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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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Kimbulu K2941

FOREIGN PROFIT/NONPROFIT CORPORATION

COURTROOM CONNECT CORP.

Certificate of Status		0
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 12 AM 11:25

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9/13

**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. Courtroom Connect Corp.

(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. California

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

3. 94-3402186

(FEI number, if applicable)

4. 7/10/2001

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2006

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

7. 4488 N. Shallowford Rd., Ste 120, Atlanta, GA 30338

(Principal office address)

4488 N. Shallowford Rd., Ste 120, Atlanta, GA 30338

(Current mailing address)

8. Wireless connectivity 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 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: 

(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: David FeinbergAddress: 1455 Pennsylvania Avenue NW, Suite 100, Washington, D.C. 20004Vice Chairman: Michael BreyerAddress: 4488 N. Shallowford Rd., Ste 120, Atlanta, GA 30338Director: Louis GoldbergAddress: 4488 N. Shallowford Rd., Ste 120, Atlanta, GA 30338Director: Kenneth FeinbergAddress: 1455 Pennsylvania Avenue NW, Suite 100, Washington, D.C. 20004**B. OFFICERS**President: Michael BreyerAddress: 4488 N. Shallowford Rd., Ste 120, Atlanta, GA 30338Vice President: none

Address: _____

Secretary: Paul J. TauberAddress: One Ferry Building, Suite 200, San Francisco, CA 94111Treasurer: David FeinbergAddress: 1455 Pennsylvania Avenue NW, Suite 100, Washington, D.C. 20004

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

X

13.

☒David Feinberg

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

14.

David Feinberg, CEO

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

**ADDENDUM TO FLORIDA FOREIGN BUSINESS CORPORATION
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS**

COMPANY: COURTROOM CONNECT

B.

NAME	TITLE	ADDRESS
David Feinberg	Chief Executive Officer and Acting Chief Financial Officer	1455 Pennsylvania Avenue NW, Suite 100, Washington, D.C. 20004
Michael Breyer	Chairman of the Board, President, and Assistant Secretary	4488 N. Shallowford Rd., Ste 120, Atlanta, GA 30338
Louis Goldberg	Chief Operating Officer	4488 N. Shallowford Rd., Ste 120, Atlanta, GA 30338
Paul J. Tauber	Secretary	One Ferry Building, Suite 200, San Francisco, CA 94111

A.

NAME	ADDRESS
Michael Breyer	4488 N. Shallowford Rd., Ste 120, Atlanta, GA 30338
David Feinberg	1455 Pennsylvania Avenue NW, Suite 100, Washington, D.C. 20004
Kenneth Feinberg	1455 Pennsylvania Avenue NW, Suite 100, Washington, D.C. 20004
Louis Goldberg	4488 N. Shallowford Rd., Ste 120, Atlanta, GA 30338
Mary Boies	2 Middle Patent Road, Armonk, NY 10504
Denis J. Hauptly	2756 W. River Parkway, Minneapolis, MN 55406

**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 10th day of July, 2001, **COURTROOM CONNECT** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
June 9, 2008.



Debra Bowen

DEBRA BOWEN
Secretary of State