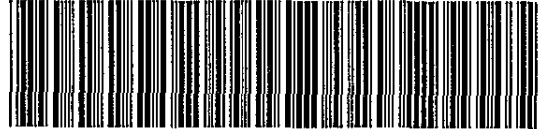


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STATE  
TALLAHASSEE, FLORIDA



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ALL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Capitol Office Center  
3422 Old Capitol Trail, Suite 700  
Wilmington, DE 19808-6192 (USA)

Tel: 302.996.5819  
Fax: 302.996.5818  
Toll Free (USA & Canada, only):  
Tel: 1.800.423.2993  
Fax: 1.800.423.0423  
E-mail: inc\_info@delbusinc.com  
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**DELAWARE  
BUSINESS  
INCORPORATORS  
INC.®**

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TALLAHASSEE, FLORIDA
- ☐ Delaware incorporation and Limited Liability Company (LLC) formation
  - ☐ Shelf corporations always available
  - ☐ Delaware Registered Agent service
  - ☐ Marine incorporations
  - ☐ Aircraft incorporations
  - ☐ "Legal Address in Delaware, USA Package" (mailing address, remailing, forwarding, private Delaware phone number & fax service)
  - ☐ Office space for lease

October 16, 2003

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

RE: PHASEONE COMMUNICATIONS, INC. - #10744

Dear Secretary of State:

Please find enclosed the following documents:

Application for Authority to register a foreign corporation  
Filing Fee  
State of Delaware original official document (if required)

Please file these documents accordingly and return them to me along with a Certified Copy at the address above on this letterhead or in the enclosed pre-addressed envelope.

Any questions concerning this filing, you may reach me directly at 800-423-2993.

Thank you,

*Lori M. Whitlock*

Lori M. Whitlock  
General Manager

Enclosures

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Phaseone Communications, Inc.

(Name of corporation - must include suffix)

FILED  
03 OCT 21 AM 11:53  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

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:

Lori Whitlock

(Name of Person)

Delaware Business Incorporators, Inc.

(Firm/Company)

3422 Old Capitol Trail, Suite 700

(Address)

Wilmington, DE 19808

(City/State and Zip code)

For further information concerning this matter, please call:

Lori Whitlock

(Name of Person)

at ( 302 ) 996 5819

(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

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

7/8

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03 OCT 21 AM 11:53  
STATE  
TALLAHASSEE, FLORIDA

**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. Phaseone Communications, 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. Delaware 3. 95-4820082  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 2, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Authorization from Florida  
(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. 2039 N. Meridian Road, #113, Tallahassee, FL 32303  
(Principal office address)  
2039 N. Meridian Road, #113, Tallahassee, FL 32303  
(Current mailing address)
8. Perform Analysis on Advertisements  
(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: Darlene Duran  
Office Address: 2039 N. Meridian Rd., #113  
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.*

Darlene Duran  
(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: Michael du Pont  
Address: 2210 Pearl Beach Road  
Olympia, WA 98502

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

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

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

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

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

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

B. OFFICERS

President: Joanne Moxham  
Address: 22200 Hartland  
Canoga Park, CA 91303

Vice President: \_\_\_\_\_

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

Secretary: Terrence Villines  
Address: 2424 S. Holt Ave, Los Angeles, CA 90034

Treasurer: 1

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

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

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

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

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03 OCT 21 11:53

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

# Delaware

*The First State*

PAGE 1

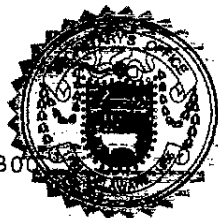
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03 OCT 21 AM 11:53

RECEIVED BY STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "PHASEONE COMMUNICATIONS, 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 SIXTEENTH DAY OF  
OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.



3133158 8300

030665496

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2693264

DATE: 10-16-03