

F99000002995

FILING REQUEST

June 3, 1999

Secretary of State of Florida



FILED
9 JUN -7
4 5:00
SECRETARY OF STATE
FLORIDA

Type of Filing: Qualification
Subject(s): U.S. Telesis, Inc.
Form(s) Enclosed: Application by Foreign Corporation for Authorization

Supporting Document(s): Certificate of Good Standing
Check Enclosed: Check #2613 for \$70.00
Return Via: Priority Mail - Envelope Enclosed
Filing Method: Routine

F99-2995

Name	60611
Availability	
Document	
Examined	
Moderator	
Moderator	
Verify	
Approved	
W. P. V.	

300002897093--4
-06/07/99--01140--003
*****70.00 *****70.00

PLEASE RETURN TO: Unisearch, Inc.
1295 Bandana Blvd. N., Suite 300
St. Paul, MN 55108

Please call me at 1-800-227-1256 if there are any questions.
Thank you!
Beth Perrizo

**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. U.S. Telesis, 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. Delaware
(State or country under the law of which it is incorporated)
3. 62-1751433
(FBI number, if applicable)
4. 8-25-98
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1661 International Place Dr, Suite 400
Memphis, TN 38120
(Current mailing address)
8. Telecommunication Services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: NRAI Services, 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 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.

Beth Perry
(Registered agent's signature) Asst. Secretary

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.

FILED
99 JUN -7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: SEE ATTACHED ADDENDUM

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHED ADDENDUM

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Ross L. Warrington, President

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

20 JUN -7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Addendum

U.S. Telesis, Inc.

Officers

President

Ross L. Warrington

1661 International Place Drive, Suite 400
Memphis, TN 38120

Vice President/Secretary

Barry E. Reifler

1661 International Place Drive, Suite 400
Memphis, TN 38120

Vice President

Nancy Luna

1661 International Place Drive, Suite 400
Memphis, TN 38120

FILED
99 JUN -7 PM 5:00
SECRETARY OF STATE
TENTH AVENUE, FLORIDA

Directors

Ross L. Warrington

1661 International Place Drive, Suite 400
Memphis, TN 38120

Nick Rigopoulos

#6 Landstark Square, Suite 400
Stamford, CT 06901

Jay Prag

200 W. 8th Street
Claremont, CA 91711

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 "U.S. TELESIS, 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-SEVENTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "U.S. TELESIS, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Edward J. Freel, Secretary of State

2937481 8300

991212851

AUTHENTICATION: 9771461

DATE: 05-27-99