

F99 00000 2661

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: COMMUNICATIONS TECHNOLOGY INC. (DBA CTI)
(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:

RUDOLPH MCGLASHAN
(Name of Person)
CTI
(Firm/Company)
1101 BRICKELL AVENUE SUITE 1000
(Address)
MIAMI FLORIDA 33131
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 24 PM 4: 02

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

300002861053--0
-05/04/99--01007--007
*****87.50 *****87.50

RUDOLPH MCGLASHAN at (305) 377-2114
(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

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

F99-2661

Name	02524
Availability	
Qualification/Tax Lien Section	
Division of Corporations	
P.O. Box 6327	
Tallahassee, FL 32314	
Updater	
Verifier	
Acknowledgment	
<input checked="" type="checkbox"/> \$87.50 Filing Fee, W. F. Verifier	
Certificate of Status & Certified Copy	



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 5, 1999

RUDOLPH MCGLASHAN
1101 BRICKELL AVENUE, SUITE 1000
MIAMI, FL 33131

SUBJECT: COMMUNICATIONS TECHNOLOGY INC. DBA CTI
Ref. Number: W99000010549

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 24 PM 4:02

We have received your document for COMMUNICATIONS TECHNOLOGY INC. DBA CTI and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 799A00024519



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 13, 1999

RUDOLPH MCGLASHAN
1101 BRICKELL AVENUE, SUITE 1000
MIAMI, FL 33131

SUBJECT: COMMUNICATIONS TECHNOLOGY INC. DBA CT INC.
Ref. Number: W99000010549

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DIVISION OF CORPORATIONS
99 MAY 24 PM 4:02

We have received your document for COMMUNICATIONS TECHNOLOGY INC. DBA CT INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 099A00026446

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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DIVISION OF CORPORATIONS
99 MAY 24 PM 4: 02

I, the undersigned RUDOLPH MCGGLASHAN, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

COMMUNICATIONS TECHNOLOGY INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE,

was duly adopted on MAY 11TH, 19 99.

Be it resolved, that COMMUNICATIONS TECHNOLOGY INC.,
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name

CTI, INC. OF DELAWARE for use in Florida.

Dated: 5/11/99



Signature of either Chairman, Vice Chairman or any officer

RUDOLPH MCGGLASHAN, CHAIRMAN
Type or print name

**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. CTI, INC. OF DELAWARE
(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. 65-0910734
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/5/99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/5/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1101 BRICKELL AVENUE SUITE 1000
MIAMI FLORIDA 33131
(Current mailing address)

8. INTERNATIONAL LONG DISTANCE SERVICE
(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: RUDDY MCGLASHAN

Office Address: 1101 BRICKELL AVE STE 1000

MIAMI, Florida, 33131
(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.

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DIVISION OF CORPORATIONS
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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: RUDOLPH MCGGLASHAN

Address: 1101 BRICKELL AVENUE SUITE 1000
MIAMI FLORIDA 33131

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: RUDOLPH MCGGLASHAN

Address: 1101 BRICKELL AVENUE SUITE 1000
MIAMI FLORIDA 33131

Vice President: _____

Address: _____

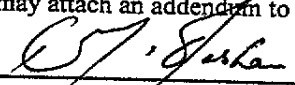
Secretary: PAT MCGGLASHAN

Address: 1101 BRICKELL AVENUE SUITE 1000
MIAMI FLORIDA 33131

Treasurer: PAT MCGGLASHAN

Address: (SAME AS ABOVE)

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. CHAIRMAN

(Typed or printed name and capacity of person signing application)

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 "COMMUNICATION TECHNOLOGY, INC." 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-SECOND DAY OF APRIL, A.D. 1999.

3025320 8300

991154505





Edward J. Freel, Secretary of State
9701087

AUTHENTICATION:

04-22-99

DATE: