

CT CORPORATION

FO2000005267

(5)

October 21, 2002

10/21 FOR CORP

Secretary of State, Florida  
409 East Gaines Street  
N/A  
Tallahassee FL 32399

Re: Order #: 5702493 SO  
Customer Reference 1:  
Customer Reference 2:

900008476749--1  
-10/21/02--01046--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State, Florida:

Please file the attached:

COMMUNICATION SERVICES, INC. (DE)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman  
Fulfillment Specialist  
Katrina\_Forsman@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

FILED  
02 OCT 21 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
02 OCT 21 AM 11:12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATING  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATING  
TALLAHASSEE, FLORIDA  
Page 1 of 1

**UNANIMOUS CONSENT IN LIEU  
OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
COMMUNICATION SERVICES, INC.**

October 16, 2002


Pursuant to Article IV, Section 4.8 of the Bylaws of Communication Services, Inc., the Directors hereby join in their unanimous consent that the following actions and resolutions be taken and adopted as the actions and resolutions of a special meeting of the Board of Directors, in lieu of written notice and meeting of the Board of Directors of Communication Services, Inc. on October 16, 2002.

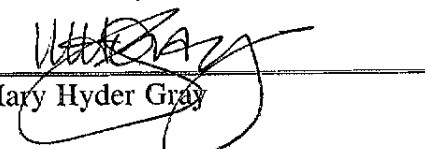
WHEREAS, the name of the Corporation, Communication Services, Inc., is not available for use in the state of Florida, the Board of Directors has considered adopting a fictitious name to apply to do business in the state of Florida.

NOW, THEREFORE, it is resolved as follows:

RESOLVED, that Communication Services, Inc., organized and existing in the State of Delaware, hereby adopts the name Communication Services, Inc. a Corporation of Delaware for use in the State of Florida for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Florida under the name of Communication Services, Inc. a Corporation of Delaware; and resolved further that all activities and business of the corporation within the State of Florida shall be carried out under the name Communication Services, Inc. a Corporation of Delaware.

IN WITNESS WHEREOF, the undersigned Directors of the corporation have executed this Consent as of the 16th day of October, 2002.

  
\_\_\_\_\_  
G. Dale Gray

  
\_\_\_\_\_  
Mary Hyder Gray

STATE OF FLORIDA  
TALLAHASSEE

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FILED

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. Communication Services, 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. 86-1002854 (FEI number, if applicable)

4. August 2000 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. upon Qualification (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4242 E. Palm Street, Suite 101, Mesa, Arizona 85215 (Current mailing address)

8. Tele-Communication Engineering/Construction 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: C T Corporation System Office Address: 1200 South Pine Island Road Plantation, Florida, 33324 (Zip code)

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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 (Registered agent's signature) Terrie L. Bates, Asst. Secy.

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: Peter Sperling

Address: 4242 E. Palm Street, Suite 101, Mesa, Arizona 85215

Vice Chairman: N/A

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

Director: N/A

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

Director: N/A

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

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

President: G. Dale Gray

Address: 4242 E. Palm Street, Suite 101, Mesa, Arizona 85215

Vice President: Mary Hyder-Gray

Address: 4242 E. Palm Street, Suite 101, Mesa, Arizona 85215

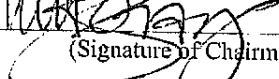
Secretary: Mary Hyder-Gray

Address: 4242 E. Palm Street, Suite 101, Mesa, Arizona 85215

Treasurer: N/A

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. Mary Hyder-Gray/Executive Vice President  
(Typed or printed name and capacity of person signing application)

# Delaware

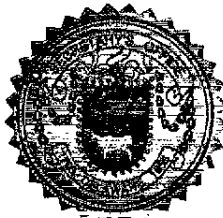
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMMUNICATION SERVICES, 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 SEVENTEENTH DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3073218 8300

020641040

AUTHENTICATION: 2039304

DATE: 10-17-02