

F98000004876

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Te/Sat.net, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

500002626645--7
-08/27/98--01052--002
*****78.75 *****78.75

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:

Russell Boring
(Name of Person)
Te/Sat.net, Inc.
(Firm/Company)
111 2nd Ave. N.E. #1600
(Address)
St. Petersburg, FL 33701
(City/State/Zip)

908/28
98 AUG 27 AM 10: 01
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Russell Boring at (727) 898-5707
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

To whom it may concern,

We submitted an additional \$8.75 for a certificate of status. Please mail
that to: TelSat.net, Inc

Attn: Russ Boring

111 2nd ave NE # 1600

St. Petersburg, FL 33701

Thank you. If there are any questions please call 727-898-5707 and ask for
Jeremy West.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 27 AM 10:01

**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. TelSat.net 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 3. 59-351-8815
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-5-98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5-20-98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 111 2nd Ave. N.E. #1600
St. Petersburg, FL 33701
(Current mailing address)

8. Telecommunications Service
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Russell Boring

Office Address: 111 2nd Ave NE, #1600

St. Petersburg, FL, Florida, 33701
(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.

K. R. Boring
(Registered agent's signature)

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 27 AM 10:01

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: Brent Kovar

Address: 121 6th St. E.
Tierra Verde, FL 33715

Vice Chairman: Russell Boring

Address: 121 6th St. E.
Tierra Verde, FL 33715

Director: Scott Limehouse

Address: 1117 Pinellas Bayway #201
Tierra Verde, FL 33715

Director: Ron Aller

Address: 7263 Hidden Cove Ct
Spring Hill FL 34607

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

President: Brent Kovar

Address: 121 6th St. E.
Tierra Verde, FL 33715

Vice President: Scott Limehouse

Address: 1117 Pinellas Bayway #201
Tierra Verde, FL 33715

Secretary: Russell Boring

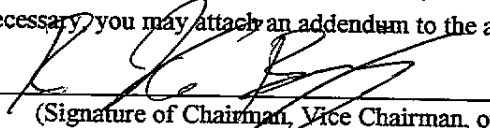
Address: 121 6th St. E.
Tierra Verde, FL 33715

Treasurer: Ron Aller

Address: 7263 Hidden Cove Ct
Spring Hill FL 34607

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 27 AM 10:01

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. Russell K. Boring, Secretary
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELSAT.NET 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 SEVENTEENTH DAY OF AUGUST, A.D. 1998.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 27 AM 10:01



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2892664 8300

DATE: 9257072

981322023

08-17-98