

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

CLEARLIX NETWORK CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED
05 AUG -2 PM 12:49
TALLAHASSEE, FLORIDA

W 08/03/05

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**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. ClearLink Network Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 22-3876065
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/01/2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1901 S. Meyers Road, Suite 190, Oakbrook Terrace, IL 60181
(Principal office address)

(Current mailing address)

8. To engage any and all lawful acts, including telecommunications network services
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Nays 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

By: Kim Seamer

(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:

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A. DIRECTORSChairman: see attached for listing of officers and directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Terry Ray
(Signature of Director or Officer listed in number 12 of the application)14. Terry Ray Chief Financial Officer, Treasurer and Secretary
(Typed or printed name and capacity of person signing application)

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**LIST OF OFFICERS AND DIRECTORS FOR
CLEARLIX NETWORK CORPORATION****Director:**

Name	Address
Ross Manire	1901 S. Meyers Road, Suite 190, Oakbrook Terrace, IL 60181
David Schaller	1901 S. Meyers Road, Suite 190, Oakbrook Terrace, IL 60181
Kevin Jacques	1901 S. Meyers Road, Suite 190, Oakbrook Terrace, IL 60181
Matthew C. Newton	1901 S. Meyers Road, Suite 190, Oakbrook Terrace, IL 60181
David C. Hull, Jr.	1901 S. Meyers Road, Suite 190, Oakbrook Terrace, IL 60181

Officers:

Name	Position	Address
Ross Manire	Chief Executive Office, President, Treasurer and Assistant Secretary	1901 S. Meyers Road, Suite 190 Oakbrook Terrace, IL 60181
Eric Lekacz	Vice President, Business Development	1901 S. Meyers Road, Suite 190 Oakbrook Terrace, IL 60181
Terry Ray	Chief Financial Officer, Secretary and Treasurer	1901 S. Meyers Road, Suite 190 Oakbrook Terrace, IL 60181
George Vinyard	Assistant Secretary	10 S. Wacker Drive, 40 th Floor Chicago, IL 60606

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Delaware

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The First State

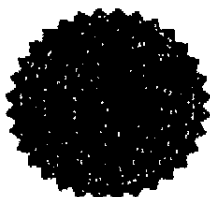
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLEARLIX NETWORK CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLEARLIX NETWORK CORPORATION" WAS INCORPORATED ON THE FIRST DAY OF OCTOBER, A.D. 2002.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4058678

DATE: 08-01-05

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