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RESOLUTION OF BOARD OF DIRECTORS

I, the u	indersigned E. Timothy Kovanic, do hereby certify that this	is Re	solutio	on of t	he Boa	rd of	
Directo	ors of Advanced Communications Group, Inc., a corporati	ion di	uly or	ganize	d and e	xistin	g
under t	the laws of the State of Virginia, was duly adopted on	d	3 JU	L 98			<u> </u>
	· ·						
	Resolved, that Advanced Communications Group, Inc. or	rganiz	zed an	d exis	ting in	the st	ate
	of Virginia, hereby adopts the name ACG Telecom Service			·			
	Florida.	,	•		T		
				-	E CRE	III 86	er-garg
Dated:	14 JUL 98	· Ja		٠	TARY ASSE	27	STEELS STEELS
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	<u> </u>	<u> </u>	E.	Time	othy	Kova	inic

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.	Advanc	ced Communications Group, Inc.		
	abbrevia	f corporation: must include the word "INCORPORATED", "COMPANY", "Comporations of like import in language as will clearly indicate that it is a corporationship if not so contained in the name at present.)	CORPORATION", on instead of a natu	or words or ural person
2.	Virgi		54-1770851	-
	(State of	country under the law of which it is incorporated)	(FEI number, if a	oplicable)
4.	Septem	ber 21, 1995 5. Perpetual		
		te of incorporation) (Duration: Year corp. will co	ease to exist or "pe	rpetual")
_			•	
6.	Upon 0	ualification t transacted business in Florida. (See sections 607.1501, 607.1502, and 8	17 156 F C W	
	`		17.100, 1.0.	ŧ
7.	12210	Fairfax Towne Center, Suite 815, Fairfax, Virginia 22	·033	
			227	•
		(Current mailing address)		- <u>.</u> <u>.</u> .
			CRE LAFE	
3.	to pro	vide telecommunications services to military personnel	AS AS	
	Florida)	s) of corporation authorized in home state or country to be carried out in the		
a	Name a	nd street address of Florida registered agent:	PM 12: OF STA	
٠.	Hamea	The street address of Florida registered agent;	DATI ORIC	
		Name: c T Corporation System	Y 8	• =
	Offic	ce Address: Island Road System, 1200 South Pine		
		Plantation, Florida, 33324		
		(Zip Code)		
		ered agent acceptance:		
1a le:	ving been signated ii	named as registered agent and to accept service of process for the above this application. I hereby accept the appointment as registered agent and	stated corporation	at the place
un	tner agree	to comply with the provisions of all statutes relative to the proper and con niliar with and accept the obligation of my position as registered agent.	nplete performance	of my duties,
		C T Corporation System		
		Turan bell		
		(Registered agent's signature) (Officer)		·

Kevin J. Gallagher, Asst. Vice President
(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

- 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: E. Timothy Kovanic	·
	Address: 12210 Fairfax Towne Center, Suite 815	
	Fairfax, Virginia 22033	
	Vice Chairman: Gary Dettloff	
	Address: 12210 Fairfax Towne Center, Suite 815	
	Fairfax, Virginia 22033	
	Director: see attached list of directors	
	Address:	75
		P∺ ⊆ _
	Director:	ARY SSEE
	Address:	F.F.Cof Sil
		PHI2: 48
B.	OFFICERS	A
	President: See attached list of officers	
	Address:	
	Vice President:	
	Address:	
	Secretary:	
	Address:	

	Treasurer:							
•	Address:							
NOTE: I	f necessary, y ectors.	ou may atta	ıch an adde	endum to the	application	listing addi	tional office	ers
13. (Signa applicatio	E Jimstry ature of Chairm n)	Krowd an, Vice Ch	nairman, or	any officer li	sted in num	ber 12 of th	ne	
	mothy Kovanic d or printed na			son signing :	application)			—

98 JUL 27 PM 12: 48
SECRETARY OF STATE

Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Directors of Advanced Communications Group, Inc.

- 1. E. Timothy Kovanic 12210 Fairfax Towne Center, Suite 815 Fairfax, Virginia 22033
- 2. Gary Dettloff 12210 Fairfax Towne Center, Suite 815 Fairfax, Virginia 22033
- 3. William L. Barfield 12210 Fairfax Towne Center, Suite 815 Fairfax, Virginia 22033
- James A. Frank
 5111 Leesburg Pike, Suite 514
 Falls Church, Virginia 22041
- 5. Barbara T. Transki 1914 Association Drive Reston, Virginia 22091

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SECRETARSEE, FLORIDA

Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of Advanced Communications Group, Inc.

- 1. E. Timothy Kovanic, President 12210 Fairfax Towne Center, Suite 815 Fairfax, Virginia 22033
- Gary Dettloff, Vice President & Assistant Secretary 12210 Fairfax Towne Center, Suite 815 Fairfax, Virginia 22033
- 3. William L. Barfield, Treasurer 12210 Fairfax Towne Center, Suite 815 Fairfax, Virginia 22033
- 4. James A. Frank, Vice President 5111 Leesburg Pike, Suite 514 Falls Church, Virginia 22041
- 5. Barbara T. Transki, Secretary 1914 Association Drive Reston, Virginia 22091

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SECRETARY OF STATE
SECRETARY OF STATE

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State Corporation Commission

I Certify the Following from the Records of the Commission:

ADVANCED COMMUNICATIONS GROUP, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 21, 1995.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Pate: ^{July} 16, 1998

William J. Bridge, Clerk of the Commission