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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: QUADRA COMM, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

900003504749--8
-12/19/00--01009--026
*****87.50 *****87.50

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

ROBERT W. ELLIS
(Name of Person)

QUADRA COMM, INC.
(Firm/Company)

8019 N. HIMES AVE., SUITE 310
(Address)

TAMPA, FL 33614
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

JIM BEEHNER at (813) 496-9191
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

FL DEPT OF STATE
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 DEC 18 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

mta
12/21

**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. QUADRA COMM, 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. COLORADO, USA

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

3. 84-1193941

(FEI number, if applicable)

4. MAR. 13, 1992

(Date of incorporation)

5. Perpetual

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

6. Began organizing Oct., 2000 - No revenue to date - acquiring ca's

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")

(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 8019 NO. HIMES AVE., SUITE 310, TAMPA, FL 33614

(Principal office address)

b. same

(Current mailing address)

8. Operate as HQ & holding company for subs in communications

(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: R. W. Ellis

Office Address: 12205 MARBLEHEAD

TAMPA, FL

, Florida 33626

(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.



(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

DIRECTOR
Chairman:

R. W. ELLIS

Address:

12205 MARBLEHEAD DR.

TAMPA, FL

DIRECTOR
Vice Chairman:

RICHARD SURRAN

Address:

9934 E. WOOD DR.

SCOTTSDALE, AZ 85260

Director:

RONALD LAMBRECHT

Address:

610 NINTH STREET, EAST

KALISPELL, MONTANA 59901

Director:

JAMES ABBOTT

Address:

5644 COMMERCE DRIVE

ORLANDO, FL 32839

B. OFFICERS

President/CEO:

R. W. ELLIS

Address:

12205 MARBLEHEAD DR.

TAMPA, FL 33626

Vice President/COO

JOHN T. BAUSKA

Address:

9009 CORPORATE LAKE DR., STE. 150

TAMPA, FL 33634

Secretary:

RON LAMBRECHT

Address:

610 NINTH ST., E.

KALISPELL, MT 59901

Treasurer:

RON LAMBRECHT

Address:

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TALLAHASSEE, FLORIDA

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.

ROBERT W. ELLIS, PRESIDENT

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



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO. HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

QUADRACOMM, INC.
(COLORADO CORPORATION)

FILE # 19921026593 WAS FILED IN THIS OFFICE ON March 13, 1992
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: December 04, 2000

FILED
DEC 18 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Donetta Davidson

SECRETARY OF STATE

ORIGINAL