

CT CORPORATION SYSTEM

F01000001821

01 APR -2/ AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Paramount Designs, Inc.

0

700003943407--4

04/02/01 81859-011

*****70.00 *****70.00

(6)

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

01 APR -2 PM 12:10
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/2/01

Order#: 3962894

Ref#: _____

Amount: \$ _____

3K 4/2/01

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

01 APR - 2 AM 11: 47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 3, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: PARAMOUNT DESIGNS, INC.
Ref. Number: W01000007426

We have received your document for PARAMOUNT DESIGNS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

To: Buck Kohr
Corporate Specialist

Letter Number: 101A00019692

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR - 4 AM 11: 24
NO INTENT TO
TO A KNOWLEDGE
SUFFICIENTLY OF FILING

DBA attached
Pls date 4/2/01
TKS
Carol

RESOLUTION OF BOARD OF DIRECTORS

01 APR -2 AM 11:47
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned Secretary, do hereby certify that this Resolution of the Board of Directors of Paramount Designs, Inc., a corporation duly organized and existing under the laws of the State of Arizona, was duly adopted on April 3, 2001.

Resolved, that Paramount Designs, Inc. organized and existing in the State of Arizona hereby adopts the name Paramount Communications, Inc. for use in Florida.

Dated: April 3, 2001.

Robert R. Campbell

Robert R. Campbell, Secretary

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
01 APR -2 11:47
SECRETARY OF STATE
TAMPA 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. Paramount Designs, Inc
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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 3. 11-1804811
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. May 14, 1979 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7. 1439 N. First Street
Phoenix, Az 85004
(Current mailing address)
- 8. Engineering and Design for the Utility Industry and Right of Way Purchasing
(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 Road
Plantation, Florida, 33324
(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.

By: CT Corporation System
Candice Maerz, Asst. Secy.
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Lorraine G. Campbell

Address: 14442 N. 14th Street

Phoenix, Az 85022

Vice Chairman: Charles C. Campbell 3rd

Address: 15249 N. 11th Street

Phoenix, Az 85022

Director: Robert R. Campbell

Address: 2929 N. 22nd Way

Phoenix, Az 85016

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Charles C. Campbell

Address: 15249 N. 11th Street

Phoenix, Az 85022

Vice President: Lorraine G. Campbell

Address: 14442 N. 14th Street

Phoenix Az 85022

Secretary: Robert R. Campbell

Address: 2929 N 22th Street

Phoenix Az 85016

Treasurer: Lorraine G. Campbell

Address: 14442 N. 14th Street

Phoenix Az 85022

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

13. Robert R. Campbell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert R. Campbell: Secretary
(Typed or printed name and capacity of person signing application)

FILED
01 APR -2 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ARIZONA



FILED
APR -2 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

*****PARAMOUNT DESIGNS, INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on May 14, 1979.

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 30th day of March, 2001, A. D.



Executive Secretary

BY

[Handwritten signature]