

CT CORPORATION  
**F02000000700**

CORPORATION(S) NAME

Ceristar, Inc.

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FILED  
02 FEB -7 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 FEB -7 PM 3:14  
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" 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 checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" 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		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

2/7/02

Order#: 5085022

000004891100--2  
-02/08/02--01003--010

Ref#: \*\*\*\*\*70.00 \*\*\*\*\*70.00

000004891100--2  
-02/08/02--01003--011

Amount: \$ \*\*\*\*\*17.50 \*\*\*\*\*17.50

**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.*

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1. Ceristar, 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. Utah

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 8/21/01

(Date of incorporation)

5. perpetual

(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. 50 West Broadway, Suite 1100, Salt Lake City, UT 84101

(Current mailing address)

8. provision of telecommunications services

(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

(Registered agent's signature)

**Anusha Putty  
Vice President and  
Assistant Secretary**

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: David L. Bailey

Address: 50 W. Broadway, Suite 1100, Salt Lake City, UT 84101

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

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

Director: Lark M. Alien

Address: 50 W. Broadway, Suite 1100, Salt Lake City, UT 84101

Director: Mark S. Hewitt

Address: 50 W. Broadway, Suite 1100, Salt Lake City, UT 84101

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

President: David L. Bailey

Address: 50 W. Broadway, Suite 1100, Salt Lake City, UT 84101

Vice President: See attached Rider

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

Secretary: G. Earl Demorest

Address: 50 W. Broadway, Suite 1100, Salt Lake City, UT 84101

Treasurer: G. Earl Demorest

Address: same as above

**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. David L. Bailey, Chairman and CEO

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

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Rider to Application by Foreign Corporation for Authorization to Transact Business in Florida  
of  
Ceristar, Inc.

B. Officers

Vice President of Marketing	Dane P. Goodfellow	50 W. Broadway, Suite 1100 Salt Lake City, UT 84101
Vice President of Finance	G. Earl Demorest	same as above
Vice President of Corporate Development	Paul D. Losee	same as above
Additional officer:		
Director of Development	Clifford D. McGlamry	same as above

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TALLAHASSEE, FLORIDA



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web site: <http://www.commerce.state.ut.us>

01/29/2002  
4947835-014201292002-182472

## CERTIFICATE OF EXISTENCE

Registration Number: 4947835-0142  
Business Name: CERISTAR, INC.  
Registered Date: 8/21/2001  
Entity Type: Corporation - Domestic - Profit  
Current Status: Good Standing

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The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code

Dept. of Professional Licensing  
(801) 530-6628

Real Estate  
(801) 530-6747

Public Utilities  
(801) 530-6651

Securities  
(801) 530-6600

Consumer Protection  
(801) 530-6601