

F99 000004355

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Avana Communications Corporation d/b/a AvanaCom  
(Name of corporation - must include suffix)

Dear Sir or Madam:

300002960583--6  
-08/16/99--01084--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

Richard McDaniel  
(Name of Person)  
Cathey, Hutton & Associates  
(Firm/Company)  
3300 Holcomb Bridge Rd, Suite 286  
(Address)  
Norcross, GA 30092-3238  
(City/State/Zip)

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F99-4355

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

Davinci McNab at ( 770 ) 446-7242  
(Name of Person) (Area Code & Daytime Telephone Number)

Name Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

**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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

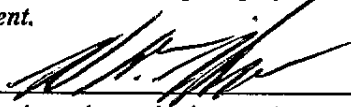
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Avana Communications Corporation  
(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. Georgia 3. 58-2193081  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
  
4. 7/13/95 5. perpetual  
(Date of incorporation) (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. 1690 Chantilly Drive  
Atlanta, GA 30324  
(Current mailing address)
  
8. telecommunications 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: National Registered Agents, Inc.  
Office Address: 526 E. Park Avenue  
Talhassee, Florida, 32301  
(Zip code)

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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.*

  
(Registered agent's signature)  
Robert D. Fischer

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.

SEE ADDENDUM

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 addendum

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: See addendum

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

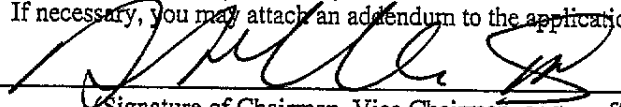
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TREASURY

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

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

14. Richard S. Granville, Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

**ADDENDUM**

**Avana Communications Corporation**

Directors and Officers  
At July 31, 1999

**A. Directors**

Name	Title	Address	SSN
Richard S. Granville, III	Chairman	3655 Bradford Walk Trail Buford, GA 30519	[REDACTED]
Ronald P. McCallum	Director	5838 Fairwood Walk Acworth, GA 30101	[REDACTED]
Sean Duffy	Director	4380 Canterbury Walk Dr Duluth, GA 30097	[REDACTED]
M. Allen Weed	Director	7395 Glenmora Way Suwanee, GA 30024	[REDACTED]

**B. Officers**

Name	Title	Address	SSN
Richard S. Granville, III	Chief Executive Officer	3655 Bradford Walk Trail Buford, GA 30519	[REDACTED]
James M. Blanchard	President	9010-2 Nesbitt Ferry Rd Alpharetta, GA 30022	[REDACTED]
Sean Duffy	Vice President	4380 Canterbury Walk Dr Duluth, GA 30097	[REDACTED]
Ronald P. McCallum	Chief Financial Officer	5838 Fairwood Walk Acworth, GA 30101	[REDACTED]
M. Allen Weed	Secretary and Treasurer	7395 Glenmora Way Suwanee, GA 30024	[REDACTED]

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**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : K92170342  
CONTROL NUMBER : K521964  
DATE INC/AUTH/FILED: 07/13/1995  
JURISDICTION : GEORGIA  
PRINT DATE : 08/05/1999  
FORM NUMBER : 211

NEW MILLENNIUM MULTIMEDIA/AVANA  
RONALD MCCALLUM  
1690 CHANTILLY DRIVE  
ATLANTA, GA 30324

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**AVANA COMMUNICATIONS CORPORATION**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox  
Secretary of State