

F 9900000/157

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: New York Access Corporation
(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:

100002772021--7

-02/10/99-01084--005

*****87.50 *****87.50

ANTHONY HARPER
(Name of Person)

NEW YORK ACCESS CORPORATION
(Firm/Company)

2 S. BISCAYNE BLVD. STE 2690
(Address)

MIAMI, FL 33131
(City/State/Zip)

W99-3445

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

ANTHONY HARPER at (212) 509-8136
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAR -1 PM 4:08

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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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 11, 1999

ANTHONY HARPER
NEW YORK ACCESS CORPORATION
2 S. BISCAYNE BLVD. STE 2690
MIAMI, FL 33131

SUBJECT: NEW YORK ACCESS CORPORATION
Ref. Number: W99000003445

We have received your document for NEW YORK ACCESS CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 499A00006120

**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. NEW YORK ACCESS 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. 52-2120361
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-24-1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "UPON QUALIFICATIONS"
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2 S. BISCAYNE BLVD. Ste 2690
MIAMI FL 33131
(Current mailing address)
8. TELECOMMUNICATIONS
(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: ANTHONY HARPER
Office Address: 2 S. BISCAYNE BLVD Ste 2690
MIAMI, Florida, 33131
(Zip code)

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TALLAHASSEE FLORIDA

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.


(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.

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: ANTHONY HARPER

Address: 2 S. Biscayne Blvd Ste 2690
MIAMI FL 33131

Vice Chairman: Peter H. ARMSTRONG

Address: 31 SEAVIEW DR
Nassau, Bahamas N.P.

Director: ANGELA HARPER

Address: 9475 SW 154 Ct
MIAMI FL 33196

Director: _____

Address: _____

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

President: ANTHONY HARPER

Address: 2 S. Biscayne Blvd Ste 2690
MIAMI FL 33131

Vice President: PETER ARMSTRONG

Address: 31 SEAVIEW Dr
Nassau, Bahamas, NP

Secretary: Peter ARMSTRONG

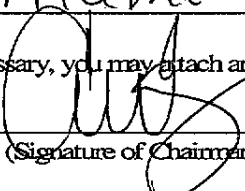
Address: 31 SEAVIEW DR
Nassau, Bahamas NP

Treasurer: ANTHONY HARPER

Address: 9475 SW 154 Ct
Miami FL 33196

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TALLAHASSEE FLORIDA

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)

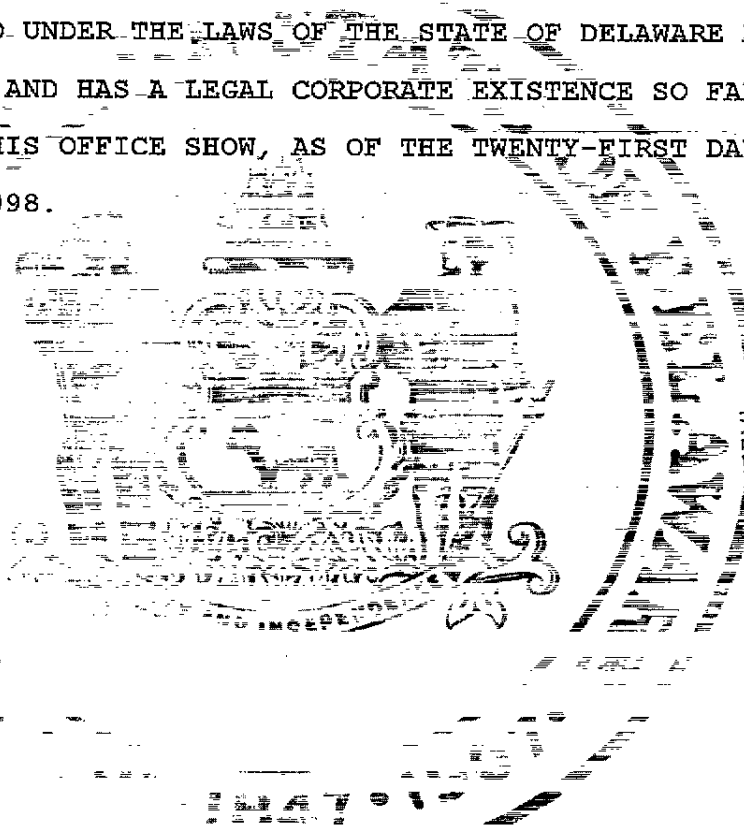
14. ANTHONY HARPER, President

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

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW YORK ACCESS 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 TWENTY-FIRST DAY OF DECEMBER, A.D. 1998.



SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAR -1 PM 4:08

FILED



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2936693 8300
981492631

DATE: 9476243
12-21-98