

F95000004350

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

2000011579072
-09/07/95--01015--002
****122.50 ****122.50

SUBJECT: AVIRNEX Communications Group, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Vicki Ivey
(Name of Person)
Unisearch, Inc.
(Firm/Company)
PO Box 1618
(Address)
Sacramento, CA 95812-1618
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Vicki Ivey at (916) 444 - 5394
(Name of Person) Area Code & Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP - 6 AM 8:47

9/8/8

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FILING REQUEST

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP - 6 AM 8:48

August 31, 1995

Secretary of State
Corporate Record Bureau
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Type of Filing:	Qualification
Subject:	AVIRNEX Communications Group, Inc.
Form(s) Enclosed:	Transmittal Letter Application by Foreign Corporation for Authorization to Transact Business in Florida
Supporting Document(s):	Certificate of Good Standing
Check Enclosed:	Check #4004 for \$122.50
Return Via:	Regular Mail
Filing Method:	Regular

Please provide a certified copy of the Certificate of Authority.

Please call me at 1-800-769-1864 if there are any questions or problems.

Thank you!
Vicki Ivey

1130 K Street, Ste LL-21
Sacramento, CA 95814

**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. AVIRNEX Communications Group, 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. California 3. 68-0335484
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-14-94 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 101 Larkspur Landing Circle, Ste 215
Larkspur, CA 94939
(Current mailing address)

8. Long distance telecommunication services
(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

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.

Vicki Ivey
(Registered agent's signature)

Vicki Ivey (Authorized Signatory)

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP -6 AM 8:47

12. Names and addresses of officers and/or directors: SEE ATTACHED ADDENDUM

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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

14. Ronald Hooper, President/Chairman
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP -6 AM 8:47

**Board of Directors and Corporate Officers
AVIRNEX Communications Group, Inc.**

V. James Fadden
Director
3745 260th Avenue S.E.
Issaquah WA 98027

Mariys Tester Hooper
Corporate Secretary/Treasurer
624 Biscayne Drive
San Rafael CA 94901

Ron Hooper
President/CEO/Chairman of the Board
624 Biscayne Drive
San Rafael CA 94901

Marc L. Goyette
Director
Management Recruiters International
16300 Christensen Road Suite 250
Seattle WA 98188-3418

Kevin R. Castner
Director
Merrill Lynch
600 California Street 8th Floor
San Francisco CA 94108

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP -6 AM 8:47

