

F97000005818

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: AMERICAN TELESWITCH CORPORATION  
(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:

LISA MERCADO

(Name of Person)

AMERICAN TELESWITCH CORPORATION

(Firm/Company)

8197-12 NORTH UNIVERSITY DRIVE

(Address)

TAMARAC, FLORIDA 33321

(City/State/Zip)

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

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-10/29/97--01075--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

LISA MERCADO

(Name of Person)

at (954) 722-5905

(Area Code & Daytime Telephone Number)

W97-24638

COURIER ADDRESS:

Qualification/Tax Lien Section  
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

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 29, 1997

LISA MERCADO  
AMERICAN TELESWITCH CORPORATION  
8197-12 NORTH UNIVERSITY DRIVE  
TAMARAC, FL 33321

SUBJECT: AMERICAN TELESWITCH CORPORATION  
Ref. Number: W97000024638

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

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 997A00052545

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**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. AMERICAN TELE SWITCH CORPORATION  
(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 3. APPLIED FOR  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 8, 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 817.155, F.S.)

7. 8197 N. UNIVERSITY DRIVE, SUITE 12  
TAMARAC, FLORIDA 33321  
(Current mailing address)

8. MANUFACTURE AND DISTRIBUTION OF TELECOMMUNICATIONS EQUIPMENT  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: LISA A. MERCADO

Office Address: 1410 NE 41 ST

OAKLAND PARK, Florida, 33334  
(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.*

Lisa A Mercado  
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: DAVID J. CRITCHFIELD

Address: 2960 Bonne Vista

COLORADO SPRINGS, CO 80906

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: DALE T. Pelletier

Address: 8197-12 NORTH UNIVERSITY DRIVE

TAMARAC, FL 33321

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: DAVID J. CRITCHFIELD

Address: 2960 Bonne Vista

COLORADO SPRINGS, CO 80906

Treasurer: DAVID J. CRITCHFIELD

Address: 2960 Bonne Vista

COLORADO SPRINGS, CO 80906

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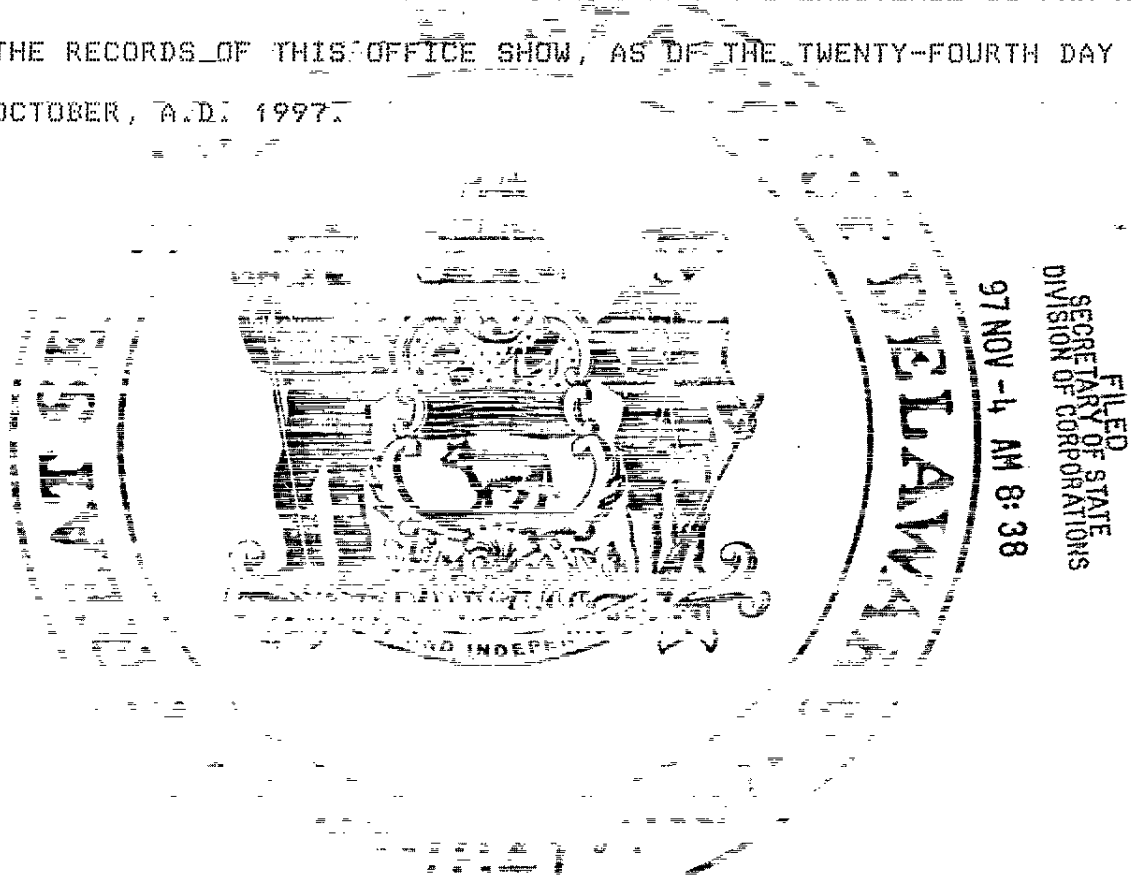
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. DAVID J CRITCHFIELD, SECRETARY TREASURER  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN TELESWITCH CORPORATION" 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 TWENTY-FOURTH DAY OF OCTOBER, A.D. 1997.



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DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8722111

DATE:

10-24-97