

F98 0000 2872

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: R-RAM TECHNOLOGY, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

600002529856--7
-05/20/98--01034--002
*****78.75 *****78.75

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:

MICHAEL. C. BERRY

(Name of Person)

R-RAM TECHNOLOGY, INC

(Firm/Company)

304 W MAIN ST #B4

(Address)

GRAND JUNCTION, CO 81505-1606

(City/State/Zip)

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

MIKE BERRY
(Name of Person)

at (990) 241-1000
(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

98 MAY 20 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. R-RAM Technology, 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. COLORADO
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. MARCH 24, 1997
(Date of Incorporation)
5. Perpetual
(Duration: Year/corp. will cease to exist or "perpetual")
6. MAY 30, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 304 W MAIN #87 GRAND Junction CO, 81505-1606

(Current mailing address)

8. SALES OF Computer Products
(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:** (P.O. Box or Mail Drop Box NOT acceptable)

Name:

Warren Jewell

Office Address:

1906 North 31st Court
Hollywood

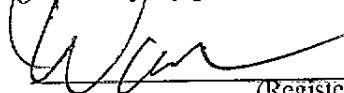
, Florida,

(Zip Code)

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TALLAHASSEE, FLORIDA
33021

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: MICHAEL C. BERRY

Address: 3409 C ROAD
PAULSADE, CO 81526-9537

Vice Chairman: N/A

Address: _____

Director: ROBERT V. TURNER

Address: 154 E. 1ST ST
PAULSADE, CO 81526

Director: TRAVIS JORDAN

Address: 1207 18 ROAD
FRUITA, CO 81521

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

President: MICHAEL C. BERRY

Address: 3409 C ROAD
PAULSADE, CO

Vice President: Warren Jewell

Address: 1906 North 31st Court
Hollywood FL 33021

Secretary: MARY COOMBS

Address: 2465 Kelley Dr
GRAND JUNCTION, CO 81505-9659

Treasurer: [same - CFO]

Address: _____

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

13. Michael C. Berry President Michael C. Berry

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

14. Warren - Warren Jewell VP

(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

R-RAM TECHNOLOGY, INC.
(COLORADO CORPORATION)

FILE # 19971045665 WAS FILED IN THIS OFFICE ON March 24, 1997
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: April 13, 1998

FILED
98 MAY 20 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Victoria Buckley

SECRETARY OF STATE