

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

F0000000 2888

CONTACT: CINDY HICKS

DATE:

5-23-00

300003263393--2

-05/23/00--01052--025

*****78.75 *****78.75

REF. #:

0345. 11928

CORP. NAME:

Telenisus Corporation

() ARTICLES OF INCORPORATION

() ARTICLES OF AMENDMENT

() ARTICLES OF DISSOLUTION

() ANNUAL REPORT

() TRADEMARK/SERVICE MARK

() FICTITIOUS NAME

☒ FOREIGN QUALIFICATION

() LIMITED PARTNERSHIP

() LIMITED LIABILITY

() REINSTATEMENT

() MERGER

() WITHDRAWAL

() CERTIFICATE OF CANCELLATION () UCC-1

() UCC-3

() OTHER:

4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 23 AM 11:20

STATE FEES PREPAID WITH CHECK# 14760 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

() CERTIFICATE OF GOOD STANDING

() PLAIN STAMPED COPY

() CERTIFICATE OF STATUS

Examiner's Initials

BK
5/23

RECEIVED
00 MAY 23 AM 10:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

**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. Telenisus Corporation
(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 3. 91-1980292
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/18/99 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1701 Golf Rd. Tower 3 Suite 600
Rolling Meadows, IL 60008
(Current mailing address)
8. e-commerce, consulting
(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida, 32301
(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.

Carol G. Deter, Asst. Sec.
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
DIVISION OF CORPORATIONS
MAY 23 AM 11:20

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
STATE OF ILLINOIS
CLERK OF THE SUPREME COURT
00 MAY 23 AM 11:20

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

President: Gordon Reichard Jr.

Address: 1701 Golf Rd. Tower 3 Suite 600
Rolling Meadows, IL 60008

Vice President: Michael Milligan

Address: 1701 Golf Rd. Tower 3 Suite 600
Rolling Meadows, IL 60008

Secretary: Michael Milligan

Address: See Above

Treasurer: Michael Milligan

Address: See Above

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

13. Michael A. Milligan
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Milligan, CFO
(Typed or printed name and capacity of person signing application)

**SCHEDULE OF PRINCIPAL OFFICERS
And
Directors
For
Telenisus Corporation**

President and CEO

Gordon E. Reichard Jr.
1701 Golf Road
Suite 600
Rolling Meadows, IL 60008
(847) 439-9000

Chief Financial Officer, Secretary, and Treasurer

Michael Milligan
1701 Golf Road
Suite 600
Rolling Meadows, IL 60008
(847) 439-9000

Director

Dennis Barsema
1701 Golf Road
Suite 600
Rolling Meadows, IL 60008
(847) 439-9000

Director

Tim Dibble
1701 Golf Road
Suite 600
Rolling Meadows, IL 60008
(847) 439-9000

Director

William Gibbs
1701 Golf Road
Suite 600
Rolling Meadows, IL 60008
(847) 439-9000

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 MAY 23 AM 11:20

Director

Richard Jaros
1701 Golf Road
Suite 600
Rolling Meadows, IL 60008
(847) 439-9000

Director

Loring Knoblauch
1701 Golf Road
Suite 600
Rolling Meadows, IL 60008
(847) 439-9000

Director

Kenneth Meyers
1701 Golf Road
Suite 600
Rolling Meadows, IL 60008
(847) 439-9000

Director

Gordon Reichard Jr.
1701 Golf Road
Suite 600
Rolling Meadows, IL 60008
(847) 439-9000

FILED STATE
SECRETARY OF CORPORATIONS
JAN 23 AM 11:20

File Number 6100-390-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

TELENISUS CORPORATION, INCORPORATED IN THE STATE OF DELAWARE AND LICENSED TO TRANSACT BUSINESS IN THIS STATE ON APRIL 10, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND IS AT THIS TIME A FOREIGN CORPORATION IN GOOD STANDING AND AUTHORIZED TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 22ND *day of* MAY *A.D.* 2000

Jesse White

SECRETARY OF STATE