

F96000005231

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: Locate Manager, 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:

Tina Leland
(Name of Person)
Unisearch, Inc.
(Firm/Company)
101 Capitol Way North, Suite 202
(Address)
Olympia, WA 98501-1077
(City, State and Zip Code)

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

Tina Leland at (360) 956 - 9500
(Name of Person) Area Code & Daytime Telephone Number

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT - 8 PM 1:23
10/9

**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. Locate Manager, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/27/95 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or type)

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

7. 65 Challenger Road
Ridgefield Park, NJ 07660-2107
(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.

Tina C. Leland
(Registered agent's signature)

Tina C. Leland, Assistant Secretary for National Registered Agents, Inc.

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: Michael K. Lorelli

Address: 65 Challenger Road
Ridgefield Park, NJ 07660-2107

Vice Chairman: Kenneth R. McVay

Address: 65 Challenger Road
Ridgefield Park, NJ 07660-2107

Director: Santo J. Pittsman

Address: 65 Challenger Road
Ridgefield Park, NJ 07660-2107

Director: _____

Address: _____

B. OFFICERS

President: Michael K. Lorelli

Address: 65 Challenger Road
Ridgefield Park, NJ 07660-2107

Vice President: Kenneth R. McVay

Address: 65 Challenger Road
Ridgefield Park, NJ 07660-2107

Secretary: Kenneth R. McVay

Address: 65 Challenger Road
Ridgefield Park, NJ 07660-2107

Treasurer: Santo J. Pittsman

Address: 65 Challenger Road
Ridgefield Park, NJ 07660-2107

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

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

14. Kenneth R. McVay, Vice President
(Typed or printed name and capacity of person signing application)

**LIST OF OFFICERS AND DIRECTORS FOR
LOCATE MANAGER, INC.**

<u>NAME:</u>	<u>TITLE:</u>	<u>ADDRESS:</u>
Michael K. Lorelli	President/Chairperson	65 Challenger Road Ridgefield Park, NJ 07660-2107
Kenneth R. McVay	Vice President/Secretary/ Director	65 Challenger Road Ridgefield Park, NJ 07660-2107
Santo J. Pittsman	Treasurer/Director	65 Challenger Road Ridgefield Park, NJ 07660-2107
Gene P. Belardi	Assistant Secretary	65 Challenger Road Ridgefield Park, NJ 07660-2107
Penelope J. Barnett	Assistant Secretary	65 Challenger Road Ridgefield Park, NJ 07660-2107

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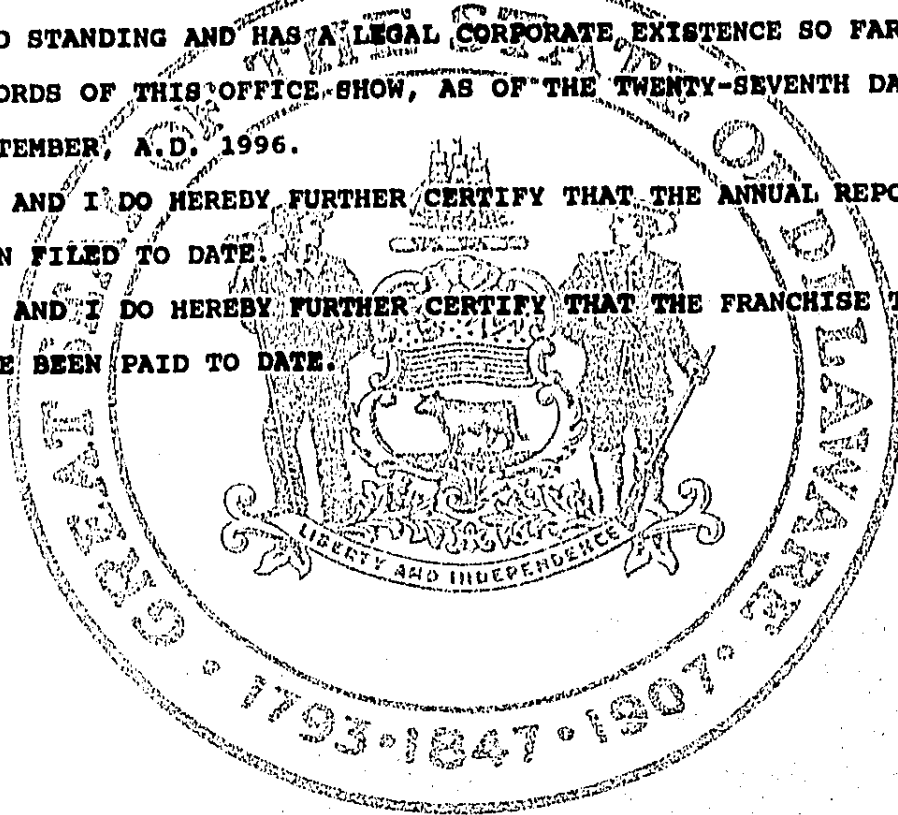
State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOCATE MANAGER, 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 TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 1996.

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.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

8124057

DATE:

09-27-96