

F99000002445

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000011369 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

99 MAY 12 AM 11:32

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

To:
Division of Corporations
Fax Number : (850)922-4003

12

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

Cm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 12 AM 11:25

RECEIVED

FOREIGN PROFIT QUALIFICATION

Worldnet Fiber, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

3

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000011369

**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. Worldnet Fiber, 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. Nevada

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

3. 65-0901444

(FEI number, if applicable)

4. January 20, 1999

(Date of Incorporation)

5. perpetual

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

6. upon filing this application

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

7. c/o Keith Mack LLP 200 South Biscayne Boulevard, 20th Floor

Miami, FL 33131-2310

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Richard Morgan, Esq.
200 South Biscayne Boulevard, 20th Floor
Miami, FL 33131-2310

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.

By: 

Richard Morgan, Esq.

by L.A. Uriarte as attorney-in-fact

**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.**

William Salgado | FL Bar Member 0147796
Keith Mack LLP
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310
305-358-7605

H99000011369

Copyright © 1993-1999 CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 12 AM 11:32

H99000011369

12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Paula J. Gambrill
c/o Keith Mack LLP
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310

B. OFFICERS

PRESIDENT Paula J. Gambrill
c/o Keith Mack LLP
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310

SECRETARY Paula J. Gambrill
c/o Keith Mack LLP
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310

TREASURER Paula J. Gambrill
c/o Keith Mack LLP
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 12 AM 11:32

13. Signature of an officer listed in item 12:

By: 
by L.A. Uriarte as attorney-in-fact

Name: Paula J. Gambrill

Title: President

Date: May 12, 1999

William Salgado | FL Bar Member 0147796
Keith Mack LLP
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310
305-358-7605

H99000011369

SECRETARY OF STATE

CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDINGFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 12 AM 11:32

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **WORLDNET FIBER, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 20, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on May 10, 1999.



Dean Heller
Secretary of State

By

J. M. ...
Certification Clerk