

FO9000000725

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.

((H09000041338 3)))



H090000413383ABC

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) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED
DEPARTMENT OF STATE
09 FEB 23 AM 11:14

FOREIGN PROFIT/NONPROFIT CORPORATION

TELMAR NETWORK TECHNOLOGY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$3,520.00

09 FEB 23 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H09000041338 3

**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. Telmar Network Technology, 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

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

3. 02-0711140

(FEI number, if applicable)

4. 10/30/03

(Date of incorporation)

5. Perpetual

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

6. 09/05/06

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

7. 15776 Laguna Canyon Road, Irvine, CA 92618

(Principal office address)

15776 Laguna Canyon Road, Irvine, CA 92618

(Current mailing address)

8. Sales & repair of new & refurbished telecommunications equipment.

(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.

H09000041338 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 FEB 23 PM 3:13

APPROVED
AND
FILED

FEB. 23. 2009 10:38AM

C S C

APPROVED
AND
FILED

NO. 727 P. 3

09 FEB 23 PM 3:13

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000041338 3

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Please see attached list

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. John McAlpine, Secretary & CFO
(Typed or printed name and capacity of person signing application)

H09000041338 3

FEB. 23. 2009 10:38AM

C S C

APPROVED

AND

FILED NO. 727

P. 4

09 FEB 23 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000041338 3

Telmar Network Technology, Inc.
Officers and Directors List

Officers:

Name: Steven Pickett
Title: President & CEO
Business Address: 901 Jupiter Road, Plano, TX 75074
Residential Address: 3517 Bryn Mawr Drive, Dallas TX 75225

Name: John McAlpine
Title: Secretary & CFO
Business Address: 15776 Laguna Canyon Road, Irvine, CA 92618
Residential Address: 4718 East Rito Drive, Orange, CA 92687

Name: Douglas Theobald
Title: Vice-President
Business Address: 325 Veterans Memorial Highway, Council Bluffs, IA 51501
Residential Address: 419 Redwood Drive, Council Bluffs, IA 51503

Directors:

Name: Steven Pickett
Business Address: 901 Jupiter Road, Plano, TX 75074
Residential Address: 3517 Bryn Mawr Drive, Dallas TX 75225

Name: John McAlpine
Business Address: 15776 Laguna Canyon Road, Irvine, CA 92618
Residential Address: 4718 East Rito Drive, Orange, CA 92687

Name: Douglas Theobald
Business Address: 325 Veterans Memorial Highway, Council Bluffs, IA 51501
Residential Address: 419 Redwood Drive, Council Bluffs, IA 51503

H09000041338 3

FEB. 23. 2009 10:39AM

C S C

Delaware

The First State

NO. 727

APPROVED
AND
FILED

H090000413383

FEB 23 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELMAR NETWORK TECHNOLOGY, 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 FOURTH DAY OF FEBRUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TELMAR NETWORK TECHNOLOGY, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF OCTOBER, A.D. 2003.

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

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



3720267 8300

090101829

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7118031

DATE: 02-04-09

H090000413383