

TRANSMITTAL LETTER

99 JUL -1 PM 5: 00
SECRETARY OF STATE
WASHINGTON, D.C. 20520
Incorporated

**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. Innovative Telecommunications Incorporated
(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. 59-3541249
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/4/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. _____
12909 North 56th Street, Temple Terrace, FL 33617 Suite 104
(Current mailing address)

8. Telecommunication 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: Bart Goss

Office Address: 12909 North 56th Street Suite 104
Temple Terrace, Florida, 33617
(Zip code)

99 JUL -1 PM 5:00
FILED
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.

Bart Goss
(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: Bart Goss

Address: 18008 Allison Park Place #204 Tampa, FL 33647

Vice Chairman: _____

Address: _____

Director: Juan Montanez

Address: 4505 Shadberry Dr, Tampa FL 33624

Director: Jose Torres

Address: 1440 Norwick Drive, Tampa FL 33545

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

President: Bart Goss

Address: 18008 Allison Park Place #204, Tampa, FL 33647

Vice President: Juan Montanez

Address: 4505 Shadberry Dr, Tampa, FL 33624

Secretary: Jose Torres

Address: 1440 Norwick Drive, Tampa FL 33545

Treasurer: Bart Goss

Address: 18008 Allison Park Place #204, Tampa FL 33647

FILED
99 JUL -1 AM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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


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

14. President - BART K. GOSS
(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 "INNOVATIVE TELECOMMUNICATIONS INCORPORATED" 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-EIGHTH DAY OF JUNE, A.D. 1999.




Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9832752

2961634 8300

06-28-99

F99000003538

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Innovative Telecommunications Incorporated
(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:

Bart Goss
(Name of Person)
Innovative Telecommunications Incorporated
(Firm/Company)
12909 North 56th Street Suite 104
(Address)
Temple Terrace, FL 33617
(City/State/Zip)

99 JUL - 1 PM 5:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002920763--3
-07/01/99-01054-007
*****78.75 *****78.75

Bart Goss at (813) 907-8258
(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 ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Name	99-3538
Availability	
Document	
Examiner	
Editor	
Editor	
Verifier	
Signature	
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. Innovative Telecommunications Incorporated
(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. 59-3541249
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/4/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. _____
12909 North 56th Street, Temple Terrace, FL 33617 Suite 104
(Current mailing address)

8. Telecommunication 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: Bart Goss

Office Address: 12909 North 56th Street Suite 104
Temple Terrace, Florida, 33617
(Zip code)

99 JUL -1 PM 5:00
FILED
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.

Bart K. Goss
(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: Bart Goss

Address: 18008 Allison Park Place #204 Tampa, FL 33647

Vice Chairman: _____

Address: _____

Director: Juan Montanez

Address: 4505 Shadberry Dr, Tampa FL 33624

Director: Jose Torres

Address: 1440 Norwick Drive, Tampa FL 33545

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

President: Bart Goss

Address: 18008 Allison Park Place #204, Tampa, FL 33647

Vice President: Juan Montanez

Address: 4505 Shadberry Dr, Tampa, FL 33624

Secretary: Jose Torres

Address: 1440 Norwick Drive, Tampa FL 33545

Treasurer: Bart Goss

Address: 18008 Allison Park Place #204, Tampa FL 33647

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

13. Bart Goss

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

14. President BART K. GOSS

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

FILED
99 JUL -1 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 "INNOVATIVE TELECOMMUNICATIONS INCORPORATED" 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-EIGHTH DAY OF JUNE, A.D. 1999.



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

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9832752

2961634 8300

991257439