

# F98000005082

Florida Department of State  
Division of Corporations  
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Sandra B. Mortham, Secretary of State

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### Communication Specialists of WA, Inc.

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 5, 1998

BUSINESS FILINGS

SUBJECT: COMMUNICATION SPECIALISTS, INC.  
REF: W98000017755

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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 CORPORATE 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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

FAX Aud. #: H98000014460  
Letter Number: 798A00040902

RESOLUTION OF THE BOARD OF DIRECTORS OF Communication Specialist, Inc.

A Meeting of the board of directors of this Corporation was duly called and held on March 31, 1998. A quorum of the directors was present at such meeting and at the meeting it was decided, by majority vote that:

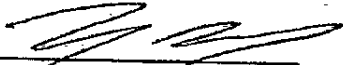
RESOLVED, that this Corporation

Adopts the assumed name of Communication Specialists of WA, Inc. for use in the state of Florida.

The officers are directed to perform all necessary acts to carry out the resolution.

The undersigned, Terry Woodruff, certifies that he/she is the duly elected President of this Corporation and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the board of the directors which was held in accordance with state law and the Bylaws of the Corporation.

Dated:



Terry Woodruff, President



Mike Conway, Assistant Secretary

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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 TRASACT BUSINESS IN THE STATE OF FLORIDA:

1. Name of Corporation: Communication Specialists , Inc.
2. State or Country under the law of which it is incorporated: WA
3. FEI number, if applicable:
4. Date of Incorporation: 7-2-84
5. Duration: Year corp. will cease to exist or "perpetual": perpetual
6. Date first transacted business in Florida: date of filing
7. Current mailing address: 14648 NE 95<sup>th</sup> St., Redmond, WA 98052
8. Purpose of corporation authorized in home state or country to be carried out in the state of Florida: Sales and installation of Computer Networks.
9. Name and street address of Florida registered agent:

Name: Business Filings Incorporated  
 Office address: 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176

**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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman:  
Address:

Vice Chairman:  
Address:

Director:  
Address:

Director:  
Address:

B. OFFICERS

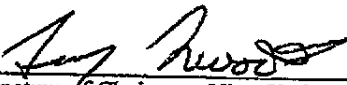
President: Terry Woodruff  
Address: 14648 NE 95<sup>th</sup> Street, Redmond, WA 98052

Vice President: Terry Woodruff  
Address: 14648 NE 95<sup>th</sup> Street, Redmond, WA 98052

Secretary: Betty Woodruff  
Address: 14648 NE 95<sup>th</sup> Street, Redmond, WA 98052

Treasurer: Terry Woodruff  
Address: 14648 NE 95<sup>th</sup> Street, Redmond, WA 98052

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

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

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

# STATE of WASHINGTON



## SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal,  
hereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

### COMMUNICATIONS SPECIALISTS, INC.

I **FURTHER CERTIFY** that the records on file in this office show that the  
above named profit corporation was formed under the laws of the  
State of Washington and was issued a Certificate of Incorporation  
in Washington on July 2, 1984.

I **FURTHER CERTIFY** that as of the date of this certificate, no Articles of Dissolution  
have been filed, and that the corporation is duly authorized to  
transact business in the corporate form in the State of Washington.



Date: August 25, 1998

*Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital*

  
S. H. Munro  
Ralph Munro, Secretary of State

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