

Capitol Services Inc.
1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

FG1000006382

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Nokia Mobile Developments (NMD) Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #) 000004726320--7
-12/14/01--00016--018
****70.00 ****70.00

☒ Walk in

☒ Pick up time 12/14

☐ Certified Copy

☐ Mail Out

☐ Will wait

☒ Photocopy *Stamped*

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

01 DEC 14 AM 11:19

RECEIVED

Examiner's Initials

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nokia Mobile Developments (NMD) 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:

Jill Piasecki

(Name of Person)

Nokia Inc., Mail Code 1-4-735

(Firm/Company)

6000 Connection Drive

(Address)

Irving, TX 75039

(City/State and Zip code)

For further information concerning this matter, please call:

Jill Piasecki

(Name of Person)

at (972) 374-1383

(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

FILED
01 DEC 14 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Nokia Mobile Developments (NMD) 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

(State or country under the law of which it is incorporated)

3. 22-3825187

(FEI number, if applicable)

4. July 30, 2001

(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. 595 Madison Avenue, 37th Floor, New York, New York 10022

(Principal office address)

595 Madison Avenue, 37th Floor, New York, New York 10022

(Current mailing address)

8. Sales and marketing

(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

(City)

, Florida 32301

(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.

NRAI Services, Inc.

By: Almeda Kangel

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Peter Ashall

Address: 595 Madison Avenue, New York, NY 10022

Vice Chairman: _____

Address: _____

Director: Carlo Frondaroli

Address: 595 Madison Avenue, New York, NY 10022

Director: Robert Borchers

Address: 595 Madison Avenue, New York, NY 10022

B. OFFICERS

(see attached)

President: Peter Ashall

Address: 595 Madison Avenue, New York, NY 10022

Vice President: Robert Borchers

Address: 595 Madison Avenue, New York, NY 10022

Secretary: Robert Borchers

Address: 595 Madison Avenue, New York, NY 10022

Treasurer: Kirsi Sormunen

Address: 6000 Connection Drive, Irving, TX 75039

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

13. Eric Marmurek

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

14. Eric Marmurek, Secretary

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

FILED
01 DEC 14 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment to
Application by Foreign Corporation for Authorization
To Transact Business in Florida
Nokia Mobile Developments (NMD) Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDITIONAL OFFICERS

Name	Office	Address
Eric Marmurek	Secretary	(1)
Jan-Erik Stenman	Assistant Treasurer	(1)

(1) 6000 Connection Drive, Irving, TX 75039

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 "NOKIA MOBILE DEVELOPMENTS (NMD) 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 SEVENTH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOKIA MOBILE DEVELOPMENTS (NMD) INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JULY, A.D. 2001.

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

FILED
01 DEC 14 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1489279

DATE: 12-07-01