

F990000000704

Document Number Only

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

3000002766523--8

-02/05/99--01109--006

*****70.00 *****70.00

VSA Spectrum, Inc.

99 FEB -5 PM 3:57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtu
2/5

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ 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

Please Return Extra Copies
File Stamped.

Thank You!!

Hope

File
First

2/5

99 FEB -5 PM 2:51

RECEIVED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 807.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. VS & A Spectrum, 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

(State or country under the law of which it is incorporated)

3. 54-1874423

(FEI number, if applicable)

4. November 24, 1997

(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 807.1501, 807.1502, and 817.158, F.S.))

7. 307 Annandale Road, Suite 101, Falls Church, Virginia 22042

(Current mailing address)

8. Ownership and operation of telecommunication facilities.

(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.

C T Corporation System

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -5 PM 3:57

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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -5 PM 3:57

Treasurer: _____

Address: _____

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. Carlos V. Roberts, President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99FEB-5 PM 3:57

OFFICERS AND DIRECTORS OF VS&A- SPECTRUM, INC.

Directors

Jeffrey Stevenson, Chairman
20th Floor
350 Park Ave.
New York, New York 10022

Richard T. Liebhaber, Director
20th Floor
350 Park Ave.
New York, New York 10022

Marv Shapiro, Director
20th Floor
350 Park Ave.
New York, New York 10022

John Sinatra, Director
20th Floor
350 Park Ave.
New York, New York 10022

S. Gerard Benford, Director
20th Floor
350 Park Ave.
New York, New York 10022

Sam Masoudi
20th Floor
350 Park Ave.
New York, New York 10022

John S. Suhler
20th Floor
350 Park Ave.
New York, New York 10022

John J. Veronis
20th Floor
350 Park Ave.
New York, New York 10022

Carlos Roberts, Director
307 Annandale Road
Suite 101
Falls Church, VA 22042

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -5 PM 3:57

A.C. Miller, Director
307 Annandale Road
Suite 101
Falls Church, VA 22042

Cyril Uy, Director
307 Annandale Road
Suite 101
Falls Church, VA 22042

Kamal Doshi, Director
307 Annandale Road
Suite 101
Falls Church, VA 22042

Officers

Carlos Roberts, President
307 Annandale Road
Suite 101
Falls Church, VA 22042

A.C. Miller, Vice-President
307 Annandale Road
Suite 101
Falls Church, VA 22042

Cyril Uy, Vice-President
307 Annandale Road
Suite 101
Falls Church, VA 22042

Kamal Doshi, Secretary
307 Annandale Road
Suite 101
Falls Church, VA 22042

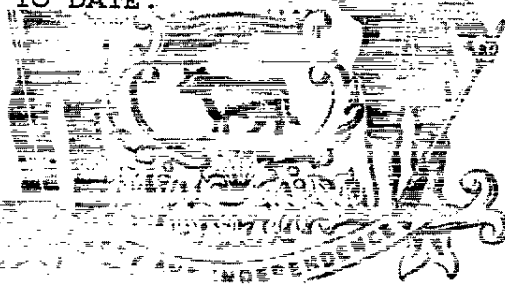
FILED
SECRETARY OF STATE
99FEB-5 PM 3:57

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VS&A-SPECTRUM, 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 FOURTH DAY OF FEBRUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -5 PM 3:57



Edward J. Freel

Edward J. Freel, Secretary of State

2824757 8300

991044416

AUTHENTICATION:

9557834

DATE:

02-04-99