



FO200 0005150

ACCOUNT NO. : 072100000032

REFERENCE : ~~768218~~ 7235486

AUTHORIZATION : Patricia T. [signature]

COST LIMIT : \$ 70.00

ORDER DATE : October 2, 2002

ORDER TIME : 10:02 AM

ORDER NO. : 768218-005

CUSTOMER NO: 7235486

CUSTOMER: Ms. Lorna Merrill
Nws Corporation
79 Mainline Drive

Westfield, MA 01086

RECEIVED
02 OCT 11 AM 10:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CERTIFICATES

FOREIGN FILINGS

NAME: NWS CORPORATION

800008330718--3

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

02 OCT 11 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CONTACT PERSON: Heather Powell -- EXT# 1155

EXAMINER: _____

**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. NWS 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. MASSACHUSETTS

(State or country under the law of which it is incorporated)

3. 04-2838091

(FEI number, if applicable)

4. 9/7/1984

(Date of incorporation)

5. PERPETUAL

(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. 79 MAINLINE DRIVE, WESTFIELD, MA 01085

(Principal office address)

P.O. BOX 1416

WESTFIELD MA 01086 - 1416

(Current mailing address)

8. BROADBAND TECHNOLOGY FIRM

(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

(City)

Florida 32301

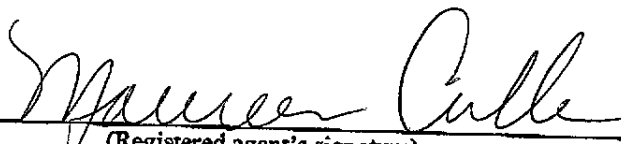
(Zip code)

02 OCT 11 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned **DOUGLAS J. DELEO**, do hereby certify that this

Resolution of the Board of Directors of **NWS CORPORATION**

a corporation duly organized and existing under the laws of the State of **MASS.**, was
duly adopted on **Sep. 19, 2002.**

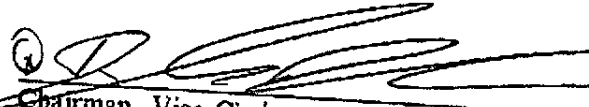
Be it resolved, that **NWS CORPORATION** organized and existing

in the State of **MASS**, hereby adopts the name

State of Florida.

for use in the
NWS COMMUNICATIONS CORPORATION

Date: **10-7-02**


Chairman, Vice Chairman or any officer

DOUGLAS J. DELEO, PRESIDENT + CEO
Type or Print Name

02 OCT 11 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: DOUGLAS DELEO

Address: 21 BRAMBLE HILL RD, WESTFIELD, MA 01085

Vice Chairman: _____

Address: _____

Director: JOSEPH DELEO

Address: 27 INGERSOL DRIVE, WESTFIELD, MA 01085

Director: _____

Address: _____

B. OFFICERS

President: DOUGLAS DELEO

Address: 21 BRAMBLE HILL RD, WESTFIELD, MA 01085

Vice President: _____

Address: _____

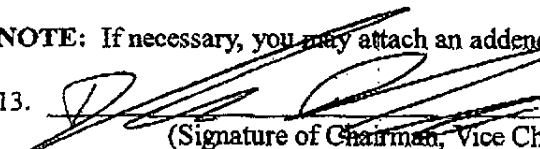
Secretary: JOSEPH DELEO

Address: 27 INGERSOL DR, WESTFIELD, MA 01085

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

APPROVED
AND
FILED
02 OCT 11 PM 2:19
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

October 2, 2002

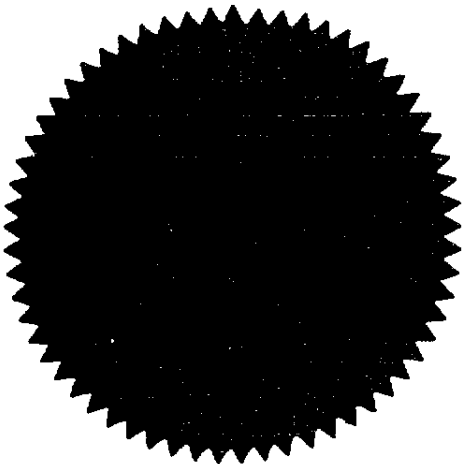
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

NWS CORPORATION

is a domestic corporation organized on **September 7, 1984**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth