

2:12 PM NO. 01
F060000006278
Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000239204 3)))



H060002392043ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

*Resubmit
Please give original
submission date as
file date.*

FLORIDA PROFIT/NON PROFIT CORPORATION

VTECH COMMUNICATIONS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	045
Estimated Charge	\$87.50

9/28/06

10 SEP 28 PM 12:31

Electronic Filing Menu

Corporate Filing Menu

Help



September 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: VTECH COMMUNICATIONS, INC.
REF: W06000042887

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L05000077961 - V-TECH COMMUNICATIONS, LLC.

Please return 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) 245-6934.

Loria Poole
Document Specialist

FAX Aud. #: H06000239204
Letter Number: 606A00058051

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. VTech Communications, Inc.

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

ADVANCED AMERICAN TELEPHONES, INC.

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

2. Oregon

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

3. EIN: 93-1008229

(FEI number, if applicable)

4. June 16, 1989

(Date of incorporation)

5. Perpetual

(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. 9590 SW Gemini Drive, Suite 120, Beaverton, OR 97008

(Principal office address)

9590 SW Gemini Drive, Suite 120, Beaverton, OR 97008

(Current mailing address)

8. Marketing and sale of cordless telephones, accessories and related products

(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 Hays Street

Tallahassee

(City)

, Florida 32301

(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: Laura R. Dunlap
(Registered agent's signature)

Laura R. Dunlap
as its agent

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:

OCT. 2. 2006 2:14PM C S C

NO. 501 P. 4
H06000239204 3

A. DIRECTORS

Chairman: N/A

Address: Director 1: ALLAN WONG Address: 9590 SW Gemini Drive, Suite 120, Beaverton, OR 97008

Director 2: ALBERT LEE Address: 9590 SW Gemini Drive, Suite 120, Beaverton, OR 97008

Vice Chairman: N/A

Address: Director 3: SHEREEN TONG Address: 9590 SW Gemini Drive, Suite 120, Beaverton, OR 97008

Director 4: YW CHANG Address: 9590 SW Gemini Drive, Suite 120, Beaverton, OR 97008

Director: Director 5: KENT WONG Address: 9590 SW Gemini Drive, Suite 120, Beaverton, OR 97008

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: N/A

Address: _____

Vice President: Senior Vice President, Nick Delany

Address: 9590 SW Gemini Drive, Suite 120, Beaverton, OR 97008

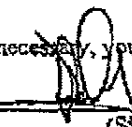
Secretary: Stanley M. Harstein

Address: 9590 SW Gemini Drive, Suite 120, Beaverton, OR 97008

Treasurer: Gerit Schouten

Address: 9590 SW Gemini Drive, Suite 120, Beaverton, OR 97008

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. Nick Delany, Senior Vice President

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

65 SEP 23 PM 12:31

H06000239204 3

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

VTECH COMMUNICATIONS, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

June 16, 1989

and is active on the records of the Corporation Division as of
the date of this certificate.

06 SEP 29 PM 12:31



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

BILL BRADBURY, Secretary of State

By Debra L. Virag
Debra L. Virag
September 27, 2006