

F980000002101

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

300002485233--4
-04/10/98-01082--001
*****78.75 *****78.75

SUBJECT: NavCom Marketing, 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:

Bruce Taylor
(Name of Person)
NavCom Marketing, Inc.
(Firm/Company)
3901 Industry Blvd., Suite 1
(Address)
Lakeland, Florida 33811-1386
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 10 AM 8:19

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

Bruce Taylor at (941) 701 - 9708
(Name of Person) Area Code & Daytime Telephone Number

mtw
4/14

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

**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. NavCom Marketing, 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. 59-3479792
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/9/1997 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5/1/1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3901 Industry Blvd., Suite 1
Lakeland, Florida 33811-1386
(Current mailing address)

8. Sales & marketing payphones & construction related equipment
(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: Bruce Taylor

Office Address: 3901 Indusrty Blvd., Suite 1

Lakeland, Florida, 33811-1386
(Zip Code)

98 APR 10 AM 8:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Bruce E Taylor
(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:

A. DIRECTORS

Chairman: Bruce Taylor

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bruce Taylor

Address: 3105 Stonewater Drive

Lakeland, Florida 33811

Vice President: Al Seyfer

Address: PO Box 7075 N/A

Lakeland, Florida 33807

Secretary: Bruce Taylor

Address: _____

Treasurer: Bruce Taylor

Address: _____

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

13.

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

14.

Bruce Taylor, President, NavCom Marketing, Inc.
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 10 AM 8:19

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 "NAVCOM MARKETING 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 SEVENTH DAY OF APRIL, A.D. 1998.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 10 AM 8:19





Edward J. Freel, Secretary of State

2757705 8300

981129180

AUTHENTICATION:

9014927

DATE:

04-07-98