

F06000002089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

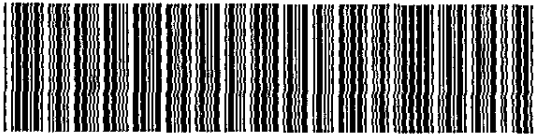
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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•Shannon M. Nichols
snichols@raypro.com

Direct Dial: (248) 263-3801
Southfield Office

March 27, 2006

New Filing Section
Division of Corporations
P.O. Box 637
Tallahassee, FL 32314

Re: **Intelligent Network Control, Inc.**

Dear Sir or Madam:

Enclosed is one (1) original and one (1) acknowledgment copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida, the Good Standing Certificate issued by the Delaware Secretary of State and our check in the amount of \$70.00 representing the filing fee. Upon filing please return the acknowledgment copy to my attention, for your convenience a self-addressed stamped envelope has been enclosed.

If you should have any questions or comments regarding this matter, please do not hesitate to contact me.

Very truly yours,

RAYMOND & PROKOP, P.C.



Zarefa Marini
Paralegal

ZM/dms
Enclosures

548569.1

**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. Intelligent Network Control, Inc.
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 26, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 14409 Eagle Point Drive, Clearwater, FL 33762
(Principal office address)
c/o SET Communications, 7010 Chimney Hill Dr., West Bloomfield, MI 48322
(Current mailing address)

8. To engage in any lawful act or activity for which corporations maybe organized under
the Corporation Law of the State of Florida.

(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)

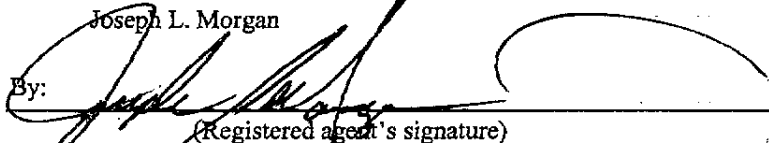
Name: Joseph L. Morgan

Office Address: 14409 Eagle Pointe Drive
Clearwater, Florida 33762
(City) (Zip code)

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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.

By: Joseph L. Morgan

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: A. Lee Taylor

Address: c/o SET Communications

7010 Chimney Hill Dr., West Bloomfield, MI 48322

Director: Joseph L. Morgan

Address: 14409 Eagle Pointe Drive

Clearwater, FL 33762

B. OFFICERS

President: Joseph L. Morgan

Address: 14409 Eagle Pointe Drive

Clearwater, FL 33762

Vice President: _____

Address: _____

Secretary: A. Lee Taylor

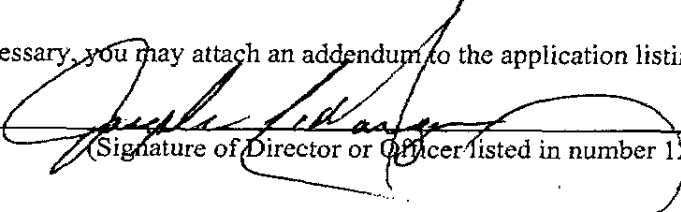
Address: c/o SET Communications, 7010 Chimney Hill Dr., West Bloomfield, MI 48322

Treasurer: A. Lee Taylor

Address: c/o SET Communications, 7010 Chimney Hill Dr., West Bloomfield, MI 48322

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

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

Delaware

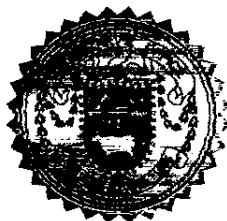
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTELLIGENT NETWORK CONTROL 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 TWENTY-SEVENTH DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

4096281 8300

AUTHENTICATION: 4621835

060287215

DATE: 03-27-06