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Florida Department of State

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FOREIGN PROFIT QUALIFICATION

e resources, inc.

4 pages

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Certificate of Status	0
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HO2000173242

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. e resources, 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 3. 87-0476117
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 6, 1987 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 12, 2002
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4333 South Tamiami Trail, Ste E
Sarasota, Florida 34231
(Current mailing address)

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TALLAHASSEE, FLORIDA

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8. Telecommunications
(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: Keith Roy Chrismon

Office Address: 4333 South Tamiami Trail, Suite E

Sarasota, Florida, 34231
(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.

(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)

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e resources, inc.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) (continued on next page:)Chairman: Keith Roy ChrismonAddress: 4333 South Tamiami Trail, Suite ESarasota, Florida 34231Vice Chairman: Kenneth W. BrandDirector: 4333 South Tamiami Trail, Suite EAddress: Sarasota, Florida 34231Director: Michael S. DelinAddress: 4333 South Tamiami Trail, Suite ESarasota, Florida 34231Director: Sharon R. HetmanAddress: 4333 South Tamiami Trail, Suite ESarasota, Florida 34231**B. OFFICERS** (Street address only - P.O. Box NOT acceptable) (continued on next page)President: Keith Roy ChrismonAddress: 4333 South Tamiami Trail, Suite ESarasota, Florida 34231Vice President: Kenneth W. BrandCEO: 4333 South Tamiami Trail, Suite EAddress: Sarasota, Florida 34231Secretary: Sharon R. HetmanAddress: 4333 South Tamiami Trail, Suite ESarasota, Florida 34231CFO/Treasurer: Michael S. DelinAddress: 4333 South Tamiami Trail, Suite ESarasota, Florida 34231

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

13. Keith Roy Chrismon
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Keith Roy Chrismon, President
(Typed or printed name and capacity of person signing application)SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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e resources, inc.

FLORIDA

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steven W. Trojan

Address: 4333 South Tamiami Trail, Suite E

Sarasota, Florida 34231

Director: _____

Address: _____

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

President: Steven W. Trojan

Vice President of Construction: _____

Address: 4333 South Tamiami Trail, Suite E

Sarasota, Florida 34231

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

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

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TALLAHASSEE, FLORIDA

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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>

07/11/2002
959425-014207112002-233826

CERTIFICATE OF EXISTENCE

Registration Number: 959425-0142
Business Name: E RESOURCES, INC.
Registered Date: 3/6/1987
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

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.

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TALLAHASSEE, FLORIDA

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Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

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