

F99000002333



ACCOUNT NO. : 072100000032

REFERENCE : 222926 4339400

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : April 29, 1999

ORDER TIME : 3:01 PM

ORDER NO. : 222926-005

800002864489--7

CUSTOMER NO: 4339400

CUSTOMER: Mr. Gregory P. Canova
Big Apple Telecommunications,
14 Glen Cove Rd.

Roslyn Heights, NY 11577

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY -5 AM 9: 06

FOREIGN FILINGS

NAME: BIG APPLE TELECOMMUNICATIONS,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

F99-2333

OA

RECEIVED
99 MAY -5 PM 4: 38
DIVISION OF CORPORATION

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. Big Apple Telecommunications, 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. New York 3. 11-2745680
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/23/85 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. On or about May 15, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 14 Glen Cove Road
Roslyn Heights, New York 11577
(Current mailing address)
8. ~~Paytelephone station repair and collection services for third party owned equipment~~
(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: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip code)

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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: Irwin Cooper

Address: C/O Big Apple Telecommunications, Inc.
14 Glen Cove Road
Roslyn Heights, NY 11577

Vice Chairman: _____

Address: _____

Director: Gregory P. Canova

C/O Big Apple Telecommunications, Inc.
14 Glen Cove Road
Roslyn Heights, NY 11577

Director: _____

Address: _____

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

President: Irwin Cooper

C/O Big Apple Telecommunications, Inc.
14 Glen Cove Road
Roslyn Heights, NY 11577

Vice President: Gregory P. Canova

C/O Big Apple Telecommunications, Inc.
14 Glen Cove Road
Roslyn Heights, NY 11577

Secretary: Gregory P. Canova

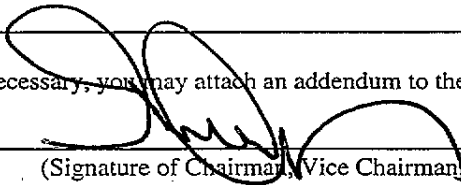
Address: Same

Treasurer: Gregory P. Canova

Address: Same

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

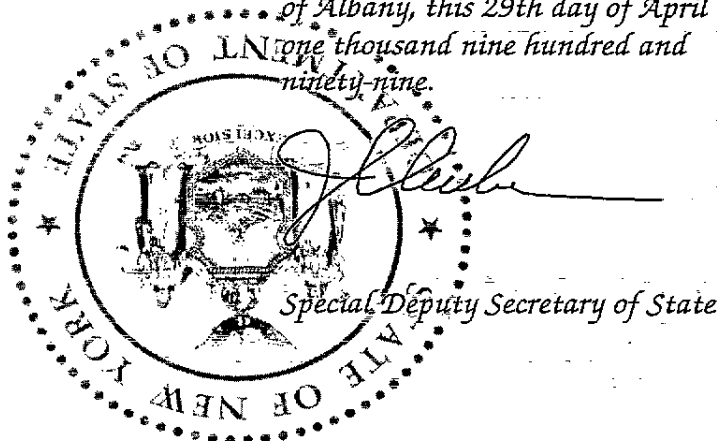
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory P. Canova, Secretary
(Typed or printed name and capacity of person signing application)

**State of New York } ss:
Department of State**

I hereby certify, that the certificate of incorporation of BIG APPLE TELECOMMUNICATIONS, INC. was filed on 05/23/1985, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of April
one thousand nine hundred and
ninety-nine.*



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