan Shapiro

Office Address: 805 State Rd. 512 Ste 3

Sebastian , Florida , 32958
(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.

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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: Jim Patterson

Address: 16 Parklane Drive
Pinehurst NC 28374

Vice Chairman: _____

Address: _____

Director: Ilan Shapiro

Address: 805 State Rd. 512 Ste 3
Sebastian FL 32958

Director: Tim Morgan

Address: 16 Parklane Drive
Pinehurst NC 28734

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

President: Ilan Shapiro

Address: 805 State Rd. 512 Ste 3
Sebastian FL 32958

Vice President: Ilan Shapiro

Address: 805 State Rd. 512 Ste 3
Sebastian FL 32958

Secretary: Tim Morgan

Address: 16 Parklane Drive
Pinehurst NC 28734

Treasurer: Jim Patterson

Address: 16 Parklane Drive
Pinehurst NC 28734

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

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

14. Jim Patterson, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

96 NOV 17 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF NORTH CAROLINA



Department of The
Secretary of State

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96 NOV -7 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

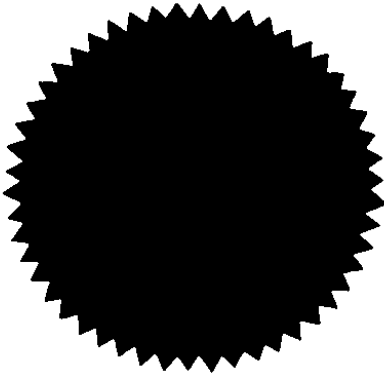
I, **JANICE H. FAULKNER**, Secretary of State of the State of North Carolina, do hereby certify that

UNUM TELECOMMUNICATIONS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 17th day of October, 1996, with its period of duration being perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 22nd day of October, 1996.



Janice H. Faulkner
Secretary of State

F96 0000005822

LAW OFFICE OF
Ron L. Moore, PA

Tuesday, November 12, 1996

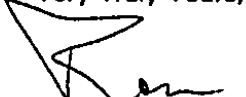
Mr. Doug Dickinson, Document Specialist
Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Change of Address/Unum Telecommunications, Inc.
Document No: 96000005822

Dear Mr. Dickinson:

Please be advised that the above named corporation has changed its address; the corporate office and principal place of business is 410 Ware Blvd., Suite 405, Tampa, FL 33619. Thank you.

Very Truly Yours,


Ron L. Moore, PA

RLM/arc

3/11/97