

Document Number Only

F98000004570

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

FILED
98 AUG 11 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FONONOLA Corporation

500002613065-3

-08/11/98-01058-033
*****70.00 *****70.00

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ UCC FILING

☐ Reinstatement

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS/ G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

6/11

PLEASE RETURN EXTRA COPY
FILE STAMPED

Please call Jeff Butterfield
if any problems/questions.

8/11/98
THANKS!

RECEIVED
98 AUG 11 PM 2:00
DIVISION OF CORPORATIONS

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. EDNOROLA CORPORATION
(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. 16-1346911
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Nov. 18, 1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 303 South Broadway #440
Tarrytown, NY 10591
(Current mailing address)

8. Provision of 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: 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.

Kimberly D. Gilbertson
(Registered agent's signature) (Officer)

Kimberly D. Gilbertson, Assistant Secretary
(Type Name and Title of Officer)

FILED
98 AUG 11 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 11 PM 2:00

FILED

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

President: see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Marguerite Bourgeois - Corporate Secretary
(Typed or printed name and capacity of person signing application)

FILED
98 AUG 11 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ATTACHMENT TO APPLICATION FOR AUTHORITY
TO TRANSACT BUSINESS
JONOROLA CORPORATION**

Names and usual business addresses of each of the current officers and directors:

Directors:

Jan Peeters
500 René Lévesque West
Suite 305
Montréal, Québec
Canada H2Z 1W7

Michael Boyd
500 René Lévesque West
Suite 305
Montréal, Québec
Canada H2Z 1W7

Officers:

Michael Boyd
Chairman of the Board
(See above)

Jan Peeters
Vice-Chairman and
Chief Executive Officer
(See above)

Jean-Pierre Carette
Vice-President, Finance and Treasurer
500 René Lévesque West
Suite 305
Montréal, Québec
Canada H2Z 1W7

Marguerite Bourgeois
Secretary
500 René Lévesque West
Suite 305
Montréal, Québec
Canada H2Z 1W7

Mark Pietro
President and
Chief Operating Officer
303 South Broadway
Suite 440
Tarrytown, NY 10591

Marc Bouchard
Vice-President
500 René Lévesque West
Suite 305
Montréal, Québec
Canada H2Z 1W7
(To be nominated shortly)

David R. MacKinnon
Senior Vice-President
500 René Lévesque West
Suite 305
Montréal, Québec
Canada H2Z 1W7
(To be nominated shortly)

FILED
98 AUG 11 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 11 1998

PAGE 1

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FONOROLA CORPORATION" 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 SIXTH DAY OF AUGUST, A.D. 1998.

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

FILED

98 AUG 11 PM 2:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2178772 8300

9237832

981307328

08-06-98