

F98000001640

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: C.R.D., 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:

Daria Chaisson  
(Name of Person) 700002396697--4  
-01/12/98--01037--003  
C.R.D., Inc.  
(Firm/Company) \*\*\*\*\*78.75 \*\*\*\*\*78.75  
851 St. Michael's Drive W98-720  
(Address)  
Santa Fe, New Mexico 87505  
(City/State/Zip)

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

Lynette Paulman at ( 505 ) 986-1804  
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

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

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

January 12, 1998

DARIA CHAISSON

C.R.D. INC.

851 ST MICHAEL'S DR.

SANTA FE, NM 87505

SUBJECT: C.R.D., INC.

Ref. Number: W98000000720

We have received your document for C.R.D., INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 698A00001692

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Daria Chaisson, do hereby certify  
that this Resolution of the Board of Directors of C.R.D., Inc.

a corporation duly organized and existing under the laws of the State of Colorado  
was duly adopted on March 11, 19 87.

Resolved, that C.R.D., Inc., organized  
and existing in the State of Colorado, hereby adopts the  
name Communications Research and Development, Inc.  
for use in Florida.

Dated: 2/27/98

Daria Chaisson

Signature of at least one director

INHS19(3/95)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

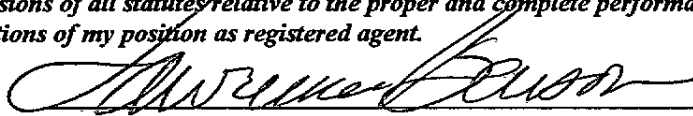
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. C.R.D., Incorporated  
(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. Colorado 3. 84-1053882  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 11, 1987 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 12, 1997  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 851 St. Michael's Drive  
Santa FE, New Mexico 87505  
(Current mailing address)
8. Consulting Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: Larry Benson
- Office Address: 18899 Lacosta Lane  
Boca Raton, Florida, 33496  
(Zip code)

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DIVISION OF CORPORATIONS  
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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.*

  
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Daria Chaisson

Address: 851 St. Michael's Drive

Santa Fe, New Mexico 87505

Vice President: Errol Chaisson

Address: 851 St. Michael's Drive

Santa Fe, New Mexico 87505

Secretary: Errol Chaisson

Address: 851 St. Michael's Drive

Santa Fe, New Mexico 87505

Treasurer: Daria Chaisson

Address: 851 St. Michael's Drive

Santa Fe, New Mexico 87505

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

13. Daria Chaisson

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

14. Daria Chaisson, President of C.R.D., Inc.

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



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF  
THIS OFFICE,

C.R.D., INC.  
(COLORADO CORPORATION)

BECAME INCORPORATED UPON FILING ARTICLES OF INCORPORATION  
DATED March 24, 1987.

DATED: December 17, 1997

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Victoria Buckley*

SECRETARY OF STATE