

FILING OR RECORDING OF DOCUMENTS

Date: October 27, 1999 Our File No:

Re: Omnitron Communications, Inc.

The following document(s) are enclosed for:

☒ Filing ☐ Recording with your office.
Application by a Foreign Corporation for
Authorization to Transact Business in Florida

- ☒ Please return file-marked copies to us.
☐ Please enter date of filing and return this form to us by _____ 19_____.
☐ Charge our account for fees.
☒ Check enclosed to cover fees, \$ 70.00

Florida Secretary of State
Corporations Division
409 East Gaines Street
Tallahassee, FL 32301

Nowalsky, Bronston & Gothard, APLLC
Attorneys At Law
3500 North Causeway Boulevard, Suite 1442
Metairie, Louisiana 70002
Telephone (504) 832-1984 FAX (504) 831-0892

200003025492--2
-10/26/99-01066--007
*****70.00 *****70.00

F99-5642

Name	CR 11-2
Availability	
Document	
Examined	
Updated	
Updater	
Verified	
Acknowledgment	
W. P. Verifier	

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. Omnitron 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. 94-3342328

(FEI number, if applicable)

4. October 7, 1999

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon acceptance of this application

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 101 Convention Center Drive, Suite 300

Las Vegas, Nevada 89109

(Current mailing address)

8. The sale of telecommunications 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.

NRAI Services, Inc.



(Registered agent's signature)

Charles A. Coyle - Assistant 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.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached

Address: _____

Director: see attached

Address: _____

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

President: David Cox

Address: 101 Convention Center Drive, Suite 300
Las Vegas, Nevada 89109

Vice President: C. Chad Furness

Address: 101 Convention Center Drive, Suite 300
Las Vegas, Nevada 89109

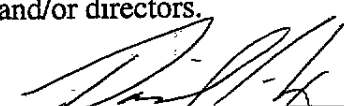
Secretary: John Furness

Address: 101 Convention Center Drive, Suite 300
Las Vegas, Nevada 89109

Treasurer: John Furness

Address: 101 Convention Center Drive, Suite 300
Las Vegas, Nevada 89109

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

FILED
OCT 25 PM 5:00
CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT

DIRECTORS

David Cox
101 Convention Center Drive, Suite 300
Las Vegas, Nevada 89109

En-Ju Chou
101 Convention Center Drive, Suite 300
Las Vegas, Nevada 89109

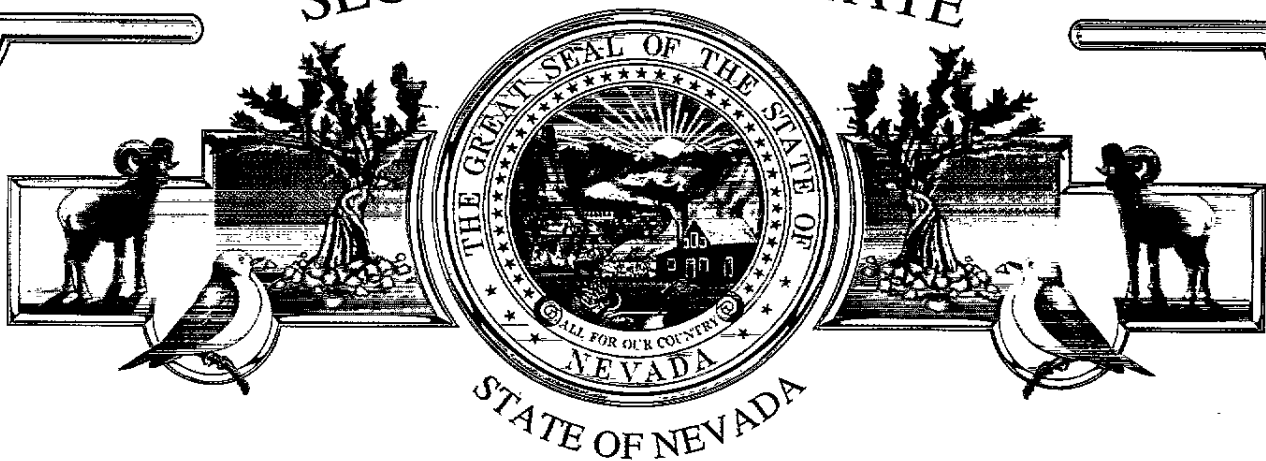
D. Chad Furness
101 Convention Center Drive, Suite 300
Las Vegas, Nevada 89109

Joseph Ho
101 Convention Center Drive, Suite 300
Las Vegas, Nevada 89109

Spencer Chao
101 Convention Center Drive, Suite 300
Las Vegas, Nevada 89109

FILED
59 OCT 26 PM 5:00
CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT

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, **OMNITRON COMMUNICATIONS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 7, 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 20, 1999.



Dean Heller
Secretary of State

By *Joan E. Reed*
Certification Clerk