

F96000006709

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

3
OFFICE USE ONLY
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sun Tel Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 12/23 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation


REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED
FILED
DEC 23 10:55
AM 11:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Sun Tel I, 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. Pending
(FEI number, if applicable)
4. December 10, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. c/o Crescent Public Communications Inc.
101 Park Avenue, Suite 2507, New York, NY 10178
(Current mailing address)
8. to provide telecommunications 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: American Network Exchange, Inc.
Office Address: 100 W. Lucerne Circle, Suite 100
Orlando, Florida, 32801
(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)
Kenneth G. Baritz, Chairman
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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96 DEC 23 AM 11:27
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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

A. DIRECTORS

Chairman: Kenneth G. Baritz

Address: 101 Park Avenue, Suite 2507

New York, NY 10178

Vice Chairman: n/a

Address: _____

Director: Kenneth G. Baritz

Address: 101 Park Avenue, Suite 2507

New York, NY 10178

Director: Peter M. Izzo, Jr.

Address: 101 Park Avenue, Suite 2507

New York, NY 10178

B. OFFICERS

President: Peter M. Izzo, Jr.

Address: 101 Park Avenue, Suite 2507

New York, NY 10178

Vice President: n/a

Address: _____

Secretary: Renee A. Brandner

Address: 101 Park Avenue, Suite 2507

New York, NY 10178

Treasurer: n/a

Address: _____

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.

Kenneth G. Baritz, Chairman and Director
(Typed or printed name and capacity of person signing application)

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96 DEC 23 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "SUN TEL I, 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 TENTH DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUN TEL I, INC." WAS INCORPORATED ON THE TENTH DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

2692828 8300

960361726

AUTHENTICATION:

8231598

DATE:

12-10-96

96 DEC 23 AM 11:27

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF A SPECIAL MEETING
OF
THE BOARD OF DIRECTORS
OF
SUN TEL I, INC.

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96 DEC 23 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to a notice of meeting duly given, a special meeting of the Board of Directors of Sun Tel I, Inc. (the "Corporation") was held on December 20, 1996 commencing at 11:00 A.M. at the offices of the Corporation located at 101 Park Avenue, Suite 2507, New York, New York 10178.

The following persons, being all of the members of the Board of Directors, were present either in person or by conference telephone pursuant to which each could hear all others at the same time:

Kenneth G. Baritz
Peter M. Izzo, Jr.

Also present in person or on the telephone by invitation of the Board was Renee A. Brandner, corporate counsel for and Secretary of the Corporation. Mr. Izzo was Chairman of the meeting and Ms. Brandner acted as Secretary thereof.

The only item of business to come before the Board was a discussion of the need for the Corporation to obtain a certificate of authority qualifying it to do business as a foreign corporation within the State of Florida. Ms. Brandner explained that an entity


with the name of "Sun Tel, Inc." already existed in Florida, and that, therefore, it would be necessary for the Corporation to adopt and use a trade name (because the Corporation's own name was "unavailable") within Florida. Ms. Brandner suggested the trade name of "Sun Tel Phones, Inc." for this purpose.

Following such discussion, upon motion duly made and seconded, the following resolutions were approved by Messrs. Baritz and Izzo, being all the then present Board members:

RESOLVED, that the trade name of "Sun Tel Phones, Inc." be adopted by the Corporation for use within the State of Florida and in obtaining a certificate of authority for the Corporation, qualifying it to do business as a foreign corporation within the State of Florida, and it is further

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to take all such further action and execute and deliver such instruments and documents as in their judgment shall be necessary, proper or advisable in order to carry out the intent and accomplish the purpose of the foregoing resolution.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.


Renee A. Brandner
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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97 MAR 11 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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(Corporation Name) (Document #)
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☒ Walk in ☒ Pick up time 3/11

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☐ Certificate of Status

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97 MAR 11 AM 10:57
DIVISION OF CORPORATION

N. HENDRICKS MAR 12 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1997

Please back date

CAPITOL SERVICES

TALLAHASSEE, FL

SUBJECT: SUN TEL I, INC.
Ref. Number: F96000006709

We have received your document for SUN TEL I, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please complete number 4 of the application. This date must be consistent with the certificate from Delaware.

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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 197A00012308

97 MAR 12 AM 10:54
DIVISION OF CORPORATIONS

RECEIVED

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMEND-
MENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**
(s. 607.1504, F.S.)

1997 MAR 11 12:30 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Sun Tel I, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: December 23, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

March 6, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "in-
corporated," or appropriate abbreviation, if not contained in new name of the corporation:

Sun Tel North America, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

Renee A. Brandner
Signature

March 7, 1997
Date

Renee A. Brandner
Typed or printed name

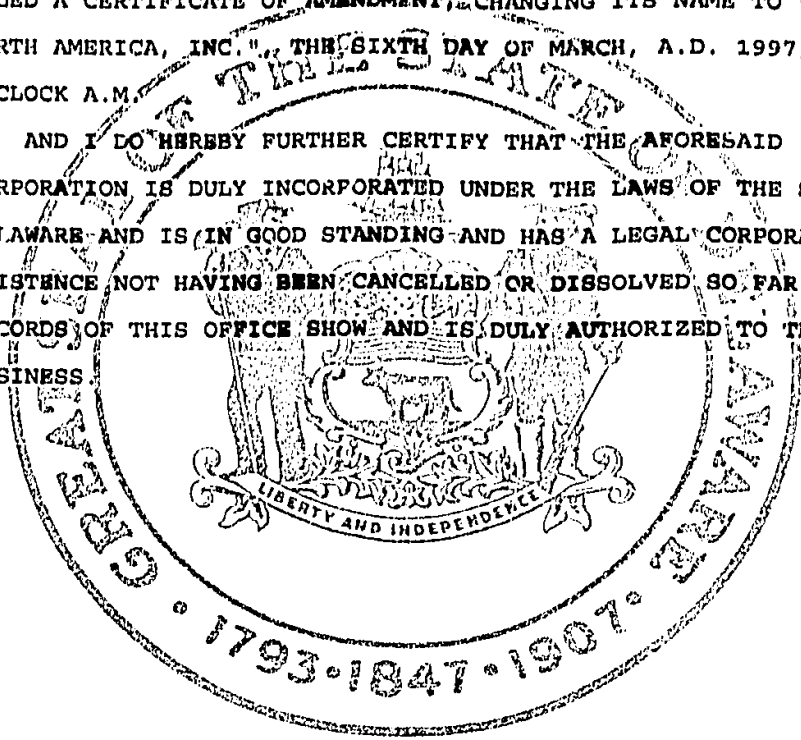
Secretary
Title

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 THAT THE SAID "SUN TEL I, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SUN TEL NORTH AMERICA, INC." THE SIXTH DAY OF MARCH, A.D. 1997, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Edward J. Freel

Edward J. Freel, Secretary of State

2692828 8320

971078239

AUTHENTICATION:

8366672

DATE:

03-11-97