

F 99000001575

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Strategic Telecom Florida, INC.
(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:

NORMAN H. FARROW 300002817023--8
(Name of Person) -03/23/99-01108-007
*****87.50 *****87.50
STRATEGIC TELECOM FLORIDA INC
(Firm/Company)
5008 W. HINEBAUGH AVE, SUITE 60
(Address)
TAMPA, FL 33624
(City/State/Zip)

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

NORMAN H. FARROW at (813) 908-5517
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 24 PM 2:49

FILED
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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



**Strategic
International
Telecom, Ltd.**

March 23, 1999

Qualification/ Tax Lien Section,
Division of Corporations,
409 East Gaines Street,
Tallahassee, FL 32399

Dear Sir,

Attached is our application for Foreign Corporation status and the original certificate from the State of Washington,
We would appreciate you expediting this if at all possible so we can set up our banking and payroll accounts. Thanks you
for your help.

Sincerely,

Norman H. Farrow
Senior Vice President - Technology.

**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. STRATEGIC Telecom FLORIDA, 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. Washington, U.S.A.

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

3. 91-1946262

(FEI number, if applicable)

4. March 11, 1999

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March 1, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3721 NORTH Ash Street

Spokane, WA 99205

(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: NORMAN FARNOW

Office Address: 12413 Stillwater Terrace Drive

TAMPA

, Florida, 33624

(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.



(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.

OK

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

Norman Farnow, 12413 Stillwater Terrace Drive, Spokane, WA USA 99205

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TALLAHASSEE FLORIDA

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

Chairman: HARLAN Eric Seachris

Address: West 1721 Euclid Street
Spokane, WA USA 99205

Vice Chairman: John May

Address: 179 Chelsea Cloisters
Sloane Avenue London, England SW3 3DR U.K.

Director: Stewart McNair

Address: 5 The Links
Burleigh Road Ascot Berkshire U.K.

Director: _____

Address: _____

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

President: HARLAN Eric Seachris

Address: West 1721 Euclid
Spokane, WA 99205

Vice President: John May

Address: 179 Chelsea Cloisters
Sloane Avenue, London England SW3 3DR U.K.

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. H. Eric Seachris
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. H. Eric Seachris
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

STRATEGIC TELECOM FLORIDA, INC.

I FURTHER CERTIFY that the records on file in this office show that the

above named profit corporation was formed under the laws of the

State of Washington and was issued a Certificate of Incorporation

in Washington on March 11, 1999.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution

have been filed, and that the corporation is duly authorized to

transact business in the corporate form in the State of Washington.

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99 MAR 24 PM 2:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Date: March 19, 1999

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital


ek
Ralph Munro, Secretary of State