



EPIK Communications

FO2000003323

June 24, 2002

FILED
02 JUN 27 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: EPIK NAP, INC.

100006066641--B
-06/27/02--01054--003
*****70.00 *****70.00

Dear Sir or Madam:

Please file the enclosed Application By Foreign Corporation For Authorization To Transact Business in Florida for the above referenced Delaware corporation. Also, enclosed is a Certificate of Good Standing from the Delaware Secretary of State and check made payable to the Florida Secretary of State for seventy dollars (\$70.00) to cover the required fees. Please return a file stamped copy of the document to my attention at the address listed below.

If you have any questions or concerns, please contact me at (407) 472-8284.

Sincerely,

Connie L. Chapman
Connie L. Chapman
Paralegal

Enclosures

**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. EPIK NAP, 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. 52-2271530

(FEI number, if applicable)

4. July 19, 2000

(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. 3501 Quadrangle Blvd, Suite 225, Orlando, Florida 32817

(Current mailing address)

8. to engage in any and all lawful purposes for which corporations may be authorized under law in Florida.

(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

PETER F. SOUZA
ASSISTANT SECRETARY

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: E. Craig Sanders

Address: 3501 Quadrangle Blvd, Suite 225, Orlando, FL 32817

Director: Carlos L. Rojas

Address: 3501 Quadrangle Blvd, Suite 225, Orlando, FL 32817

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

President: E. Craig Sanders

Address: 3501 Quadrangle Blvd., Suite 225, Orlando, FL 32817

Vice President: Carlos L. Rojas

Address: 3501 Quadrangle Blvd., Suite 225, Orlando, FL 32817

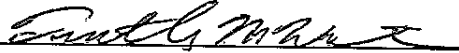
Secretary: Timothy M. Williams

Address: 3501 Quadrangle Blvd., Suite 225, Orlando, FL 32817

Treasurer: Carlos L. Rojas

Address: 3501 Quadrangle Blvd., Suite 225, Orlando, FL 32817

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. Timothy M. Williams, Secretary
(Typed or printed name and capacity of person signing application)

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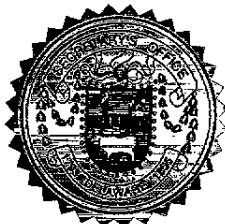
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EPIK NAP, 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 THIRTIETH DAY OF MAY, A.D. 2002.

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1804384

DATE: 05-30-02