

State of Florida



ORIGINAL
Public Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD
TALLAHASSEE, FLORIDA 32399-0850

-M-E-M-O-R-A-N-D-U-M-

DATE: July 24, 2006
TO: Blanca S. Bayó, Commission Clerk and Administrative Services Director
FROM: Toni J. McCoy, Regulatory Analyst II, Division of Competitive Markets & Enforcement *TJM*
RE: 060402-TX and 030758-TX Related Party Docket Information

Please add the attached letter to the above Dockets for information purposes only. Please call if you have any questions. I can be reached at 413-6532.

Thank you.

- CMP _____
- COM _____
- CTR _____
- ECR _____
- GCL _____
- OPC _____
- RCA _____
- SCR _____
- SGA _____
- SEC 1
- OTH _____

DOCUMENT NUMBER-DATE

06494 JUL 24 06

FPSC-COMMISSION CLERK

THE HELEIN LAW GROUP, P.C.

8180 Greensboro Drive
Suite 775
McLean, Virginia 22102

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2006 JUL -3 PM 2:35

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COURT CLERK SERVICES

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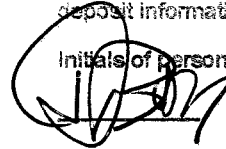
June 30, 2006

VIA OVERNIGHT DELIVERY

Toni McCoy
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399

Check retained with filing and forwarded
to Fiscal for deposit. Fiscal to forward
deposit information to Records.

Initials of person who forwarded check



**Re: World-Link, Inc. – Docket No. 03-0758-TX
Proposed Settlement & Resolution of RAF Delinquencies**

Dear Ms. McCoy:

On behalf of World-Link Solutions, Inc. (“WLS”) and its indirect, dormant corporate predecessor, World-Link, Inc., undersigned counsel hereby proposes to resolve the above-captioned docket by the following actions:

- Submission of missing Regulatory Assessment Fee (“RAF”) forms for 2002 and 2003, attached hereto as Exhibits A and B;
- Payment of all past due RAFs, including penalties and interest as follows:
 - 1998 - \$2.00 penalty and \$1.00 interest
 - 2001 - \$2.50 penalty and \$0.50 interest
 - 2002 - \$50.00 RAF, \$12.50 penalty and \$20.50 interest
 - 2003 - \$50.00 RAF, \$12.50 penalty and \$14.50 interest; and
- Payment of a \$1,000.00 fine levied in Docket No. 03-0758-TX (check made payable to Florida Public Service Commission enclosed herewith).

WLS also provides information regarding its corporate history and relationship to World-Link, Inc. As shown in the attached corporate documents (Exhibit C), World-Link, Inc. is a corporation formed in 1992 for the purpose of providing long distance telecommunications services. World-Link, Inc. was 100% owned by Paul Stamoulis. World-Link, Inc. registered as a long distance provider in the state of Florida, but did not engage in a material amount of intrastate business. By 2000, World-Link, Inc. had all but ceased operations entirely and was not providing any telecommunications services in Florida when its assets and business were assigned to World-Link Telecom, Inc. (“WLT”).

WLT was incorporated in 1999 and began operations as a wholesale international telecommunications company soon thereafter. WLT is 90% owned by Paul Stamoulis.

In 2001, World-Link Solutions, Inc. was incorporated and began operations as a retail telecommunications company for the purpose of serving the long distance market in New York. WLS is 90% owned by Paul Stamoulis.

Through a corporate reorganization, WLT and WLS became wholly-owned subsidiaries of World-Link Holding, Inc. ("WLH"), which was also incorporated in 2001. Paul Stamoulis is the 100% owner of WLS.

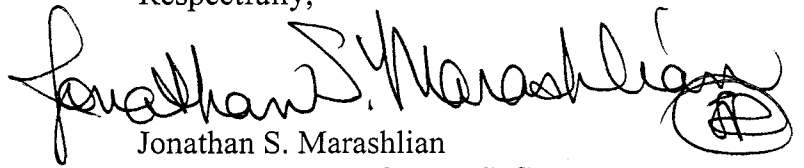
Around the time of the reorganization of WLS and WLT, WLI became inactive and dormant; all assets having been assigned to WLT.

Although there is no corporate relationship between WLI and WLS, both companies have a common owner, Paul Stamoulis, who is also an officer in each entity. WLS hereby endeavors to clear all past regulatory issues related to WLI in order to cleanse the Commission's records as they pertain to Mr. Stamoulis, individually and as owner/officer of a prior regulated entity, WLI.

WLS and its undersigned counsel appreciate the opportunity to resolve Docket No. 03-0758-TX. We pray our proposal to remit delinquent RAF forms and payment of fees, penalties, fines and interest in the aggregate amount of \$1,166.00 demonstrates WLS and its owners willingness to rectify the past regulatory issues of WLI and commitment to ensuring continued future compliance of the applicant in Docket No. 060402-TX.

If you should have any questions, please do not hesitate to contact me.

Respectfully,

A handwritten signature in black ink, reading "Jonathan S. Marashlian". The signature is written in a cursive style. To the right of the signature, there is a circular stamp containing the letter "A".

Jonathan S. Marashlian
THE HELEIN LAW GROUP, P.C.
8180 Greensboro Drive, Suite 775
McLean, VA 22102
Tel: 703-714-1313
Fax: 703-714-1330
E-mail: jsm@thlglaw.com

EXHIBIT A

2002 RAF

Interexchange Company Regulatory Assessment Fee Return

STATUS:

- Actual Return
 Estimated Return
 Amended Return

PERIOD COVERED:
 01/01/2002 TO 12/31/2002

Florida Public Service Commission
(See Filing Instructions on Back of Form)

TI479-02-0-R
 World-Link, Inc.
 1 Wall Street Court, 5th Floor
 New York, NY 10005-3302
 Docket No. 030758-TI

FOR PSC USE ONLY

Check# _____

\$ _____ 06-03-001
 003001

\$ _____ P
 06-03-001
 004011

\$ _____ I

Postmark Date _____

Initials of Preparer _____

Please Complete Below If Official Mailing Address Has Changed

(Name of Company) (Address) (City/State) (Zip)

LINE NO.	ACCOUNT CLASSIFICATION	FLORIDA GROSS OPERATING REVENUE	INTRASTATE REVENUE
1.	Long Distance Services	\$ _____	\$ <u>0</u>
2.	Access Services	_____	_____
3.	Private Line Services	_____	_____
4.	Leased Facilities & Circuits Services	_____	_____
5.	Miscellaneous Services	_____	_____
6.	TOTAL Telephone Services	\$ _____	\$ _____
7.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	(_____)	(<u>8</u>)
8.	TOTAL REVENUES For Regulatory Assessment Fee Calculation		<u>8</u>
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015)		<u>50.00</u>
10.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	<u>12.50</u>	
11.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	<u>20.50</u>	
12.	TOTAL AMOUNT DUE		\$ <u>83.00</u>

* These amounts must be intrastate only and must be verifiable.

AS PROVIDED IN SECTION 364.336, FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

CURRENT COMPANY STATUS

- Facilities-Based Carrier Reseller Call Aggregator
 Alternate-Operator Service Rebiller Other:

BILLING INFORMATION

Complete below if billing agent if other than yourself.

(Name) (Address: City/State/Zip) (Telephone)

What is the total amount of customer deposits collected?
 Amount: \$ _____ for 19 _____

What is the total amount of bond held (if applicable)?
 Amount: \$ _____ Expires: _____

COMPANY INFORMATION

Do you lease telecommunications' facilities? YES NO
 If YES, who do you lease these facilities from? Name: _____
 Address: _____

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to the best of my knowledge and belief the above information is a true and correct statement. I am aware that pursuant to Section 837.06, Florida Statutes, whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his/her duty shall be guilty of a misdemeanor of the second degree.

(Signature of Company Official)

IOULIAN IONESCU
(Preparer of Form - Please Print Name)

(Title) 06/28/06
(Date)

Telephone Number 212-444-3000 Fax Number 212-436-7096
 F.E.I. No. 13-4164619

EXHIBIT B

2003 RAF

Interexchange Company Regulatory Assessment Fee Return

Florida Public Service Commission

(See Filing Instructions on Back of Form)

STATUS:

- Actual Return
 Estimated Return
 Amended Return

TI479-03-0-R
 World-Link, Inc.
 1 Wall Street Court, 5th Floor
 New York, NY 10005-3302
 Docket No. 030758-TI

FOR PSC USE ONLY	
Check#	
\$ _____	06-03-001 003001
\$ _____	P 06-03-001 004011
\$ _____	I
Postmark Date	_____
Initials of Preparer	_____

PERIOD COVERED:
 01/01/2003 TO 11/17/2003

Please Complete Below If Official Mailing Address Has Changed

(Name of Company) (Address) (City/State) (Zip)

LINE NO.	ACCOUNT CLASSIFICATION	FLORIDA GROSS OPERATING REVENUE	INTRASTATE REVENUE
1.	Long Distance Services	\$ _____	\$ <u>0</u>
2.	Access Services	_____	_____
3.	Private Line Services	_____	_____
4.	Leased Facilities & Circuits Services	_____	_____
5.	Miscellaneous Services	_____	_____
6.	TOTAL Telephone Services	\$ _____	\$ _____
7.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	(_____)	(<u>0</u>)
8.	TOTAL REVENUES For Regulatory Assessment Fee Calculation	_____	<u>0</u>
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015)	_____	<u>50.00</u>
10.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	<u>12.50</u>	_____
11.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	<u>14.50</u>	_____
12.	TOTAL AMOUNT DUE	_____	\$ <u>77.00</u>

* These amounts must be intrastate only and must be verifiable.

AS PROVIDED IN SECTION 364.336, FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

CURRENT COMPANY STATUS

- () Facilities-Based Carrier () Reseller () Call Aggregator
 () Alternate-Operator Service Rebiller () Other:

BILLING INFORMATION

Complete below if billing agent if other than yourself.

(Name) (Address: City/State/Zip) (Telephone)
 What is the total amount of customer deposits collected? What is the total amount of bond held (if applicable)?
 Amount: \$ _____ for 19 _____ Amount: \$ _____ Expires: _____

COMPANY INFORMATION

Do you lease telecommunications' facilities? () YES NO
 If YES, who do you lease these facilities from? Name: _____

Address: _____

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to the best of my knowledge and belief the above information is a true and correct statement. I am aware that pursuant to Section 837.06, Florida Statutes, whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his/her duty shall be guilty of a misdemeanor of the second degree.

Julian Ionescu
(Signature of Company Official)
JULIAN IONESCU
(Preparer of Form - Please Print Name)

GFO 06/28/06
(Title) (Date)
 Telephone Number 212-444-3000 Fax Number 212-430-7096
 F.E.I. No. 13-4164619

EXHIBIT C

Corporate Documents

FILED

MAY 27 1992

Certificate of Incorporation

of

World-Link, Inc.

DANIEL J. DALTON
Secretary of State

THIS IS TO CERTIFY THAT there is hereby organized a corporation under and by virtue of N.J.S. 14A:1-1 et seq., the "New Jersey Business Corporation Act."

1. The name of the corporation is World-Link, Inc.
2. The address of the corporation's initial registered office is 221 Middle Road, Hazlet, NJ 07730. The name of the registered agent at such address is Carolyn Schneider.
3. The purpose for which this corporation is organized is to engage in any activity within the purposes for which corporations may be organized under the ~~"New Jersey Business Corporation Act," N.J.S. 14A:1-1 et seq.~~
4. The aggregate number of shares which the corporation shall have authority to issue is 2500 shares without par value.
5. The number of directors constituting the initial Board of Directors of this corporation is one (1). The name and address of each person who is to serve as such Director is:

Carolyn Schneider, 221 Middle Road, Hazlet, NJ 07730.
6. The name and address of the incorporator is All-state Legal Supply Co., 172 West State Street, Trenton, NJ 08608.

In Witness Whereof, each individual incorporator, being over eighteen years of age has signed this certificate; or if the incorporator be a corporation has caused this certificate to be signed by its duly authorized officer this 27th day of May, 1992.



Ruth Schneider, Vice President

All-state Legal Supply Co.
172 West State Street
Trenton, NJ 08608

FILED FOR: Paul A. Stamoullis, Esq.
221A Middle Road
Hazlet, NJ 07730

155012A



New Jersey Department of State
Division of Commercial Recording
Certificate of Amendment to the
Certificate of Incorporation
(For Use by Domestic Profit Corporations)

FILED
JUN 30 2000
State Treasurer
Roland Machold

"Federal Employer Identification No." 22 321 0172

Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is: WORLD-LINK, INC.
2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 16 day of JUNE, 2000.

Resolved, that Article 4 of the Certificate of Incorporation be amended to read as follows:

The aggregate number of shares which the corporation shall have authority to issue is one hundred million (100,000,000) shares without par value.

3. The number of shares outstanding at the time of the adoption of the amendment was 2,500.
The total number of shares entitled to vote thereon was 2,500.

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

Number of Shares Voting for Amendment
2,500

Number of Shares Voting Against Amendment
0

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable). each original issue share shall be exchanged for 40,000 new shares which shall be subject to the ⁶
6. Other provisions: (Omit if not applicable).

WORLD-LINK, INC.
(Corporate Name)

By: [Signature]
(Signature)

Dated this 16th day of June 2000. PAUL H. STAMOULIS, CHAIRMAN OF THE BOARD
(Type Name and Title)

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation

The purpose of this form is to simplify the filing requirements of the Secretary of State and does not replace the need for competent legal advice.
same restrictions as governed the original issue shares.

9/00 518481



New Jersey Department of Treasury
Division of Commercial Recording
Certificate of Incorporation, Profit
(Title 14A:2-7 New Jersey Business Corporation Act
For Use by Domestic Profit Corporation)

This is to Certify that, there is hereby organized a corporation under and by virtue of the above noted statute of the New Jersey Statutes.

- 1. Name of Corporation: **World-Link Telecom, Inc.**
- 2. The purpose for which this corporation is organized is (are) to engage in any activity within the purposes for which corporations may be organized under NJSA 14A 1-1 et seq:
- 3. Registered Agent: **Paul A. Stamoulis, Esq.**
- 4. Registered Office: **221 Middle Road, Hazlet, NJ 07730**
- 5. The aggregate number of shares which the corporation shall have authority to issue is: **2500 shares**

6. If applicable, set forth the designation of each class and series of shares, the number in each, and a statement of the relative rights, preferences and limitations.

N/A

7. If applicable, set forth a statement of any authority vested in the board to divide the shares into classes or series or both and to determine or change their designation number, relative rights, preferences and limitations.

N/A

8. The first Board of Directors shall consist of **1** Director(s) (minimum of one).

Name	Street Address	City	State	Zip
Paul H. Stamoulis	30 Riverside Drive,	Rumson,	NJ	07760

9. Name and Address of Incorporator(s):

Name	Street Address	City	State	Zip
BRUCE B. HUBBARD	77 EAST JOHN ST	HICKSVILLE	N.Y.	11801

10. The duration of the corporation is: **Perpetual**

11. Other provisions:

In Witness whereof, each individual incorporator being over eighteen years of age has signed this certificate, or if the Incorporator is a corporation has caused this Certificate to be signed by its duly authorized officers this 29th day of November 1999.

Signature: Bruce B. Hubbard

Apr. 6. 2006 2:56PM

APR. 3. 2001 10:10:45 AM 15 DIV OF REVENUE NJ

HLECO INCORPORATIONS

No. 3097 P. 4
NO. 031 P. 3/2 02



New Jersey Department of Treasury
Division of Commercial Recording
Certificate of Incorporation, Profit
(Title 14A:2-7 New Jersey Business Corporation Act
For Use by Domestic Profit Corporation)

FILED
APR 2 2001
State Treasurer

C100

This is to Certify that, there is hereby organized a corporation under and by virtue of the above noted statute of the New Jersey Statutes.

1. Name of Corporation: **World-Link Solutions, Inc.**
2. The purpose for which this corporation is organized is (are) to engage in any activity within the purposes for which corporations may be organized under NJSA 14A:1-1 et seq;
3. Registered Agent **Paul A. Stamoulis, Esq.**
4. Registered Office: **221 Middle Road, Hazlet, NJ 07730**
5. The aggregate number of shares which the corporation shall have authority to issue is: **2500 shares**

6. If applicable, set forth the designation of each class and series of shares, the number in each, and a statement of the relative rights, preferences and limitations.

N/A

7. If applicable, set forth a statement of any authority vested in the board to divide the shares into classes or series or both and to determine or change their designation number, relative rights, preferences and limitations.

N/A

8. The first Board of Directors shall consist of **1** Director(s) (minimum of one).

Name	Street Address	City	State	Zip
Paul A. Stamoulis, Esq.	30 Riverside Drive,	Rumson,	NJ	07760

9. Name and Address of Incorporator(s):

Name	Street Address	City	State	Zip
BRUCE B. HUBBARD	77 EAST JOHN ST	HICKSVILLE	N.Y.	11801

10. The duration of the corporation is: **Perpetual**

11. Other provisions:

In Witness whereof, each individual incorporator being over eighteen years of age has signed this certificate, or if the incorporator is a corporation has caused this Certificate to be signed by its duly authorized officers this 2nd day of April 2001.

Signature: Bruce B. Hubbard

8929275
117769

0100846755

JAN 25 '01 12:40PM COMMERCIAL RECORDING HUBCO INCORPORATIONS P. 4/4



New Jersey Department of Treasury
Division of Commercial Recording
Certificate of Incorporation, Profit
(Title 14A:2-7 New Jersey Business Corporation Act
For Use by Domestic Profit Corporation)

FILED
JAN 25 2001
State Treasurer
Richard Macchione

This is to Certify that, there is hereby organized a corporation under and by virtue of the above noted statute of the New Jersey Statutes.

- Name of Corporation: **WL Holding, Inc.**
- The purpose for which this corporation is organized is (are) to engage in any activity within the purposes for which corporations may be organized under N.J.S.A. 14A:1-1 et seq.
- Registered Agent **Paul A. Stamoulis, Esq.**
- Registered Office: **221 Middle Road, Hazlet, NJ 07730**
- The aggregate number of shares which the corporation shall have authority to issue is: **2500 shares**
- If applicable, set forth the designation of each class and series of shares, the number in each, and a statement of the relative rights, preferences and limitations.
N/A
- If applicable, set forth a statement of any authority vested in the board to divide the shares into classes or series or both and to determine or change their designation number, relative rights, preferences and limitations.
N/A
- The first Board of Directors shall consist of **1 Director(s)** (minimum of one).

Name	Street Address	City	State	Zip
Paul H. Stamoulis	30 Riverside Drive,	Rumson,	NJ	07760
- Name and Address of Incorporator(s):

Name	Street Address	City	State	Zip
BRUCE B. HUBBARD	77 EAST JOHN ST	HICKSVILLE	N.Y.	11801
- The duration of the corporation is: **Perpetual**
- Other provisions:

In Witness whereof, each individual incorporator being over eighteen years of age has signed this certificate, or if the Incorporator is a corporation has caused this Certificate to be signed by its duly authorized officers this 25th day of January 2001.

Signature: Bruce B. Hubbard

S899522

0100840558

Records

030758

ORIGINAL

Raquel Tully

From: Paula Isler
Sent: Wednesday, July 05, 2006 2:46 PM
To: Raquel Tully
Subject: RE:

DATE
660 JUL 3 2006

Total \$ 1,166.00
CHK# 7974
200.00 - Cost of Collect
800.00 fine
73.06
RT

First, concerning the check for \$1,166 - it should be credited as follows:

- \$3.00 - Penalty (\$2.00) and Interest (\$1.00) for 1998
- \$3.00 - Penalty (\$2.50) and Interest (\$0.50) for 2001
- \$83.00 - RAF (\$50.00), Penalty (\$12.50), and Interest (\$20.50) for 2002
- \$77.00 - RAF (\$50.00), Penalty (\$12.50), and Interest (\$14.50) for 2003

All of the above should be deposited as you normally would RAF and P&I payments. The \$1,000.00 fine imposed in Docket No. 030758-TX should be divided as follows:

[REDACTED]

The check from Yipes for Docket No. 050951-TX should be for \$1,000 not \$100. Please confirm the amount of that check before I respond. Thanks.

From: Raquel Tully
Sent: Wednesday, July 05, 2006 2:23 PM
To: Paula Isler
Subject:

I received a check for \$100.00 on Docket 050951-TX against Yipes Enterprise and a check for \$1,166.00 on Docket 03-0758-TX for World-Link. please tell me how to deposit the checks.

Thanks

- CMP _____
- COM _____
- CTR _____
- ECR _____
- GCL _____
- OPC _____
- RCA _____
- SCR _____
- SGA _____
- SEC 1
- OTH _____

RECEIVED-FPSC
06 JUL -7 AM 8:45
COMMISSION
CLERK

DOCUMENT NUMBER-DATE
06006 JUL -7 8
FPSC-COMMISSION CLERK

17. Indicate if any of the officers, directors, or any of the ten largest stockholders have previously been:

(a) adjudged bankrupt, mentally incompetent (and not had his or her competency restored), or found guilty of any felony or of any crime, or whether such actions may result from pending proceedings. If so, provide explanation.

N/A

(b) granted or denied a competitive local exchange certificate in the State of Florida (this includes active and canceled competitive local exchange certificates). If yes, provide explanation and list the certificate holder and certificate number.

N/A

(c) an officer, director, partner or stockholder in any other Florida certificated or registered telephone company. If yes, give name of company and relationship. If no longer associated with company, give reason why not.

Paul Stamoulis, current President/CEO of World-Link Solutions, Inc., previously served as President/CEO of World-Link, Inc., a registered Toll Reseller in the State of Florida. Mr. Stamoulis is no longer actively associated with World-Link, Inc. because, since 2001, World-Link, Inc. has been a dormant corporation awaiting dissolution.

18. Submit the following:

(a) Managerial capability: resumes of employees/officers of the company that would indicate sufficient managerial experiences of each.

(b) Technical capability: resumes of employees/officers of the company that would indicate sufficient technical experiences or indicate what company has been contracted to conduct technical maintenance.

(c) Financial Capability: applicant's audited financial statements for the most recent three (3) years. If the applicant does not have audited financial statements, it shall so be stated. Unaudited financial statements should be signed by the applicant's chief executive officer and chief financial officer affirming that the financial statements are true and correct and should include:

1. the balance sheet,
2. income statement, and
3. statement of retained earnings.

Note: This documentation may include, but is not limited to, financial statements, a projected profit and loss statement, credit references, credit bureau reports, and