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4.

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CYRACOM INTERNATIONAL INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

400003745424-2  
-02/21/01--01075--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

\_\_\_\_\_  
(Name of Person)  
CYRACOM INTERNATIONAL INC.  
(Firm/Company)

\_\_\_\_\_  
7332 N. ORACLE RD.  
(Address)

\_\_\_\_\_  
TUCSON, AZ 85704  
(City/State and Zip code)

For further information concerning this matter, please call:

RUSSELL SHANAS at ( 520 ) 745-9447  
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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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

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. CYRACOM 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. ARIZONA (State or country under the law of which it is incorporated) 3. 36-4036218 (FEI number, if applicable)

4. OCT 24 1997 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification (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. 7332 N. Oracle Rd TUCSON, AZ 85704 (Principal office address)

7332 N. Oracle Rd TUCSON, AZ 85704 (Current mailing address)

8. TO PROVIDE LANGUAGE INTERPRETATION VIA THE PHONE (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: CT CORPORATION SYSTEM Office Address: 1200 SOUTH PINE ISLAND Rd. PLANTATION, Florida 33324 (City) (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.

CT CORPORATION SYSTEM BY: Vickie M. Prince (Registered agent's signature) Vickie M. Prince, Assistant 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gerald Tumarkin

Address: 1037 S. ALVERNON WY  
TUCSON AZ 85711

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

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

Director: JERRY SONENBLICK

Address: 1037 S. ALVERNON WY  
TUCSON, AZ 85711

Director: THEODORE MYERS

Address: SSO WASHINGTON  
GLENCOE IL 60022

B. OFFICERS

President: Kenneth D. Andees

Address: 11672 CRESCENDO  
TUCSON AZ 85737

Vice President: Mark Myers

Address: 8262 ROBB WASH TRAIL  
TUCSON, AZ 85715

Secretary: MARK MYERS

Address: 8262 ROBB WASH TR. TUCSON, AZ 85715

Treasurer: MARK MYERS

Address: 8262 ROBB WASH TR TUCSON, AZ 85715

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

13. Gerald Tumarkin  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GERALD TUMARKIN  
(Typed or printed name and capacity of person signing application)

# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**

*To all to whom these presents shall come, greeting:*

*I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that*

**\*\*\*CYRACOM INTERNATIONAL, INC.\*\*\***

*a domestic corporation organized under the laws of the state of Arizona, did incorporate on October 24, 1997.*

*I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.*

*IN WITNESS WHEREOF, I have herewith set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 9th day of February, 2001, A. D.*



*[Signature]*  
Executive Secretary

BY: *[Signature]*