

CT CORPORATION SYSTEM

F01000005301

CORPORATION(S) NAME

TouchStar Americas, Inc.

FILED
01 OCT 11 AM 11:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(S)

RECEIVED
01 OCT 11 AM 11:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit	☐ Dissolution/Withdrawal	☐ Mark
☒ Foreign	☐ Reinstatement	☐ Other
☐ Limited Partnership	☐ Annual Report	☐ Change of RA
☐ LLC	☐ Name Registration	☐ UCC
☐ Certified Copy	☐ Fictitious Name	☐ CUS
☐ Photocopies	☐ Call When Ready	☐ Call If Problem
☐ Call If Problem	☐ Will Wait	☐ After 4:30
☐ Will Wait	☐ After 4:30	☒ Pick Up
☐ After 4:30	☐ Pick Up	

BK

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

10/11/01

Order#: 4788542

600004631356--8

Ref#: -10/11/01--01033--023
*****70.00 *****70.00

Amount: \$ _____

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

**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.

FILED
OCT 11 AM 11:45
RECEIVED
OFFICE OF THE
ATTORNEY GENERAL
FLORIDA
TRANSMITTED TO
DA.
or
a

1. TouchStar Americas, 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. 73-113757
 (State or country under the law of which it is incorporated) (FBI number, if applicable)

4. June 13, 2001 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. 5147 South Garnett Road, Suite D
Tulsa, Oklahoma 74146
 (Current mailing address)

8. developing and marketing mobile computing solutions
 (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
 (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.

C T Corporation System

CT Corporation System
Connie Bryan Connie Bryan, Special Asst. Sec.
 (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: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
01 OCT 11 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: See attached list

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. Shirley Briones
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Shirley Briones Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

TouchStar Americas, Inc.
List of Officers

President: Andrew D. Robb
Bank Chambers, Floors 1&2, Faulkner St.
Manchester, UK M60 2HP

Vice President: Mark Lomax
Bank Chambers, Floors 1&2, Faulkner St.
Manchester, UK M60 2HP

Vice President: Tim Buchanan
Bank Chambers, Floors 1&@, Faulkner St.
Manchester, UK M60 2HP

Secretary/
Treasurer: Shirley Briones
5147 S. Garnett Rd., Suite D
Tulsa, OK 74146

FILED
01 OCT 11 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors

Andrew D. Robb
Bank Chambers, Floors 1&2, Faulkner St.
Manchester, UK M60 2HP

Mark Lomax
Bank Chambers, Floors 1&2, Faulkner St.
Manchester, UK M60 2HP

Tim Buchanan
Bank Chambers, Floors 1&2, Faulkner St.
Manchester, UK M60 2HP

September 21, 2001

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOUCHSTAR AMERICAS, 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 NINTH DAY OF OCTOBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
01 OCT 11 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3403017 8300

AUTHENTICATION: 1381542

010502187

DATE: 10-09-01