

CORPORATION

F02000000574

CORPORATION(S) NAME

Tremcom International, Inc.

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FILED
02 FEB - 1 PM 2:38
RECEIVED
02 FEB - 1 AM 11:28
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☒ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☒ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

2/1/02

Order#: 5087918
 200004853372--1
 -02/01/02--01054--005
 *****78.75 *****78.75

Ref#: _____

Amount: \$ _____

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

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BK

**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. **TREMCOM INTERNATIONAL, 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. **California**

(State or country under the law of which it is incorporated)

3. **95-3922703**

(FEI number, if applicable)

4. **June 28, 1984**

(Date of incorporation)

5. **Perpetual**

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

6. **Corporation has not begun transacton of business in Florida**

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

7. **TREMCOM INTERNATIONAL INC.**

626 Wilshire Boulevard, Suite 300, Los Angeles, CA 90017

(Current mailing address)

8. **Telecommunications service and any other lawful business**

(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)

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)

**NASEEM A. CONDE
SPECIAL ASST. 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: Elias Saad

Address: 626 Wilshire Boulevard, Suite 300

Los Angeles, CA 90017

Vice Chairman: _____

Address: _____

Director: Richard Saad

Address: 626 Wilshire Boulevard, Suite 300

Los Angeles, CA 90017

Director: George Ashkar

Address: 3553 South Sepulveda, Suite 7

Los Angeles, CA 90034

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

President: Elias Saad

Address: 626 Wilshire Boulevard, Suite 300

Los Angeles, CA 90017

Vice President: George Ashkar

Address: 3553 South Sepulveda, Suite 7

Los Angeles, CA 90034

Secretary: Richard Saad

Address: 626 Wilshire Boulevard, Suite 300

Los Angeles, CA 90017

Treasurer: Richard Saad

Address: 626 Wilshire Boulevard, Suite 300

Los Angeles, CA 90017

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. Elias Saad, President

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

FILED
02 FEB -1 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
02 FEB - 1 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **28TH day of JUNE, 1984, TREMCOM INTERNATIONAL, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 29, 2002.



Bill Jones
BILL JONES
Secretary of State