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Florida Department of State
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FOREIGN PROFIT QUALIFICATION

MCC Telephony of Florida, Inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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JB
2-10-04

**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. MCC Telephony of Florida, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 26, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 100 Crystal Run Road, Middletown, NY 10941
(Principal office address)
100 Crystal Run Road, Middletown, NY 10941
(Current mailing address)

8. To engage in any lawful act or activity and to exercise all powers conferred upon corporations pursuant to Florida laws
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

_____ Florida _____
(City) (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.

C T Corporation System

By: 
(Registered agent's signature)

Robin LaPeters
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 business addresses of officers and/or directors:

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE FEB-6-04 BY 3803

A. DIRECTORS

Chairman: Calvin Craib

Address: 100 Crystal Run Road
Middletown, NY 10941

Vice Chairman: _____

Address: _____

Director: John Pascarelli

Address: 100 Crystal Run Road
Middletown, NY 10941

Director: Mark Stephan

Address: 100 Crystal Run Road
Middletown, NY 10941

B. OFFICERS

President: Calvin Craib

Address: 100 Crystal Run Road
Middletown, NY 10941

Vice President: _____

Address: _____


Secretary: John Pascarelli

Address: 100 Crystal Run Road, Middletown, NY 10941

Treasurer: Mark Stephan

Address: 100 Crystal Run Road, Middletown, NY 10941

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Calvin Craib, President
(Typed or printed name and capacity of person signing application)

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STATE OF NEW YORK
MIDDLETOWN

Delaware

PAGE 1

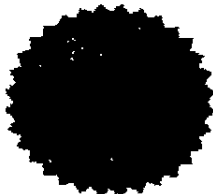
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCC TELEPHONY OF FLORIDA, 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 FIFTH DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

3759088 8300

040081802



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2914649

DATE: 02-05-04