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00455-02821-02903

TRANSMITTAL LETTER \$7

TO: Registration Section
Division of Corporations

FOR CORP.

SUBJECT:

ECIP, Inc.

(Name of corporation - must include suffix)

002-21036

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:

James Simak

(Name of Person)

600006534716--7

07/19/02--01065--008

*****87.50 *****87.50

ECIP, Inc.

(Firm/Company)

8160 Baymeadows Way West #220

(Address)

Jacksonville, FL 32256

(City/State and Zip code)

For further information concerning this matter, please call:

Ian Gerrard

(Name of Person)

at (703) 981-8166

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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 CopySECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG -7 AM 8:53

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 22, 2002

JAMES SIMAK
ECIP, INC.
8160 BAYMEADOWS WAY WEST, #220
JACKSONVILLE, FL 32256

SUBJECT: ECIP, INC.
Ref. Number: W02000021036

We have received your document for ECIP, 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:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 702A00044562

**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. ECIP, 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. Delaware
(State or country under the law of which it is incorporated)
3. 47-0876624
(FBI number, if applicable)
4. July 11, 2002
(Date of incorporation)
5. Perpetual
(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. 8160 Baymeadows Way West # 220 Jacksonville, FL 32256
(Principal office address)
same as above
(Current mailing address)
8. Telecommunications Application
(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: James Simak
Office Address: 8160 Baymeadows Way West #220
Jacksonville, Florida 32256
(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.

James Simak
(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.

FILED
02 AUG -7 AM 8:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jack ZirosAddress: 8160 Baymeadows Way West #220
Jacksonville, FL 32256

Vice Chairman: _____

Address: _____

Director: James SimakAddress: 8160 Baymeadows Way West #220
Jacksonville, FL 32256Director: JR KennedyAddress: 605 Crescent Executive Court, Suite 416
Lake Mary, FL 32746

B. OFFICERS

President: Jack ZirosAddress: 8160 Baymeadows Way West #220
Jacksonville, FL 32256Vice President: James SimakAddress: 8160 Baymeadows Way West #220
Jacksonville, FL 32256

Secretary: _____

Address: _____

Treasurer: Tan GerrardAddress: 8160 Baymeadows Way West #220
Jacksonville, FL 32256

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

13. James Simak
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. James Simak, Director
(Typed or printed name and capacity of person signing application)

Delaware

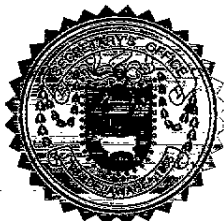
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECIP, 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 AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ECIP, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF JULY, A.D. 2002.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1920570

020496377

DATE: 08-05-02