CT CORPORATION SYSTEM

1675 Broadway Denver, CO 80202 Tel. 303 629 2500 Fax 303 629 2525 September 19, 2000

Corporate Records Bureau Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

-11/08/00--01088--002 ***1150.00 ***1150.00

Re: STSN, Inc. (Delaware) Order #: 2359686

Dear Sir or Madam,

We request your assistance in filing an Application by a Foreign Corporation ω Authorization to Transact Business in Florida or the above named corporation.

As soon as the document is filed, please call me with confirmation of the filing. So Evidence of the filing should be forwarded to myself and the client by regular mail (Please use enclosed envelopes).

If you have any questions regarding this filing, please call our toll-free number: .

11/2

Sincerely,

Karin Polak

Customer Specialist

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W-23456

KP

Enclosure(s)

Application by Foreign Corporation for Authorization to Transact Business in Florida Filing Fee

Certificate of Good Standing

Special Instructions:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 28, 2000

C T CORPORATION SYSTEM % KARIN POLAK 1675 BROADWAY DENVER, CO 80202

SUBJECT: STSN, INC.

Ref. Number: W00000023650

We have received your document for STSN, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays Document Specialist

Letter Number: 700A00051087

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.

words or abbre	oration; must include the word "INC viations of like import in language a or partnership if not so contained in	as will clearly ind	icate that it is a corporation			_	
2. Delaware		3.	87-0579189				
(State or countr	y under the law of which it is incorp		(FEI number, if	fapplicable)		_	
4. April 21, 1999	I	5. perpetual				<u>.</u>	
(Da	te of incorporation)	(Duratio	: Year corp. will cease to	exist or "perpetua	I")		
6. 6/99							
(Date firs	st transacted business in Florida.) (S	SEE SECTIONS	507.1501, 607.1502 and 81	7.155, F.S.)			
7. <u>5983 South Re</u>	edwood Road, Salt Lake City, UT 8	34123					
							- =
	(Current r	nailing address)					
8. highspeed inte	rnet connectivity c(s) of corporation authorized in hor			SEOR TALLI/	00		
` •	reet address of Florida registe			表示			
Name:	C T Corporation System		_	FL(U	
Office Address:	1200 South Pine Island Road				州12:40		_
	Plantation		_, Florida, _33324 (Zip code)	_	0		
10. Registered	agent's acceptance:						
this application, I with the provision	ned as registered agent and to accept the appointment as as of all statutes relative to the proposition as registered agent. C T Corporation System (Register	registered agent	and agree to act in this cap performance of my duties,	pacity. I further	agree to	o comp	ly
11. Attached is a	certificate of existence duly authent	ticated, not more	than 90 days prior to delive	ry of this applicat	ion to t	he	

Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of

12. Names and addresses of officers and/or directors: (Street address ONLY - P.Q. Box NOT acceptable) FL019-9/2/99 CT System Online

which it is incorporated.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)					
Chairman: William West					
Address: 5983 South Redwood Road		· <u></u> -			
Salt Lake City, UT 84123					<u> </u>
Vice Chairman:					
Address:		<u>-</u>			
		_ -			<u> </u>
Director:	· · · · · · · · · · · · · · · · · · ·			<u> </u>	
Address:		· · · · · · · · · · · · · · · · · · ·			
Director:	 				
Address:					
3. OFFICERS (Street address only - P.O. Box NOT acceptable)		···· -·			
resident: William West					·
Address: 5983 South Redwood Road		TASS	00		
Salt Lake City, UT 84123			8		
Vice President: Eric Smith		SSEE	<u>ω</u>		
Address: 5983 South Redwood Road	·	- F. OF S			
Salt Lake City, UT 84123			0 1 :Zl		
ecretary: Jack Brannelly		<u> </u>	0		
Address: 5983 South Redwood Road					
Salt Lake City, UT 84123					<u> </u>
reasurer:		<u>. </u>			
Address:	•				
NOTE: If necessary, you may attach an addendum to the application listing additional o					
(Signature of Chairman, Vice Chairman, or any officer listed in number	12 of the appl	lication)			
4. Jack Brannelly, Secretary (Typed or printed name and capacity of person signing)	a amplication)				
(x yped or printed name and capacity of person signing	g application)				

State of Delaware Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "STSN, 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 TWENTY-SECOND DAY OF AUGUST, A.D.
2000.

OO OCT 31 AM 12: 40
SECRETARY OF STATE

Edward J. Freel, Secretary of State

AUTHENTICATION: 0631681

DATE: 08-22-00

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