

F99000001647

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: COMMUNICATIONS NETWORK INTERNATIONAL, Ltd.
(Name of corporation - must include suffix)

400002810164--6
-03/18/99--01035--001
*****70.00 *****70.00

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:

REBECCA J. ANTICO
(Name of Person)
R.J. ANTICO, INC.
(Firm/Company)
5922 LAS COLINAS CIRCLE
(Address)
LAKE WORTH, FL 33463
(City/State/Zip)

W99-6734
W 3/29
FILED
99 MAR 29 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

REBECCA J. ANTICO at (561) 965-3093
(Name of Person) (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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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: COMMUNICATONS NETWORK INTERNATIONAL, LTD., CO.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed revised "Application by Foreign Corporation for Authorization to Transact Business in Florida", is resubmitted to register the above referenced foreign corporation to transact business in Florida~

Please return all correspondence concerning this matter to the following:

REBECCA J. ANTICO

(Name of Person)

R.J. ANTICO, INC.

(Firm/Company)

5922 LAS COLINAS CIRCLE

(Address)

LAKE WORTH, FL 33463

(City/State/Zip)

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

REBECCA J. ANTICO

(Name of Person)

at

(561) 965-3093

(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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 22, 1999

REBECCA J. ANTICO
R.J. ANTICO, INC.
5922 LAS COLINAS CIRCLE
LAKE WORTH, FL 33463

COPY

SUBJECT: COMMUNICATIONS NETWORK INTERNATIONAL, LTD.
Ref. Number: W99000006734

We have received your document for COMMUNICATIONS NETWORK INTERNATIONAL, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please note that this is for use in Florida only, and does not affect your filing in Pennsylvania in any way.

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: 399A00013904

**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. COMMUNICATIONS NETWORK INTERNATIONAL, LTD., ~~CO.~~
(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. Pennsylvania 3. 23-2692723
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/10/92 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not Applicable
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.15, F.S.)

7. P.O. Box #1, Paoli, PA 19301
(Current mailing address)

8. Telecommunication Services
(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: NATIONAL REGISTERED AGENTS, INC.

Office Address: 526 E. PARK AVENUE
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 ad 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 Jam familiar with and accept the obligations of my position as registered agent

Eileen Ash, 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.

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: Lawrence L. Willis

Address: 53 Darby Road, Paoli, PA 19301

Vice Chairman: Joseph Coffey

Address: 700 Long Lane, Upper Darby, PA 19082

Director: Curtis A. Cooke

Address: 53 Darby Road, Paoli, PA 19301

Director: Michael Burke

Address: 1360 Market Street, Linwood, PA 19061

Director: James Henzie

Address: Country Club Road, Phoenixville, PA 19460

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

President: Lawrence L. Willis

Address: 53 Darby Road, Paoli, PA 19301

Vice President: Joseph Coffey

Address: 700 Long Lane, Upper Darby, PA 19082

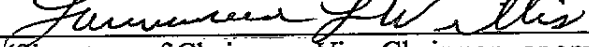
Secretary: Curtis A. Cooke

Address: 53 Darby Road, Paoli, PA 19301

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. Lawrence L. Willis, President
(Typed or printed name and capacity of person signing application)

FILED
99 MAR 29 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 05, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

COMMUNICATIONS NETWORK INTERNATIONAL, LTD.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Dizingulth

ACTING Secretary of the Commonwealth

SSCH

FILED
99 MAR 29 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA