



# Prentice Hall Legal & Financial Services

ATTN: Andee (904) 222-7495

**F95000001513**

<u>Hi-Kim Communications Inc.</u>	

200001442542  
-03/29/95--01013--008  
\*\*\*\*122.50 \*\*\*\*122.50

<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Name Reservation
<input type="checkbox"/> Change of Registered Agent	<input type="checkbox"/> Name Registration
<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Non-Profit/Articles of Incorporation
<input type="checkbox"/> Domestication	<input type="checkbox"/> Other
<input type="checkbox"/> Fictitious Business Name	<input type="checkbox"/> Profit/Articles of Incorporation
<input checked="" type="checkbox"/> Foreign - Profit	<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Foreign - Non-Profit	<input type="checkbox"/> Resignation of R.A., Off/Dir
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Trademark
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> UCC/Filing 1
<input type="checkbox"/> Mtr. Veh.	<input type="checkbox"/> UCC/Filing 3

*Handwritten initials*

<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> CUS
<input checked="" type="checkbox"/> Photocopy	<input type="checkbox"/> Good Standing
<input type="checkbox"/> Corporate Print-Out	<input type="checkbox"/> R.A., Off/Dir Search
<input type="checkbox"/> Fictitious/Owner Search	

( ☒ ) Walk in    ( ) Call if Problem    ( ) Will Wait    ( ☒ ) Pick up **12:00**

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING LA BY: Ann  
 BRANCH RECEIVING Fr BY: Andee  
 REF/JOB # 058-95-02532  
 CLIENT MATTER # \_\_\_\_\_  
 SAME DAY ☒ 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_  
 VERBAL REQUESTED: YES OR NO  
 DATE SENT:     MAIL FAX     FED EXP.  
 FILED:      
 SENT TO: BRANCH ☒ CLIENT \_\_\_\_\_  
 SPECIAL INSTRUCTIONS: \_\_\_\_\_

CHECK #	_____
ST./CTY/ FEES	_____
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

95 MAR 29 PM 2:16  
FILED  
DIVISION OF STATE  
CORPORATIONS

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. **HI-RIM COMMUNICATIONS, INC.**

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

2. **NEVADA**

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

3. **88-0303667**

(FEI number, if applicable)

4. **JUNE 24, 1993**

(Date of incorporation)

5. **PERPETUAL**

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

6. **APRIL 15, 1995**

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. **1771 East Flamingo Road, Suite 111A, Las Vegas, NV.89119**

(Current mailing address)

8. \_\_\_\_\_

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: **The Prentice-Hall Corporation System, Inc.**

Office Address: **1201 Hays Street, Suite 105**

**Tallahassee**

**, 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.

The Prentice-Hall Corporation System, Inc.

By: \_\_\_\_\_

(Registered agent's signature)

**Andy Pelizz, Asst. Secy.**

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.

FILED  
DIVISION OF STATE  
CORPORATIONS  
95 MAR 29 PM 2:11

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

A. DIRECTORS

Chairman: MICHAEL SWAN

Address: 1771 EAST FLAMINGO ROAD, SUITE 111A  
LAS VEGAS, NV 89119

Vice Chairman: THOMAS MILLS

Address: SAME AS ABOVE

Director: JOHN VERGIELS

Address: SAME AS ABOVE

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: THOMAS A. MILLS

Address: SAME AS ABOVE

Vice President: WAYNE J. GODBOUT

Address: SAME AS ABOVE

Secretary: JOHN VERIELS

Address: SAME AS ABOVE

Treasurer: JOHN VERIELS

Address: SAME AS ABOVE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 29 PM 2:17

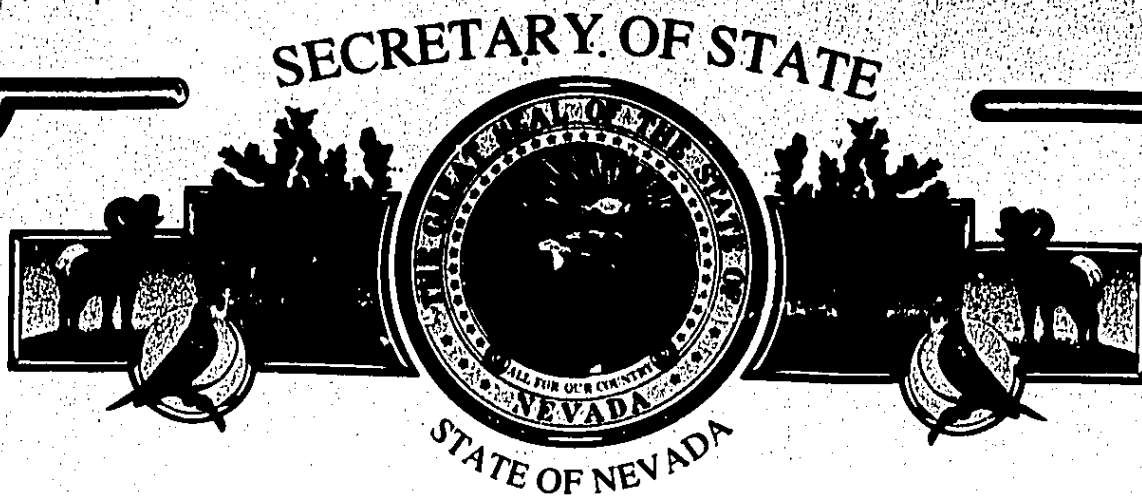
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. WAYNE J. GODBOUT

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



## **CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)**

I, DEAN HELLER, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **HI-RIM COMMUNICATIONS, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 22nd day of March, 1995.

*Dean Heller*

Secretary of State

By

*Lisa Rojas*

Certification Clerk



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 29 PM 2:47