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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

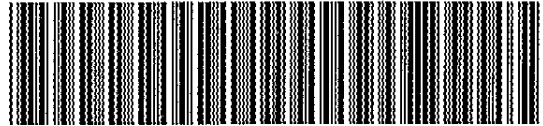
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TALLAHASSEE, FLORIDA

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CYNTHIA M. DE LEON
DIRECT DIAL: 305.960.2251
E-MAIL: cmdeleon@duanemorris.com

www.duanemorris.com

June 20, 2003

VIA CERTIFIED MAIL

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

Re: **ICO GLOBAL COMMUNICATIONS SERVICES, INC.**


Dear Sir/Madam:

Enclosed please find an Application for the Registration of a Foreign Corporate Name, a Certificate of Good Standing issued by the State of Delaware for this corporation and our check in the amount of \$87.50 which represents the fee for the filing of this application. It is my understanding that a letter of acknowledgment will be issued free upon the entering of this registration. Please forward this letter directly to me.

Should you have any questions or need additional information, please contact me at 305-960-2251 or by e-mail at cmdeleon@duanemorris.com.

Thank you for your prompt attention to this matter.

Very truly yours,


Cynthia M. De Leon
Legal Assistant

CMD/cd
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

July 18, 2003

DUANE MORRIS LLP
ATTN: CYNTHIA M. DE LEON
200 SOUTH BISCAYNE BLVD. SUITE 3410
MIAMI, FL 33131-2397

SUBJECT: ICO GLOBAL COMMUNICATIONS SERVICES, INC.
Ref. Number: W03000020490

We have received your document for ICO GLOBAL COMMUNICATIONS SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 203A00042247

CYNTHIA M. DE LEON
DIRECT DIAL: 305.960.2251
E-MAIL: cmdeleon@duanemorris.com

www.duanemorris.com

July 25, 2003

Attn: Agnes Lunt
Document Specialist
Florida Department of State - Division of
Corporations
PO Box 6327
Tallahassee, FL 32314

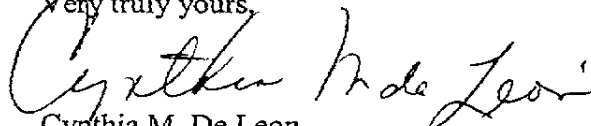
Re: ICO Global Communications Services, Inc.
Ref. Number: W03000020490

Dear Ms. Lunt:

I am now forwarding to you the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida. It is my understanding that since we did not need the Application for Registration of a Foreign Corporate, we have a credit of the \$87.50 that will cover the correct application that I am now sending you. Also, you already have the Certificate of Good Standing from the State of Delaware which you will use for this purpose.

I will expect to receive a certificate of status and certified copy of my documentation confirming this filing in the near future. Thank you for your assistance and attention in this regard.

Very truly yours,


Cynthia M. De Leon
Legal Assistant

CMD/cd
Enclosure

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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.

02-11-98
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ICO GLOBAL COMMUNICATIONS SERVICES, 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. State of Delaware

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

3. 95-4560612

(FEI number, if applicable)

4. December 7, 1995

(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. To be determined upon qualification

(Principal office address)

2300 Carillon Point, Kirkland, WA 98033

(Current mailing address)

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: Mr. Luis Alegre

Office Address: 4085 Poinciana Avenue

Miami

(City)

, Florida 33133

(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. DIRECTORS

Chairman: Brent Abrahamsen, Senior Vice President of Finance

Address: 2300 Carillon Point

Kirkland, WA 98033

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Brent M. Abrahamsen

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

14. Brent Abrahamsen, Senior Vice President of Finance

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

Delaware

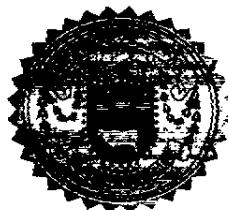
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CLERK OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICO GLOBAL COMMUNICATIONS SERVICES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JUNE, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State