



THE UNITED STATES  
CORPORATION  
COMPANY

FO0000004050

ACCOUNT NO. : 072100000032

REFERENCE : 762535 5018057

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pigato*

ORDER DATE : July 19, 2000

ORDER TIME : 11:51 AM

ORDER NO. : 762535-005

CUSTOMER NO: 5018057

200003328442--1

CUSTOMER: Ms. Barb Massey  
Jm Consulting Group  
6755 Hollister Ave.

Goleta, CA 93117

FOREIGN FILINGS

NAME: JM CONSULTING GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

FILED  
00 JUL 19 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUL 19 PM 2:30  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE REG  
TALLAHASSEE, FLORIDA

FOO-4050

GA 7/19

# 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. JM Consulting Group, 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 3. 77-0163085  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 1987 5. Perpetual  
(Date of incorporation) (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. 6755 Hollister Avenue, Ste. 200  
Goleta, CA 93117  
(Current mailing address)
8. Design and Construction of Telecommunications Facilities.  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.

Corporation Service Company  
By: Carol K Dolor Carol K Dolor  
(Registered agent's signature) Asst. V.P.

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.

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

Chairman: See attached officers/directors rider

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

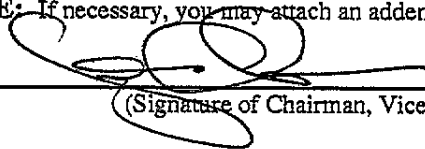
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

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

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**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. John D. Mullen Director, Pres., CEO  
(Typed or printed name and capacity of person signing application)



**Consulting Group, Inc.**  
TELECOMMUNICATIONS

JM Consulting Group, Inc.

**Corporation's Director(s) & Officer(s) Rider**

**John D. Mullen**

Director (President & CEO)  
JM Consulting Group, Inc.  
6755 Hollister Avenue  
Goleta, CA 93117  
Phone: (805) 961-0400

**Kim Mullen**

Director  
JM Consulting Group, Inc.  
6755 Hollister Avenue  
Goleta, CA 93117  
Phone: (805) 961-0400

**Thomas Herbert Maraszek**

Secretary/Treasurer  
JM Consulting Group, Inc.  
6755 Hollister Avenue  
Goleta, CA 93117  
Phone: (805) 961-0400

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 7th day of October, 19 87,

J.M. CONSULTING GROUP, 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

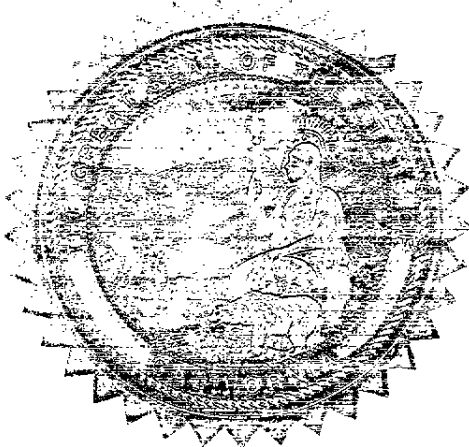
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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

July 14, 2000



*Bill Jones*

Secretary of State