# F03000003389

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Serving Lawyers Since 1905... Corporate Representatives in Every State

JAMES A. CURRAN JOSEPH J. COLLOPY TERESA MAGEE

IRA S. PIMM, JR. Consultant

### Corporation Guarantee and Trust Company

TWO GREENWOOD SQUARE, SUITE 110
3331 STREET ROAD, BENSALEM, PA 19020
TELEPHONES: (800) 563-6131 \* (215) 633-8144
FAX (215) 633-8160
E-MAIL: corpguartc@aol.com

June 10, 2003

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

RE: TELEDATA SOLUTIONS, INC.

To Whom It May Concern:

Enclosed is duplicate Application for Authority of the above company for filing with your office, together with Resolution of the Board, Certificate of Standing and our \$78.75 check to cover filing and Certificate fees.

Please send your usual acknowledgment and receipt to this office when the filing has been completed. Thank you.

Cordially yours,

Teresa Magee

Secretary

TM/t Enclosures

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned	JEFF C. OA.	NIECS	do	hereby cartify
, <u> </u>	· (Na	me)		
that this Resolution of	f the Board of Directors of	TELEDATA SOLUTIO	NS, INC.	HASS
<del>-</del>	(Corpora	ite Name)	·	0 : D
a corporation duly org	anized and existing under the	e laws of the State of _	Nevada	18A
was duly adopted on	July 1			_ , <u>2003</u> .
Be it resolved, that	TELEDATA SOLUTIONS,	INC. (Corporate Name)		,·
organized and existing	g in the State of Nevada		_, hereby ado	opts the name
	TDSI, INC.		for	use in Florida.
Dated: July 1,	2003	S. James		
Prince of the second of the se	141	100		•
	Signature of either Cha	irman, Vice Chairman c	r any officer	· ,
	<u>Jeff L. Daniels</u> Ty	pe or print name		· - · · .

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

#### 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		ra solutions, inc							
		ration; must include the v							
		viations of like import in l				is a corporation i	instead of a		•
na	tural person o	or partnership if not so con	ntained in the name	e at pre	sent.)				
2.	Nevada			3.	04-3690	795			
(St	ate or country	under the law of which i	t is incorporated)			(FEI number, if a	applicable)		
4.	April 3	30, 2002		5.	perpetu	ıal			-
_	(Dat	e of incorporation)				ar corp. will ceas	se to exist o	r "perpett	ıal")
6.	llnon ar	alification				:	ė		
		cted business in Florida.	If cornoration has	not two	negated busin	pec in Florido, in		avali Goot	ion ??)
(1)	ate that name		SECTIONS 607.1:				iseri upon	quannean	юп.")
		(- <del></del> -					4		
7	200 Nor	th Westlake Boul				<u></u>		<u> Z</u>	
			(Principal office	address	)		- <u>j</u>	55.5	<u> </u>
	Westlak	ce Village, CA	91362	·			ន៍		=
			(Current mailing a	address	)		<u>c</u>	ر څ	***************************************
							, i	$4 \Rightarrow \infty$	) j
8.	To prov	ide telecommunic	ation corvia					,'⊆ <b>æ</b>	m
··		s) of corporation authoriz			v to be carrie	ed out in state of	Florida) 🔾		
		•					- E	<b>~</b> •	
9. <b>N</b> a	ame and <u>str</u>	<u>eet address</u> of Florida	registered agen	t: (P.	O. Box or N	Mail Drop Box 1	NOT acce	ptable)	
								•	
	Name:	Edwin F. Blant	on		_	•			
Office	e Address:	825 Thomasvill	e Road						
			.,_		<del>-</del> '		***		
		Tallahassee			_, Florida	32303			
		(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.

(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 business addresses of officers and/or directors:

A. DIRECTO	ORS CONTROL OF THE PROPERTY OF
Chairman:	Jeff L. Daniels
Address:	200 North Westlake Boulevard, Suite 104
	Westlake Village, CA 91362
Vice Chairman:	
•	·
	· · · · · · · · · · · · · · · · · · ·
	$oldsymbol{ec{\lambda}}_{C}$
Director:	
Address:	An E
<del></del>	
B. OFFICER	s · · · · · · · · · · · · · · · · · · ·
President:	Jeff L. Daniels ♀ ♥
	200 North Westlake Boulevard, Suite 104
	Westlake Village, CA 91362
Y Dun-* I	Westerne Village; on Sisse
Address:	
Secretary:	Jeff L. Daniels
Address:	200 North Westlake Boulevard, Suite 104, Westlake Village, CA 91362
Treasurer:	- Jeff L. Daniels
Address:	200 North Westlake Boulevard, Suite 104, Westlake Village, CA 91362
NOTE: If nec	essary, you may attach an addendum to the application listing additional officers and/or directors.
13	(Stratute of Chairman Vice Chairman or one of Stratute in surplus 12 of the analysis in
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14	Jeff L. Daniels (Typed or printed name and capacity of person signing application)



# CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TELEDATA SOLUTIONS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 30, 2002, and is in good standing in this state.

Вγ

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 6, 2003.

DEAN HELLER Secretary of State

Den Helle

Certification Clerk