

F 99 00000 2311

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Globaltron Communications 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:

700002860687--2

05/03/99-01132-005

*****78.75 *****78.75

Trevor P. Prichett
(Name of Person)

Globaltron Communications Corp.
(Firm/Company)

201 Crandon Blvd. #827
(Address)

Key Biscayne, FL 33149
(City/State/Zip)

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

Trevor Prichett
(Name of Person)

at (917) 327-2971
(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

FILED
99 MAY -3 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FL 32314

F99-2311

Name	0255
Availability	
Examiner	
Updater	
Verifier	
Knowledge Agent	
W. P. Verifier	

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

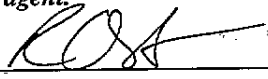
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Globaltron Communications 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. 65-0900847
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 12, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Authorization
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 201 Crandon Blvd. #827
Key Biscayne, FL 33149
(Current mailing address)
8. Telecommunications 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: Business Filings Incorporated
Office Address: 1186 Ocean Shore Blvd, Suite 195
Ormond Beach, FL 32176, Florida, _____
(Zip code)

FILED
99 MAY -3 PM 5:00
SECRETARY OF STATE
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: Gary D. Morgan
Address: 201 Crandon Blvd. #827
Key Biscayne, FL 33149
Vice Chairman: N/A
Address: _____

Director: William A. Kohler
Address: 201 Crandon Blvd. #827
Key Biscayne, FL 33149
Director: Trevor P. Prichett
Address: 201 Crandon Blvd. #827
Key Biscayne, FL 33149

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

President: Gary D. Morgan
Address: 201 Crandon Blvd. #827
Key Biscayne, FL 33149
Vice President: N/A
Address: _____

Secretary: William A. Kohler
Address: Same as Above

Treasurer: Trevor P. Prichett
Address: Same as Above

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

13. Trevor P. Prichett
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Trevor P. Prichett - Treasurer
(Typed or printed name and capacity of person signing application)

FILED
99 MAY -3 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "GLOBALTRON COMMUNICATIONS 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-SEVENTH DAY OF APRIL, A.D. 1999.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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991159801

AUTHENTICATION: 9708728

DATE: 04-27-99