

# F98000004236

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CT Corporation System

Requestor's Name  
660 East Jefferson Street.

Address  
Tallahassee, FL 32310 222-1092.

City State Zip Phone

300002597863--3  
-07/24/98--01076--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION(S) NAME**

Executive Telecard, Ltd., Inc.

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with  
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| <input type="checkbox"/> NonProfit           |   |  |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution/Withdrawal     | <input type="checkbox"/> Limited Liability Company |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report              | <input type="checkbox"/> Other                     |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Name Registration          | <input type="checkbox"/> Change of R.A.            |
| <input type="checkbox"/> Fictitious Name     | <input type="checkbox"/> UCC-1 Financing Statement  | <input type="checkbox"/> UCC-3 Filing              |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies               | <input type="checkbox"/> CUS                       |
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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. Executive Telecard, Ltd., 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. 13-3486421  
(FEI number, if applicable)

4. February 19, 1987  
(Date of incorporation)

5. Perpetual  
(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 817.156, F.S.))

7. 4260 E. Evans Ave., Denver, Colorado 80222  
(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

Marcia J. Sunahara  
(Registered agent's signature) (Officer)

Marcia J. Sunahara, Asst. V.P.  
(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

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

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

\_\_\_\_\_

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

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

\_\_\_\_\_

Secretary: \_\_\_\_\_

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


\_\_\_\_\_

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

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

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

13.  Anne Harris  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. COLIN SMITH, SECRETARY/VP ANNE HARRIS/VP/TREASURER  
(Typed or printed name and capacity of person signing application)

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## Officers of Executive Telecard, Ltd.

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### Corporate Officers

1. Christopher J. Vizas, Chairman and Chief Executive Officer  
4260 E. Evans Ave.  
Denver, Colorado 80222
2. Anthony Balinger, Senior V.P./Vice Chairman  
4260 E. Evans Ave.  
Denver, Colorado 80222
3. Allen Mandel, Senior V.P.  
4260 E. Evans Ave.  
Denver, Colorado 80222
4. Colin Smith, Vice President/Secretary/General Counsel  
4260 E. Evans Ave.  
Denver, Colorado 80222
5. Ronald A. Fried, V.P. of Development  
4260 E. Evans Ave.  
Denver, Colorado 80222
6. Anne Haas, Vice President and Treasurer  
4260 E. Evans Ave.  
Denver, Colorado 80222

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### Statutory Officers

Christopher J. Vizas, President

Anne Haas, Treasurer

Colin Smith, Secretary

Appendix to Washington DC  
Application for Certificate of Authority

**Directors of  
Executive Telecard, Ltd.**

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1. Christopher J. Vizas  
4260 E. Evans Ave.  
Denver, Colorado 80222
2. Edwards J. Gerrity, Jr.  
4260 E. Evans Ave.  
Denver, Colorado 80222
3. Anthony Balinger  
4260 E. Evans Ave.  
Denver, Colorado 80222
4. David W. Warnes  
4260 E. Evans Ave.  
Denver, Colorado 80222
5. Richard A. Krinsley  
4260 E. Evans Ave.  
Denver, Colorado 80222
6. James O. Howard  
4260 E. Evans Ave.  
Denver, Colorado 80222
7. Martin Samuels  
4260 E. Evans Ave.  
Denver, Colorado 80222
8. Donald H. Sledge  
4260 E. Evans Ave.  
Denver, Colorado 80222
9. John E. Koonce  
4260 E. Evans Ave.  
Denver, Colorado 80222

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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 "EXECUTIVE TELECARD, LTD." 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 SIXTEENTH DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

2118058 8300

DATE:

9198925

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07-16-98