

Document Number Only

F98000002778

OF CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

Epoch Network Communications, Inc.

200002525432--5  
-05/15/98--01072--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

05/15  
98 MAY 15 PM 12:47  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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- NonProfit
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- Merger
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- Limited Partnership
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- Change of R.A.
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- Pick Up
- Mail Out

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Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

MAY 15 1998

Thanks,  
Jeff

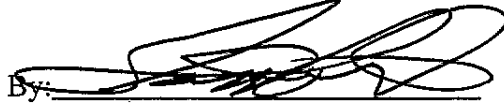
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DIVISION OF CORPORATION

**CONSENT TO USE OF NAME**

Epoch Networks, Inc., a corporation organized under the laws of the State of California, hereby consents to the qualification of Epoch Network Communications, Inc. in the State of Florida.


IN WITNESS WHEREOF, the said Epoch Networks, Inc. has caused this consent to be executed by its President and attested under its corporate seal by its Secretary, this 12 day of March, 1998.

EPOCH NETWORKS, INC.

By: 

Scott Purcell, President

Attest:



Robert Hawekotte, Secretary

(SEAL)

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**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. Epoch Network Communications, 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. Nevada (State or country under the law of which it is incorporated) 3. 33-7793982 (FEI number, if applicable)

4. November 22, 1996 (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 817.156, F.S.))

7. 18201 Von Karman Avenue, 5th Floor, Irvine, California 92612  
(Current mailing address)

8. provision of telecommunications 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: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.*

C T Corporation System



(Registered agent's signature) (Officer)

Kevin J. Gallagher, Asst. Vice President

(Type Name and Title of Officer)

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

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

Director: Robert Hawekotte  
Address: 18201 Von Karman Avenue, 5th Floor  
Irvine, California 92612

Director: Scott Purcell  
Address: 18201 Von Karman Avenue, 5th Floor  
Irvine, California 92612

B. OFFICERS

President: Scott Purcell  
Address: 18201 Von Karman Avenue, 5th Floor  
Irvine, California 92612

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

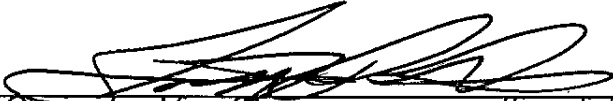
Secretary: Robert Hawekotte  
Address: 18201 Von Karman Avenue, 5th Floor  
Irvine, California 92612

Treasurer: \_\_\_\_\_

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

\_\_\_\_\_

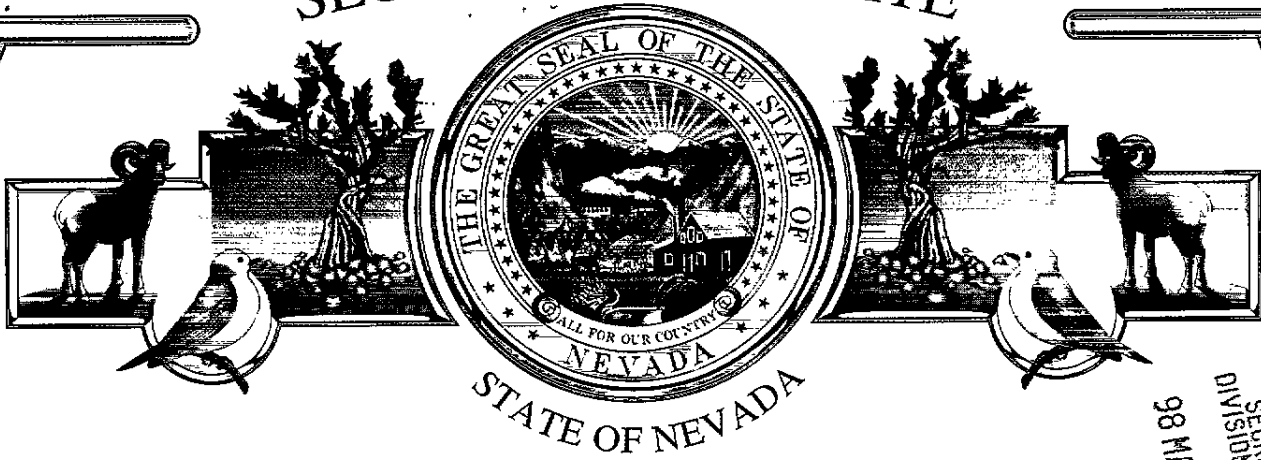
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Scott Purcell, President \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **EPOCH NETWORK COMMUNICATIONS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 22, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 11, 1998.



By

*Dean Heller*  
Secretary of State  
*Jaqueline Curry*  
Certification Clerk