

F980000000792

FILING REQUEST

January 26, 1998

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



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-01/29/98--01065--005
*****70.00 *****70.00

Type of Filing:	Qualification
Subject(s):	NETTRONIX, INC.
Form(s) Enclosed:	Application by Foreign Corporation Transmittal Letter
Supporting Document(s):	Certificate of Good Standing
Check Enclosed:	Check #5883 for \$70.00
Return Via:	Priority Mail - Envelope Enclosed
Filing Method:	Routine

~~1148-224~~

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DIVISION OF CORPORATIONS
98 FEB 10 PM 12:26
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PLEASE RETURN TO: Unisearch, Inc.
1295 Bandana Blvd N, Suite 300
St. Paul, MN 55108

Please call me at 1-800-227-1256 if there are any questions.
Thank you!
Beth Perrizo

TRANSMITTAL LETTER

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

SUBJECT: NETTRONIX, 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:

Beth Perrizo
(Name of Person)
Unisearch, Inc.
(Firm/Company)
1295 Bandana Blvd. N, Suite 300
(Address)
St. Paul, MN 55108
(City, State and Zip Code)

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

Beth Perrizo at (612) 225 - 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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1998

BETH PERRIZO
UNISEARCH, INC.
1295 BANDANA BLVD N., SUITE 300
ST. PAUL, MN 55108

SUBJECT: NETTRONIX, INC.
Ref. Number: W98000002247

We have received your document for NETTRONIX, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The officer/directors addendum was not included.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 898A00005641

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. NETTRONIX, 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. Utah
(State or country under the law of which it is incorporated)
3. 87-05637768
(FEI number, if applicable)
4. 8-30-96
(Date of Incorporation)
5. Perpetual
(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 817.155, F.S.))
7. 6337 Highland Drive, Suite 1115
Salt Lake City, UT 84121
(Current mailing address)
8. Telecommunications and Internet Service Provider
(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)

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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.

Beth Perrizo
(Registered agent's signature)
Beth Perrizo, Assistant Secretary

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.

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

A. DIRECTORS

Chairman: SEE ATTACHED ADDENDUM

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED ADDENDUM

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. David I. Davis, President
(Typed or printed name and capacity of person signing application)

Addendum

NETTRONIX, INC.

Officers and Directors List

Officers:

President:	David I. Davis 6337 Highland Drive, Suite 1115, Salt Lake City, UT 84121
Assistant Secretary:	Paulene G. Davis 6337 Highland Drive, Suite 1115, Salt Lake City, UT 84121
Treasurer:	Paulene G. Davis 6337 Highland Drive, Suite 1115, Salt Lake City, UT 84121

Directors

David I. Davis	6337 Highland Drive, Suite 1115, Salt Lake City, UT 84121
Edward J. Davis	6337 Highland Drive, Suite 1115, Salt Lake City, UT 84121
Thompson H. Davis	6337 Highland Drive, Suite 1115, Salt Lake City, UT 84121

01/26/98

STATE OF UTAH - DEPARTMENT OF COMMERCE
CERTIFICATION OF GOOD STANDING

15:14:03

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE HEREBY CERTIFIES THAT
NETIBONIX, INC.

IS A UTAH CORPORATION AND IS QUALIFIED TO TRANSACT BUSINESS IN THE STATE OF UTAH. A CERTIFICATE OF INCORPORATION WAS ISSUED FROM THIS OFFICE ON 08-30-1996 AND SAID CORPORATION IS IN GOOD STANDING, AS APPEARS OF RECORD IN THE OFFICES OF THE DIVISION.

FILE # 191734

DATED THIS 26TH DAY
OF JANUARY, 1998

THIS CERTIFICATION IS NOT VALID
UNLESS PRINTED ON PAPER DISPLAYING
THE STATE SEAL IN BLUE, THE
DIVISION SEAL IN GOLD, AND THE
DIVISION DIRECTOR'S SIGNATURE.

REMOTE ACCESS CERTIFICATION # 196276

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Korla T. Woods

Korla T. Woods
Director, Division of
Corporations and Commercial Code

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