F01000001624 THE UNITED STATES

ACCOUNT NO.

072100000032

REFERENCE

088285

7193519

AUTHORIZATION

COST LIMIT

ORDER DATE: March 22, 2001

ORDER TIME :

CORPORATION

3:44 PM

ORDER NO. : 088285-005

CUSTOMER NO:

7193519

CUSTOMER:

Ms. Janet Norton

Durham Communications Inc.

4611 East Virginia

Mesa, AZ 85215

FOREIGN FILINGS

NAME:

DURHAM COMMUNICATIONS INC.

200003908562--03/26/01--01002--015 ******78.75 *****78.75

XXXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DENISE MICK- EXT# 1150

under the law of which it is incorporated.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

(Name of corporati words or abbreviati natural person or p ARIZONA (State or country to JUNE 16, (Date of UPON QUAL (Date first transacte 4611 E. V	f incorporation) IFICATION d business in Florida. If (SEE S IRGINIA STREET; (IRGINIA STREET;	id "INCORPORA iguage as will cle ained in the name is incorporated) F corporation has ECTIONS 607.1. MESA, ARIZON (Principal office a	arly indicate the at present.) 386-0.3 5PERP! (Duration not transacted 501, 607.1502) A 85215 address)	nat it is a corporation in 389261 (FEI number, if ETUAL n: Year corp. will ceas	applicable) se to exist or "perpetual"	
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4611 E. V	IRGINIA STREET;	(Principal office	address)	 		
	IRGINIA STREET;		·			·
		MESA, ARIZON				
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CATEC & I		Current mailing	address)			_
CATEC & 1						
	NSTALLATION OF W					
(Purpose(s)	of corporation authorized	d in home state o	r country to be	carried out in state of	Florida)	
. Name and stree	<u>address</u> of Florida	registered ager	at: (P.O. Bo	x or Mail Drop Box <u>I</u>	NOT acceptable)	
Name: Co	rporation Servic	e Company				
	201 Hays Street					•
	allahassee		171			
10	(City)	· · · · · · · · · · · · · · · · · · ·	, FR	orida 32301 (Zip code)		e* :
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0. Registered age		.			a 17	
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	miliar with and accep					
Co:	rporation Service	6 k	מ	eborah D. Skipper		
	Willorah N.			Asst. Secretary	 .	-
	(Registered agent	's signature)			

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

<u> </u>	e attached officers/directors rider
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e Presiden dress: retary: dress: asurer: dress:	ecessary, you may attach an addendum to the application listing additional officers and/or directors.
retary: dress: asurer:	



OFFICERS/DIRECTORS RIDER FOR DURHAM COMMUNICATIONS, INC.

OFFICERS:

John Durham President & Treasurer 6662 E. Heather

Mesa, Arizona 85206

Dennis Busby V.P. Sales & Secretary 7097 E. Cuernavaco Way

Gold Canyon, Arizona 85219

Nellie Durham V.P. Finance 6662 E. Heather

Mesa, Arizona 85206

Virginia Lempka V.P. at Large 10816 E. Keats Avenue

Mesa, Arizona 85212

Richard Lempka V.P. at Large 10816 E. Keats Avenue

Mesa, Arizona 85212

DIRECTORS:

John Durham Chairman 6662 E. Heather

Mesa, Arizona 85206

Dennis Busby Director 7097 E. Cuernavaco Way

Gold Canyon, Arizona 85219

Nellie Durham Director 6662 E. Heather

Mesa, Arizona 85206

Virginia Lempka Director 10816 E. Keats Avenue

Mesa, Arizona 85212

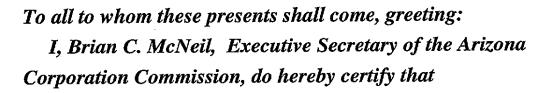
Richard Lempka Director 10816 E. Keats Avenue

Mesa, Arizona 85212

STATE OF ARIZONA







***DURHAM COMMUNICATIONS, INC. ***

a domestic corporation organized under the laws of the state of Arizona, did incorporate on June 16, 1980.

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 hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 22nd day of March, 2001, A. D.

Executive Secretary

BY: Squallone

