

# F98000001771

Edwin F. Blanton

Requestor's Name

825 Thomasville Road

Address

Tallahassee, FL 32303 (904) 224-1020

City/State/Zip

Phone #

Office Use Only

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

1. World Communication Group, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ 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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
98 MAR 30 AM 9:04

RECEIVED  
98 MAR 11 AM 9:17  
DIVISION OF CORPORATION

900002453379-1  
-03/11/98-01006-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W98-5419



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 11, 1998

EDWIN F. BLANTON  
825 THOMASVILLE RD  
TALLAHASSEE, FL 32303

SUBJECT: WORLD COMMUNICATION GROUP INC  
Ref. Number: W98000005419

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DIVISION OF CORPORATIONS  
98 MAR 30 AM 9:04

We have received your document for WORLD COMMUNICATION GROUP 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):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 498A00013240



**World Communication Group Inc.**

1 Bethany Road, Suite 76, Hazlet, NJ 07730 USA Tel: 732/888-1645 Fax: 732/888-2845

I, KATHleen Anstatt, THE UNDERSIGNED, SECRETARY OF  
WORLD COMMUNICATION GROUP INC. DO HEREBY CERTIFY THAT THE FOLLOWING  
RESOLUTION WAS DULY ADOPTED BY THE BOARD OF DIRECTORS OF SAID  
CORPORATION:

RESOLVED, THAT WORLD COMMUNICATION GROUP INC. DOES HEREBY ADOPT THE  
NAME WCG COMMUNICATIONS, INC. FOR USE IN CONDUCTING  
BUSINESS IN THE STATE OF FLORIDA.

  
SECRETARY

DATED, MARCH 16, 1998

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 30 AM 9:04

**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. WORLD COMMUNICATION GROUP INC. d/b/a WCG COMMUNICATIONS, 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 3. 22-3407789  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/08/95 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON REGISTRATION  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1 BETHANY ROAD, SUITE 76  
HAZLET, NJ 07730  
(Current mailing address)

8. 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: EDWIN F. BLANTON

Office Address: 825 THOMASVILLE ROAD

TALLAHASSEE, Florida, 32303  
(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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DIVISION OF CORPORATIONS  
98 MAR 30 AM 9:04

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

A. DIRECTORS

Chairman: ROBERT MORGADO

Address: 1 BETHANY ROAD, SUITE 76  
HAZLET, NJ 07730

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

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

Director: PETER WANG

Address: 1 BETHANY ROAD, SUITE 76  
HAZLET, NJ 07730

Director: SIMON MU

Address: 1 BETHANY ROAD, SUITE 76  
HAZLET, NJ 07730

B. OFFICERS

President: PETER WANG

Address: 1 BETHANY ROAD, SUITE 76  
HAZLET, NJ 07730

Vice President: MATTHEW BUCKLEY

Address: 1 BETHANY ROAD, SUITE 76  
HAZLET, NJ 07730

Secretary: ~~XXXXXXXXXXXX~~ KATHLEEN ANSTATT


Address: 1 BETHANY ROAD, SUITE 76  
HAZLET, NJ 07730

Treasurer: \_\_\_\_\_

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

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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. Matthew W. Buckley, Vice President  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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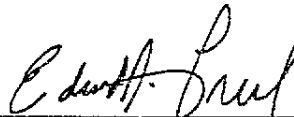
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLD COMMUNICATION GROUP INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WORLD COMMUNICATION GROUP INC." WAS INCORPORATED ON THE EIGHTH DAY OF SEPTEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 30 AM 9:04



  
Edward J. Freel, Secretary of State

2540010 8300

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AUTHENTICATION: 8944262

DATE: 02-27-98