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ACCOUNT NO. : 072100000032

REFERENCE : 029118 4362567

AUTHORIZATION : Patricia Pzyub

COST LIMIT : \$ 70.00

ORDER DATE : November 11, 1998

ORDER TIME : 9:47 AM

ORDER NO. : 029118-005

CUSTOMER NO: 4362567

CUSTOMER: Carolyn Wegner, Corp Paralegal
Brookstone Construction
27450 Ynez Road
Suite 300
Temecula, CA 92591

FOREIGN FILINGS

NAME: BROOKSTONE TELECOM, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 18 AM 11:26

9/11/18

RECEIVED

98 NOV 18 AM 10:41

DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. BROOKSTONE TELECOM, 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. CALIFORNIA
(State or country under the law of which it is incorporated)
3. 95-3317482
(FEI number, if applicable)
4. 9/25/78
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 27450 Ynez Rd., Ste. 300
Temecula, CA 92591
(Current mailing address)
8. General Construction
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)

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.

By: Karen Newbner
Corporation Service Company
(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: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: ARTHUR H. NELSON
Address: 37104 DePortola
Temecula, CA 92592

Vice Chairman: ARTHUR H. NELSON
Address: 37104 DePortola
Temecula, CA 92592

Director: ARTHUR H. NELSON
Address: 37104 DePortola
Temecula, CA 92592

Director:
Address:

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

President: ARTHUR H. NELSON
Address: 37104 DePortola
Temecula, CA 92592

Vice President: ARTHUR H. NELSON
Address: 37104 DePortola
Temecula, CA 92592

Secretary: ARTHUR H. NELSON
Address: 37104 DePortola
Temecula, CA 92592

Treasurer: ARTHUR H. NELSON
Address: 37104 DePortola
Temecula, CA 92591

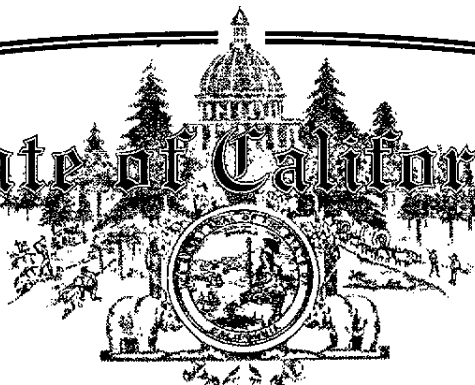
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. ARTHUR H. NELSON, PRESIDENT
(Typed or printed name and capacity of person signing application)

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State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 25th day of September, 19 98,

BROOKSTONE TELECOM, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

November 16, 1998



Bill Jones

Secretary of State