

F980000000452

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: INFO-TEL Prepaid Systems, Inc.
(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:

Keith Smith
(Name of Person)
INFO-TEL Prepaid Systems, Inc. 100002401161--0
-01/15/98--01033--003
(Firm/Company) *****78.75 *****78.75
1440 Coral Ridge Drive, #353
(Address)
Coral Springs, FL 33071
(City/State/Zip)

W98-1064

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

Keith Smith at (954) 981-3161
(Name of Person) (Area Code & Daytime Telephone Number)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 PM 12:27



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1998

KEITH SMITH
INFO-TEL PREPAID SYSTEMS, INC.
1440 CORAL RIDGE DR., #353
CORAL SPRINGS, FL 33071

SUBJECT: INFO-TEL PREPAID SYSTEMS, INC.
Ref. Number: W98000001064

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We have received your document for INFO-TEL PREPAID SYSTEMS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 598A00002396

**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. INFO-TEL Prepaid Systems, 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. Colorado
(State or country under the law of which it is incorporated)
3. 84-1410202
(FEI number, if applicable)
4. 2/4/97
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. anticipated date of 1/31/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1440 Coral Ridge Drive, #353
Coral Springs, FL 33071
(Current mailing address)
8. transacting telecommunicatin business
(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: Keith Smith
Office Address: 6151 Miramar Parkway, #329
Miramar, Florida, 33023
(Zip code)

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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.

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: Keith Smith

Address: 6151 Miramar Parkway, #329
Miramar, FL 33023

Vice Chairman: Ron Buckner

Address: 7828 S. Marshall Street
Littleton, CO 80123

Director: Brenda Jones

Address: 10325 NW 2nd Court
Miami Shores, FL 33150

Director: _____

Address: _____

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

President: Keith Smith

Address: 6151 Miramar Parkway, #329
Miramar, FL 33023

Vice President: Ronald Buckner

Address: 7828 S. Marshall Street
Littleton, CO 80123


Secretary: Brenda Jones

Address: 10325 NW 2nd Court
Miami Shores, FL 33150

Treasurer: Brenda Jones

Address: 10325 NW 2nd Court
Miami Shores, FL 33150

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. Keith Smith, President
(Typed or printed name and capacity of person signing application)

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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

INFO-TEL PREPAID SYSTEMS INC.
(COLORADO CORPORATION)

FILE # 19971018715 WAS FILED IN THIS OFFICE ON February 07, 1998
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: January 12, 1998

Victoria Buckley

SECRETARY OF STATE

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