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ACCOUNT NO. : 072100000032

REFERENCE : 088285 7193519

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
01 MAR 23 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 22, 2001

ORDER TIME : 3:44 PM

ORDER NO. : 088285-005

CUSTOMER NO: 7193519

CUSTOMER: Ms. Janet Norton
Durham Communications Inc.
4611 East Virginia

Mesa, AZ 85215

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: DURHAM COMMUNICATIONS INC.

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

XXXX QUALIFICATION (TYPE: CO) 5

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DENISE MICK- EXT# 1150

EXAMINER: HK 3/26

RECEIVED
01 MAR 23 PM 4:41
DIVISION OF CORPORATION

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. DURHAM COMMUNICATIONS, 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. 86-0389261

(FEI number, if applicable)

4. JUNE 16, 1980

(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. 4611 E. VIRGINIA STREET; MESA, ARIZONA 85215

(Principal office address)

4611 E. VIRGINIA STREET; MESA, ARIZONA 85215

(Current mailing address)

8. SALES & INSTALLATION OF WIRELESS RADIO COMMUNICATION SYSTEMS

(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

(City)

(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.

Corporation Service Company

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper
Asst. 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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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 DURHAM - PRESIDENT

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DURHAM
COMMUNICATIONS INC.
"Over 50 Years of Quality Service"

OFFICERS/DIRECTORS RIDER FOR DURHAM COMMUNICATIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Office of the
CORPORATION COMMISSION

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01 MAR 23 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To all to whom these presents shall come, greeting:

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

*****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:

[Signature]