



THE UNITED STATES
CORPORATION
COMPANY

F990000001444

ACCOUNT NO. : 072100000032

REFERENCE : 164636 4320611

AUTHORIZATION :

Patricia Kyzut

COST LIMIT : \$ 70.00

ORDER DATE : March 10, 1999

ORDER TIME : 9:29 AM

ORDER NO. : 164636-025

700002807517--7

CUSTOMER NO: 4320611

CUSTOMER: Ms. Gail Sroufek
Alzheimer & Gray
10 South Wacker Drive
Suite 3800
Chicago, IL 60606

W99-6297

FOREIGN FILINGS

NAME: XENTEL INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

9/3/16
99 MAR 16 AM 9:39
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
99 MAR 16 AM 9:50
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 16, 1999

CSC

SUBJECT: XENTEL INC.
Ref. Number: W99000006297

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 16 AM 9:39

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

There was not an attached rider listing the officers and directors of the corporation. Please submit the rider.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 099A00012583

RECEIVED
99 MAR 17 AM 8:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESUBMIT
Please give original
submission date as file date.

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. Xentel 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. 65-0896267
(FEI number, if applicable)
4. February 09, 1999
(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. Suite 201, 888 S.E. 3rd Ave
Fort Lauderdale, FL 33316
(Current mailing address)
Fundraising and Telemarketing To engage in any act or activity for which corporations may be organized.
8. _____
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company
By: Margaret A. Pike Margaret A. Pike Asst. Secretary
(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
99 MAR 16 AM 9:38

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 officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

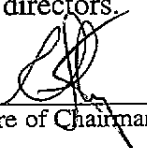
Secretary: _____

Address: _____

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. A. Cameron Strong, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 16 AM 9:39

XENTEL INC.

Directors

Michael P. Platz

Geoffrey Pickering

A. Cameron Strong

Business Address

10 Kodiak Crescent
Toronto, Ontario M3J3G5

10 Kodiak Crescent
Toronto, Ontario M3J3G5

10 Kodiak Crescent
Toronto, Ontario M3J3G5

Officers

Michael P. Platz, Chairman

A. Cameron Strong, President, Secretary &
Treasurer

10 Kodiak Crescent
Toronto, Ontario M3J3G5

10 Kodiak Crescent
Toronto, Ontario M3J3G5

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 16 AM 9:39

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 "XENTEL 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 ELEVENTH DAY OF MARCH, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "XENTEL INC." WAS INCORPORATED ON THE NINTH DAY OF FEBRUARY, A.D. 1999.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 16 AM 9:39



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

3003225 8300

991094666

9621674

03-11-99