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Intercounty Clearance Corporation

810 Bear Tavern Road

West Trenton, NJ 08628-6295

Telephone (800) 809-7370 . (609) 406-1124 . Fax (609) 882-1545

100001920741
-08/13/96--01142--008
*****70.00 *****70.00

To: Secretary of State of Florida

From: Leif A. Tonnessen, Senior Corporate Specialist

Date: August 6, 1996

Subject: Nokia Telecommunications Inc.
Order # 613876

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG - 8 PM 1:38

mtm

Please file the attached Application For Certificate of Authority and check for \$70.00 on an expedited basis and return a stamped filed copy.

RECEIVED
96 AUG - 7 AM 8:15
DIVISION OF CORPORATIONS

**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. Nokia Telecommunications 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. Delaware
(State or country under the law of which it is incorporated)
3. 75-250-6483
(FEI number, if applicable)
4. October 14, 1993
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 7 Village Circle, Suite 100
Westlake, Texas 76262
(Current mailing address)
8. Research and development, design, manufacture, marketing and sale of telecommunications infrastructure equipment and systems and the performance of
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) related services.
9. **Name and street address of Florida registered agent:**
Name: NRAI Services Inc.
Office Address: 526 East 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.

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Sari Baldauf

Address: Upscoerinkatu 1

FIN-02601 Espoo, Finland

Director: Lauri Melamies

Address: Upscoerinkatu 1

FIN-02601 Espoo, Finland

Director: Timo Ruikka

Address: Upscoerinkatu 1

FIN-02601 Espoo, Finland

Director: Pekka Oranen

Address: Upscoerinkatu 1

FIN-02601 Espoo, Finland

B. OFFICERS DIRECTOR: Jyrki Salo (See Address Below)

President: Jyrki Salo

Address: 7 Village Circle

Westlake, Texas 76262

Vice President: N/A

Address: _____

Secretary: Matti Airas

Address: 7 Village Circle

Westlake, Texas 76262

Treasurer: Matti Airas

Address: 7 Village Circle

Westlake, Texas 76262

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

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

14. Jyrki Salo, President
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOKIA TELECOMMUNICATIONS 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 THIRTY-FIRST DAY OF JULY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOKIA TELECOMMUNICATIONS INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF OCTOBER, A.D. 1993.

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
1996 AUG -9 PM 1:38




Edward J. Freel, Secretary of State

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AUTHENTICATION: 8049824

DATE: 07-31-96