

# F98000005389

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Integrated Communications Corporation

(Name of corporation - must include suffix)

Dear Sir or Madam:

900002648819--8  
-09/25/98--01032--005  
\*\*\*\*70.00 \*\*\*\*70.00

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:

David Ellerstein

(Name of Person)

Integrated Communications Corporation

(Firm/Company)

40 NE 7th Avenue, Third Floor

(Address)

Delray Beach, Florida 33484

(City/State/Zip)

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

David Ellerstein

(Name of Person)

at ( 561 ) 278-1130 ext 222

(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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 25 PM 12: 22  
# 9/25

**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. Integrated Communications 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. Maryland 3. 52 1802384  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 11, 1992 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 4, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Integrated Communications Corporation  
40 NE 7th Ave., 3rd Floor, Delray Beach, Florida 33483  
(Current mailing address)

8. To engage in the business of marketing, distributing, and selling  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
telecommunications services to businesses and individuals, providing \*
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Anthony S. Turner  
40 NE 7th Ave., 3rd Floor

Office Address: \_\_\_\_\_  
Delray Beach, Florida, 33483  
(Zip code)

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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.*

[Signature]  
(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.

\*consulting services to business and individuals for their telecommunications needs, to act as agent for telecommunications companies, and to provide telecommunications accounting for businesses and individuals; and to engage\*\*

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)  
\*\*in all related lawful activities incident thereto; and to do anything permitted by Section 2-103 of the Corporations and Associations Article of the

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

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

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

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

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

Director: Anthony S. Turner

Address: 40 NE 7th Ave., Third Floor, Delray Beach, Florida 33483  
\_\_\_\_\_

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

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

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

President: Anthony S. Turner

Address: 40 NE 7th Ave., 3rd Floor, Delray Beach, Florida 33483  
\_\_\_\_\_

Vice President: Carroll Gray

Address: 133 Defense Hwy., Suite 201, Annapolis, Maryland 21401  
\_\_\_\_\_

Secretary: Carroll Gray

Address: 133 Defense Hwy., Suite 201, Annapolis, Maryland 21401  
\_\_\_\_\_

Treasurer: Carroll Gray

Address: 133 Defense Hwy., Suite 201, Annapolis, Maryland 21401  
\_\_\_\_\_

**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. Anthony S. Turner, Director and President

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

# STATE OF MARYLAND

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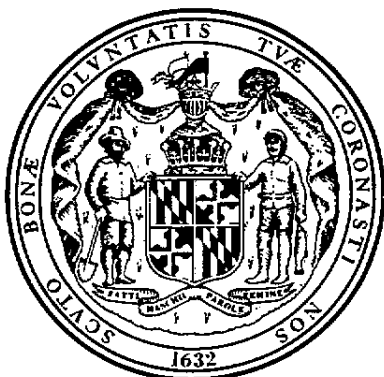
## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, GLORIA J. WATSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT INTEGRATED COMMUNICATIONS CORPORATION IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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DIVISION OF CORPORATIONS  
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IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 18TH DAY OF SEPTEMBER, 1998.

*Gloria J. Watson*  
GLORIA J. WATSON  
OFFICE SUPERVISOR II