

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: RADIANT NETWORKS 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:

AMY DULIN 600004509866--6  
(Name of Person) -07/31/01--01071--001  
HUGHES, HUBBARD & REED \*\*\*\*\*78.75 \*\*\*\*\*78.75  
(Firm/Company)  
201 SOUTH BISCAYNE BOULEVARD  
(Address)  
MIAMI FL 33131  
(City/State and Zip code)

For further information concerning this matter, please call:

AMY DULIN at (305) 373 5664  
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

01 JUL 31 AM 8:43  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# 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. RADIANT NETWORKS 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. DELAWARE 3. 52-2274523  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 17, 2000 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JULY 11, 2001  
(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. 18302 HIGHWOODS PRESERVE PARKWAY, SUITE 208, TAMPA, FL 33647  
(Principal office address)  
8875 HIDDEN RIVER PARKWAY, SUITE 300, TAMPA, FL 33637  
(Current mailing address)
8. Telecons equipment  
(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: C.T. Corporation System  
Office Address: 1200 South Pine Island Road  
PLANTATION, Florida 33324  
(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.

**PETER F. SOUZA**  
ASSISTANT SECRETARY

(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:

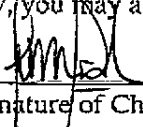
## A. DIRECTORS

Chairman: WILLIAM GIBSONAddress: WEAVERS, MILL ROAD, DEBDEN, ESSEX, CB11 3LB, U.K.Vice Chairman: TIMOTHY JACKSONAddress: 21 CLARKSON ROAD, CAMBRIDGE, CB3 0EH, U.K.Director: NADEEM SIDDIQUIAddress: 479 UNTHANK ROAD, NORWICH, NORFOLK, NR4 7QN, U.K.Director: ALAN BATESAddress: BARNFIELD, FAIR MILE, HENLEY-ON-THAMES, OXON, RG9 2JY, U.K.

## B. OFFICERS

President: WILLIAM GIBSONAddress: WEAVERS, MILL ROAD, DEBDEN, ESSEX, CB11 3LB, U.K.Vice President: TIMOTHY JACKSONAddress: 21 CLARKSON ROAD, CAMBRIDGE, CB3 0EH, U.K.Secretary: IVAN CARLSEAddress: HOMESTEAD BARN, LONG LANE, FOWLMERE, SG8 7TG, U.K.Treasurer: IVAN CARLSEAddress: HOMESTEAD BARN, LONG LANE, FOWLMERE, SG8 7TG, U.K.

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. IVAN CARLSE, TREASURER  
(Typed or printed name and capacity of person signing application)FILED  
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*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RADIANT NETWORKS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
01 JUL 31 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1256221

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DATE: 07-23-01