

CT CORPORATION

**F02000004068**

CORPORATION(S) NAME

00865-00310-02963

8/7 FOR LORP

Jaytel, Inc.

1002-2782  
02 AUG -7 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MJA

FILED

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Profit                           | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                        |   |   |
| <input checked="" type="checkbox"/> Foreign Qualification | <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 type="checkbox"/> Certified Copy                   | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <hr/>   |   |   |
| <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                         |   |   |

02 AUG -7 AM 11:07  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

8/7/02

Order#: 5518783

000006943150--0

-08/07/02--01020--021

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

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 7, 2002

CT CORPORATION

SUBJECT: JAYTEL, INC.  
Ref. Number: W02000022827

We have received your document for JAYTEL, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 302A00047182

RECEIVED  
02 AUG -9 AM 11:17  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Resolution attached. Please backdate and file, thanks!

Laura @CT  
222-1092

*Jaytel Inc.*

2770 Lexington Avenue  
P.O. Box 3168  
Mansfield, Ohio 44904

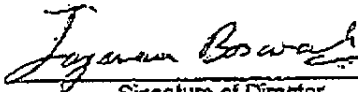
(419) 884-0400  
FAX NO. (419) 884-2297

**ACTION OF DIRECTOR WITHOUT A MEETING**  
**OF**  
**JAYTEL INC.**

I, the undersigned Jayaram Boraiah, being the sole Director of Jaytel Inc., does take the following action, without a meeting, in accordance with Section 1701.54 R. C., and does deem the same to be in the best interest of the Corporation, to-wit:

RESOLVED: That Jaytel Inc. organized and existing in the State of Ohio hereby adopts the name Ohio Jaytel Inc. for use in the State of Florida.

Dated: August 8<sup>th</sup> 2002

  
\_\_\_\_\_  
Signature of Director

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.

- FILED  
02 AUG -7 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**C T Corporation System**

(Registered agent's signature)

- FL019 9/2/99 C T System Online

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

Chairman: Jayaram Boraiah

Address: 627 Morrison Ave.

Mansfield, Ohio 44904

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

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

Director: JAYARAM BORAIH

Address: 627 MORRISON AVE

MANSFIELD, OH 44904

Director: \_\_\_\_\_

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

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

President: Jayaram Boraiah

Address: 627 Morrison Ave.

Mansfield, Ohio 44904

Vice President: Lalitha Jayaram

Address: 627 Morrison Ave.

Mansfield, Ohio 44904

Secretary: Lalitha Jayaram

Address: 627 Morrison Ave

Mansfield, Ohio 44904

Treasurer: Jayaram Boraiah

Address: 627 Morrison Ave

Mansfield, Ohio 44904

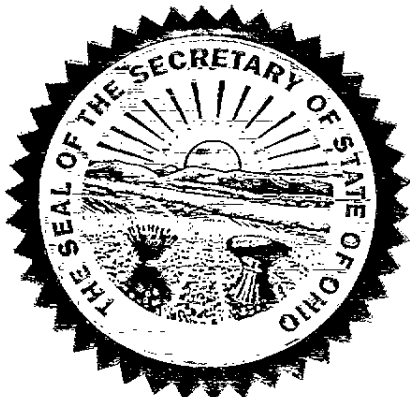
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jayaram Boraiah 7/31/02  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jayaram Boraiah, President  
(Typed or printed name and capacity of person signing application)

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show JAYTEL INC., an Ohio Corporation, Charter No. 659359, having its principal location in Mansfield, County of Richland, was incorporated on July 29, 1985, and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 2nd day of August, A.D. 2002.*

*J. Kenneth Blackwell*  
Ohio Secretary of State