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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

000002585050--2

-07/22/98--01037--006
*****70.00 *****70.00

NACor Corporation

- | | | |
|------------------------------------------------|-------------------------------------------------|---------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of B.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

JUL 22 1998

Thanks,
Jeff

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. NaCom Corporation
(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. Ohio
(State or country under the law of which it is incorporated)
3. 31-1603134
(FEI number, if applicable)
4. July 1, 1998
(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. 1900 E. Dublin-Granville Road, Suite 100A, Columbus, Ohio 43229
(Current mailing address)
8. ADMINISTRATIVE AND FINANCIAL 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

Carol Record

(Registered agent's signature) (Officer)

Carol Record
Assistant Secretary

(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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13. James W Brittan
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. VICE PRESIDENT-FINANCE, JAMES W. BRITAN
(Typed or printed name and capacity of person signing application)

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EXHIBIT A

Company: NaCom Corporation
Federal EIN: 31-1603134

CORPORATE OFFICERS

<u>Officer's Name</u>	<u>Title</u>	<u>Tax ID Number</u>	<u>Address</u>
Larry R. Linhart	President; CEO	305-46-7830	1900 E. Dublin-Granville Road Suite 100A Columbus, OH 43229
Joseph L. Govern	Sr. Vice President - Operations	276-64-5843	1900 E. Dublin-Granville Road Suite 100A Columbus, OH 43229
James W. Brittan	Vice President - Finance; Treasurer	234-02-3581	1900 E. Dublin-Granville Road Suite 100A Columbus, OH 43229
Robert B. Horn	Vice President - Human Resources	285-44-9426	1900 E. Dublin-Granville Road Suite 100A Columbus, OH 43229
Donald R. Carpenter	Vice President - Sales & Customer Service	308-62-1539	1900 E. Dublin-Granville Road Suite 100A Columbus, OH 43229

BOARD OF DIRECTORS

<u>Director's Name</u>	<u>Address</u>
Larry R. Linhart, Chairman	1900 E. Dublin-Granville Road Suite 100A Columbus, OH 43229
Richard W. Rubenstein, Esq.	1500 Huntington Center 41 South High Street Columbus, OH 43215
Joseph L. Govern	1900 E. Dublin-Granville Road Suite 100A Columbus, OH 43229

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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **NACOM CORPORATION**, an Ohio corporation, Charter No. 1011755, having its principal location in Columbus, County of Franklin, was incorporated on July 1st, 1998 and is currently in **GOOD STANDING** upon the records of this office.*



WITNESS my hand and official
seal at Columbus, Ohio on
July 16, 1998

Bob Taft

Bob Taft
Secretary of State

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