

# F01000005587

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MDU Communications (USA) 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:

700004651627--7  
-10/24/01--01044--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Danielle Bruce

(Name of Person)

MDU Communications (USA) INC

(Firm/Company)

60 Commerce way unit D

(Address)

Totowa NJ 07512

(City/State and Zip code)

For further information concerning this matter, please call:

Danielle Bruce

(Name of Person)

at (973) 237-9499 (x4003)

(Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS  
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### 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

4p

**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. MDU Communications (USA) 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. Washington  
(State or country under the law of which it is incorporated)
3. 52-2233408  
(FEI number, if applicable)
4. March 23, 2000  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 7/1/01  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 60 Commerce way unit D  
Totowa NJ 07512  
(Current mailing address)
8. Satellite TV + high speed internet installation to multi-dwelling units.  
(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)

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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.

CT Corporation System  
Kathleen C. Gariepy  
(Registered agent's signature)

Kathleen C. Gariepy, Asst. Sec

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)  
FL019 - 9/2/99 CT System Online

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

Chairman: Sheldon Nelson  
Address: 7411 Skyline Dr  
Ft Lee NJ 07024

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Patrick Cunningham

Address: 411 Prospect St  
Ridgewood NJ 07450

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Sheldon Nelson  
Address: 7411 Skyline Dr  
Ft. Lee NJ 07024

Vice President: Patrick Cunningham

Address: 411 Prospect St  
Ridgewood NJ 07450

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. Patrick Cunningham, Vice President  
(Typed or printed name and capacity of person signing application)

# STATE of WASHINGTON



## SECRETARY of STATE

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal,  
hereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION OF

**MDU COMMUNICATIONS (USA) INC.**

I FURTHER CERTIFY that the records on file in this office show that the  
above named profit corporation was formed under the laws of the  
State of Washington and was issued a Certificate of Incorporation  
in Washington on March 23, 2000.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution  
have been filed, and that the corporation is duly authorized to  
transact business in the corporate form in the State of Washington.

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Date: October 8, 2001

*Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital*

sm   
Sam Reed, Secretary of State