

# F99000005374

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: FUZION COMMUNICATIONS INC  
(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:

DAVID L. FRANK  
(Name of Person)  
FUZION COMMUNICATIONS INC  
(Firm/Company)  
5255 N. Federal Highway  
(Address)  
Boca Raton, Fla. 33487  
(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

DAVID FRANK at (561) 995-8480  
(Name of Person) (Area Code & Daytime Telephone Number)

900002920759-5  
-07/01/99-01054-006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

### 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	CR 10-20
Availability	
Document Examiner	CR
Updater	CR
Verifier	CR
Acknowledgment	CR



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 9, 1999

DAVID L. FRANK  
5255 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33487

SUBJECT: FUZION COMMUNICATIONS INC.  
Ref. Number: W99000015830

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TALLAHASSEE, FLORIDA

We have received your document for FUZION COMMUNICATIONS INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

A photocopy of a certified copy is not acceptable.

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

Tammi Cline  
Document Specialist

Letter Number: 099A00035651

**PERRY & SCHONE, P. A.**

ATTORNEYS AT LAW  
50 S.E. FOURTH AVENUE  
DELRAY BEACH, FLORIDA 33483

MARK A. PERRY  
LARRY T. SCHONE  
KEITH D. KERN

TELEPHONE (561) 276-4146  
FACSIMILE (561) 276-3859

October 19, 1999

Via Federal Express

Ms. Tammy Cline  
Florida Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32301

Re: Fuzion Communications, Inc.  
Fuzion Telecom, Inc.

Dear Ms. Cline:

This office represents Fuzion Communications, Inc. and Fuzion Telecom, Inc. Their original filings were rejected for being too close in name to Fuzion Wireless Communications, Inc., but are being retained by you pending receipt of a consent from Fuzion Wireless Communications for the use of the names and certificates of good standing from the State of Nevada.

Enclosed please find a consent from Fuzion Wireless Communications, Inc. for the use of the names Fuzion Communications, Inc. and Fuzion Telecom, Inc. Also please find a certificate of good standing from the State of Nevada for Fuzion Communications, Inc. Please process the filing for Fuzion Communications, Inc. and return the certified copy to us in the enclosed Federal Express Envelope.

Please continue to retain the filing for Fuzion Telecom, Inc. The corporation is in the process of changing its name in the State of Nevada from Fuzion Telcom, Inc. to Fuzion Telecom, Inc. At that time we will obtain the certificate of good standing from Fuzion Telecom, Inc. and forward it to you for processing.

Thank you for your cooperation. Should you have any questions, please feel free to contact us.

Very truly yours,



KATHLEEN H. FARNHAM  
Legal Assistant

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TALLAHASSEE, FLORIDA

**PERRY & SCHONE, P. A.**

ATTORNEYS AT LAW  
50 S.E. FOURTH AVENUE  
DELRAY BEACH, FLORIDA 33483

MARK A. PERRY  
LARRY T. SCHONE  
KEITH D. KERN

TELEPHONE (561) 276-4146  
FACSIMILE (561) 276-3859

August 17, 1999

Division of Corporations  
Attn: Tammy Cline  
P.O. Box 6327  
Tallahassee, FL 32314


Re: Fuzion Communications, Inc  
Fuzion Telecom, Inc.

Dear Ms. Cline:

This office represents Fuzion Wireless Communications, Inc. The above two names were recently submitted for incorporation by the registered agent of Fuzion Wireless Communications, Inc., David L. Frank, but were rejected by your office for being too similar in name. Please be advised that Fuzion Communications, Inc. and Fuzion Telecom, Inc. are in fact divisions of Fuzion Wireless Communications, Inc. Fuzion Wireless Communications, Inc. will therefore consent to the use of the names Fuzion Communications, Inc. and Fuzion Telecom, Inc.

Should you have any further questions, please feel free to contact us.

Very truly yours,



LARRY SCHONE

LS/khf

**CONSENT**

As Registered Agent for Fuzion Wireless Communications, Inc., I hereby consent to the use of the names Fuzion Communications, Inc. and Fuzion Telecom, Inc.

8/24/99

Date

  
David L. Frank

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TALLAHASSEE, FLORIDA

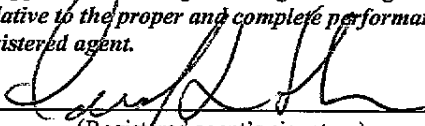
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Fuzion Communications, 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. 65-0918921  
(FEI number, if applicable)
4. May 12, 1999  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. May 13, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5255 N. Federal Hwy, Suite 300  
Boca Raton, FL 33487  
(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: David L. Frank  
Office Address: 5255 N. Federal Hwy, Suite 300  
Boca Raton, Florida, 33487  
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

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

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

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

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

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

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

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

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

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TALLAHASSEE, FLORIDA

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

President: David L. Frank

Address: 5255 W. Federal Hwy, Suite 300

Boca Raton, FL 33487

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

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

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

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

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

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

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

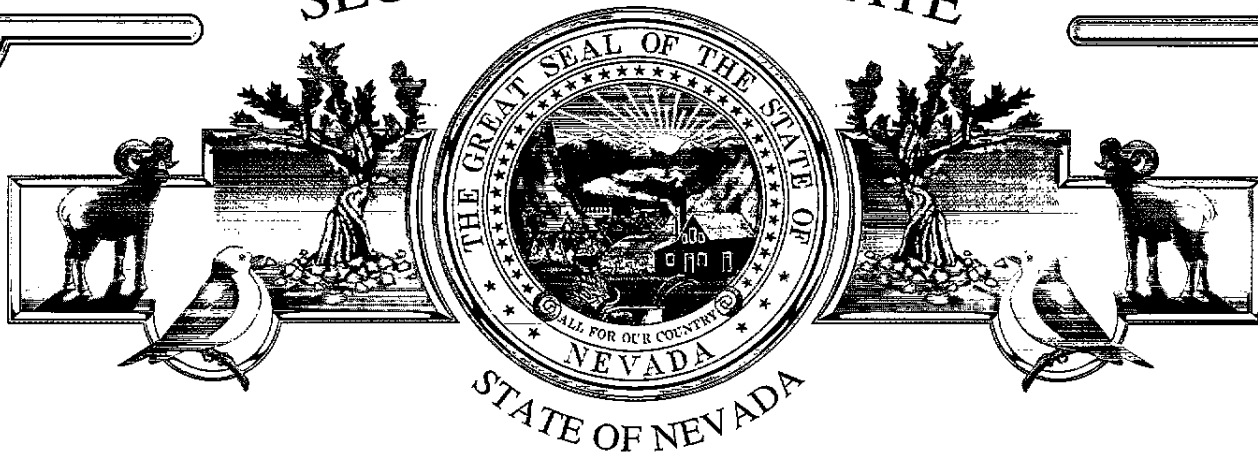
13. 

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

14. David L. Frank, President

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

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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, **FUZION COMMUNICATIONS INC.**, as a corporation organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 12, 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 October 15, 1999.



*Dean Heller*

Secretary of State

By

*John M. Friedman*  
Certification Clerk