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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

98/18  
98 AUG 17 AM 10:51  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

SUBJECT: SATLINK 3000, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sue Brodtmann

(Name of Person)

Unisearch, Inc.

(Firm/Company)

1295 Bandana Blvd. N, Suite 300

(Address)

St. Paul, MN 55108

(City, State and Zip Code)

700002618197--7  
-08/17/98-01150-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Should you need to call someone concerning this matter, please call:

Sue

(Name of Person)

at ( 800 ) 227 - 1256.

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

# FILING REQUEST

August 13, 1998

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
409 E GAINES STREET  
TALLAHASSEE, FL 32399



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Type of Filing:	QUALIFICATION
Subject(s):	SATLINK 3000, INC.
Form(s) Enclosed:	TRANSMITTAL LETTER APPLICATION BY FOREIGN CORPORATION FOR AUTH.
Supporting Document(s):	CERTIFICATE OF GOOD STANDING
Check Enclosed:	CHECK #2178 FOR \$70.00
Return Via:	PRIORITY MAIL
Filing Method:	ROUTINE

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PLEASE RETURN TO: Unisearch, Inc.  
1295 Bandana Blvd. N, Suite 300  
St. Paul, MN 55108

Please call me at 1-800-227-1256 if there are any questions.

Thank you!  
Sue Brodtmann

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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. SATLINK 3000, 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. Nevada  
(State or country under the law of which it is incorporated)

3. 86-0912210  
(FEI number, if applicable)

4. 4-24-98  
(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 817.155, F.S.)

7. 5050 North 19th Avenue, Suite 417

Phoenix, AZ 85015

(Current mailing address)

8. telecommunication services  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida, 32301  
(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.*

*Eue Goodman*

(Registered agent's signature) Asst. Secretary

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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: SEE ATTACHED ADDENDUM

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: SEE ATTACHED ADDENDUM

Address:

Vice President:

Address:

Secretary:

Address:

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.

Peter Stazzone, President

(Typed or printed name and capacity of person signing application)

Addendum

**SATLINK 3000, INC.**

Officers and Directors List

**Officers:**

President:	Peter Stazzone 5050 North 19th Avenue, Suite 417, Phoenix, AZ 85015
Secretary:	Todd West 120 North 44th Street, Suite 300, Phoenix, AZ 85034

**Directors:**

Peter Stazzone	5050 North 19th Avenue, Suite 417, Phoenix, AZ 85015
Todd West	120 North 44th Street, Suite 300, Phoenix, AZ 85034

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# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SATLINK 3000, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 24, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on August 10, 1998.



By

Secretary of State

Certification Clerk