

F020000005070

TRANSMITTAL LETTER

TO: . Registration Section
Division of Corporations

SUBJECT: Tone Networks Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Controller

(Name of Person)

Tone Networks Inc.

(Firm/Company)

1733 H Street, PMB 1171

(Address)

Blaine, WA, 98230

(City/State and Zip code)

600007843756--7
09/19/02 01629-006
*****70.00 *****70.00

IND-27406

For further information concerning this matter, please call:

Julie Story

(Name of Person)

at (888) 586-8663 Ext. 330

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

02 OCT -7 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

JB
10-8-02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 20, 2002

CONTROLLER
TONE NETWORKS INC.
1733 H ST., PMB 1171
BLAINE, WA 98230

SUBJECT: TONE NETWORKS INC.
Ref. Number: W02000027405

We have received your document for TONE NETWORKS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with 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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 702A00053677

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -7 AM 8:25

APPROVED
AND
FILED

**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. Tone Networks 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. Washington 3. 91-2177198
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 9, 2002 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. 1733 H Street, PMB 1171, Blaine, WA, 98230-5156
(Principal office address)
- _____
(Current mailing address)

- ⑧ Telecommunications equipment & computer equipment rental
(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

Aime M. Martin, Asst. V.P.
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John Madigan

Address: 1733 H Street, PMB 1171, Blaine, WA, 98230

Director: _____

Address: _____

B. OFFICERS

President: John Madigan

Address: 1733 H Street, PMB 1171, Blaine, WA, 98230

Vice President: _____

Address: _____

Secretary: Garth M. Goddard

Address: 1733 H Street, PMB 1171, Blaine, WA, 98230

Treasurer: John Madigan

Address: 1733 H Street, PMB 1171, Blaine, WA, 98230

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

13. John Madigan

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

14. JOHN MADIGAN

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

APPROVED
AND
FILED
02 OCT -7 AM 8:25
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

TONE NETWORKS INC.

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 May 9, 2002.

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: September 6, 2002

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

sm Sam Reed, Secretary of State