



F02000002833

ACCOUNT NO. : 072100000032

REFERENCE : 611533 *Patricia Pizot*

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
02 JUN -6 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 5, 2002

ORDER TIME : 10:40 AM

ORDER NO. : 611533-005

CUSTOMER NO: 7211542

000005694660--1

CUSTOMER: Ms. Michelle Claussen
Terabeam Corporation
12413 Willows Rd Ne

Kirkland, WA 98034

BK

FOREIGN FILINGS

NAME: TERABEAM CORPORATION

XXXX QUALIFICATION (TYPE: CO) *(5)*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

RECEIVED
02 JUN -6 AM 11:30
DIVISION OF CERTIFICATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

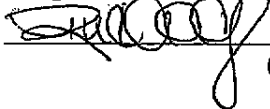
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

1. Terabeam Corporation
(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 3. 91-1876419
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-12-97 5. Perpetual
(Date of incorporation) (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. 12413 Willows Road NE, Kirkland, WA 98037
(Principal office address)
12413 Willows Road NE, Kirkland, WA 98037
(Current mailing address)
Equipment Sales.
8. _____
(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: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company



(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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. 

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

14. Scott Morris, Corporate Secretary

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

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**LIST OF OFFICERS AND DIRECTORS
OF
TERABEAM CORPORATION**

Officers

Chairman, President and CEO

Daniel R. Hesse
12413 Willows Road NE
Kirkland, WA 98034-8711

Corporate Secretary

Scott Morris
12413 Willows Road NE
Kirkland, WA 98034-8711

Assistant Corporate Secretary

Bill Bromfield
12413 Willows Road NE
Kirkland, WA 98034-8711

Directors

Vern Fotheringham
17350 NE 152nd Street
Woodinville, WA 98072

John Gerdelman
12413 Willows Road NE
Kirkland, WA 98034-8711

Keith Grinstein
Second Avenue Partners
1000 Second Avenue – Suite 1200
Seattle, WA 98104

Richard C. Hedreen
R.C. Hedreen Company
601 Union Street, Suite 4520
Seattle, WA 98101

Robert Herbold
Microsoft Corporation
One Microsoft Way – Building 34
Redmond, WA 98052

Daniel R. Hesse
Terabeam Corporation
12413 Willows Road NE
Kirkland, WA 98034-8711

Masahiro Kawahata
United Media Corporation
Yurakucho Bldg., 11F
1-10-1 Yurakucho, Chiyoda-ku
Tokyo, 100-0006 Japan

Clark McLeod
McLeod USA
6400 "C" Street SW
Cedar Rapids, IA 52406

Gary Rieschel
Mobius Venture Capital
200 West Evelyn Ave – Suite 200
Mountain View, CA 94041

5/24/2002 10:16 AM

02 JUN -6 PM 12:48
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TERABEAM CORPORATION

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 December 12, 1997.

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.



Date: March 21, 2002

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

sm 
Sam Reed, Secretary of State

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02 JUN -6 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA