

Document Number Only

F98000002655

AT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

W48-9837

Transcontinental Communications, Inc.

d/b/a

TCI of Delaware, Inc.

800002507818--1

05/01/98 01064 011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY - 1 PM 12:25

☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

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☐ After 4:30

☒ Walk In

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☒ Pick-Up

☐ Mail Out

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Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

MAY 01 1998

Thanks  
Jeff

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Name conflicts  
F95-1807  
F96-4178



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 1, 1998

CT CORPORATION SYSTEM

SUBJECT: TRANSCONTINENTAL COMMUNICATIONS, INC.  
Ref. Number: W98000009837

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We have received your document for TRANSCONTINENTAL COMMUNICATIONS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name that you have adopted, TCI OF DELAWARE, INC., is also not available for use in Florida. Please adopt another name.

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: 698A00024030

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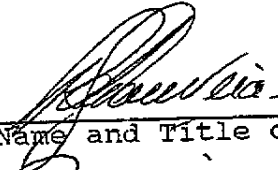
*Please back-date  
this filing  
Thanks*

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned *ROLFRAID DE GONCALVES*, do hereby certify that this Resolution of the Board of Directors of Transcontinental Communications, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on March 13, 1998.

Resolved, that Transcontinental Communications, Inc. organized and existing in the state of Delaware, hereby adopts the name *TRANS FLORIDA, INC.* for use in Florida.

Dated: April 23, 1998

  
Name and Title of Officer

*PRESIDENT*

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(FLA. -2091 - 4/5/95)  
CT System

*OK per H.C.*

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Transcontinental 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

(State or country under the law of which it is incorporated)

3. 52-2088905  
(FEI number, if applicable)

4. March 13, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

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

7. 2550 NW 77nd Avenue, Suite 100

Miami, FL 33122

(Current mailing address)

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8. TELECOMMUNICATIONS

(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

Connie Bryan  
(Registered agent's signature) (Officer)

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

(Type Name and Title of Officer)

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:

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

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

President: ROLAND R DE GOUVEIA

Address: 2550 NW 72 AVE #100  
MIAMI FL 33122

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

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

Secretary: ROLAND R DE GOUVEIA

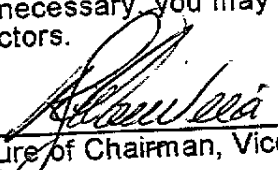
Address: 2550 NW 72 AVE #100  
MIAMI FL 33122

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

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. ROLAND R DE GOUVEIA PRESIDENT  
(Typed or printed name and capacity of person signing application)

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*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 "TRANSCONTINENTAL COMMUNICATIONS, 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-THIRD DAY OF APRIL, A.D. 1998.

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

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DIVISION OF CORPORATIONS  
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Edward J. Freel, Secretary of State

2870490 8300

981155206

AUTHENTICATION:

DATE:

9042331

04-23-98