

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002721435--7
-12/24/98-01001--043
*****70.00 *****70.00

500002721435--7
-12/24/98-01001--044
*****8.75 *****8.75

Digital Telecommunications, Inc. of Tennessee

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Other

☐ Change of

☐ UCC-1

☒ UCC-3

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

DEC 23 1998

CR2E031 (1-89)

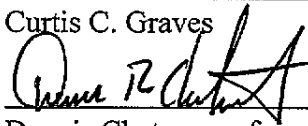
98 DEC 23 AM 8:20
FILED
TALLAHASSEE
SECRETARY OF STATE

This Consent may be signed in one or more counterparts, each of which shall constitute one and the same instrument. The undersigned further direct that this Consent shall take effect immediately as of this ___ day of December, 1998 and shall be filed in the minute book of the Corporation with the minutes of the meeting of the Board of Directors.



Richard C. Graves

Curtis C. Graves



Dennis Chateaufneuf

Jean-Pierre Boespflug

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

UNANIMOUS WRITTEN CONSENT OF ALL THE DIRECTORS
IN LIEU OF MEETING OF THE BOARD OF DIRECTORS

OF

DIGITAL TELECOMMUNICATIONS, INC.

The undersigned, being all the directors of Digital Telecommunications, Inc., a Tennessee corporation (the "Corporation"), do hereby take, pursuant to Tennessee Code Annotated § 48-18-202, the following actions by written consent:

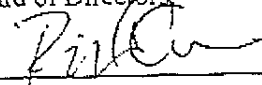
RESOLVED: The Corporation hereby adopts for use in Florida the alternative name of "Digital Telecommunications, Inc. of Tennessee" or any other such name as any officer or director of the company deems appropriate.

RESOLVED: Any officer, director or agent of the Corporation is hereby authorized to execute and file on behalf of the Corporation any documents necessary for the Corporation to be authorized to transact business in Florida under any name such officer, director or agent deems appropriate.

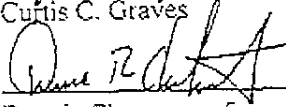
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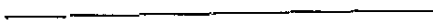
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Richard C. Graves

Curtis C. Graves

Dennis Chateaufort

Jean-Pierre Boespflug

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TALLAHASSEE FLORIDA

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Engineering Center

(954) 247-4010

P.3

18-12-1998 19:08

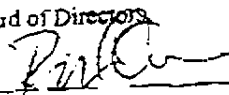
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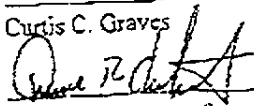
BOESPFLUG

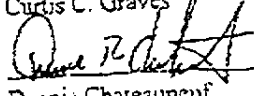
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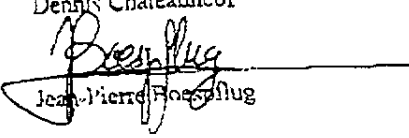
0019542474050 P.03

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Richard C. Graves


Curtis C. Graves


Dennis Chateaufort


Jean-Michel Boespflug

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TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT
BUSINESS IN FLORIDA**

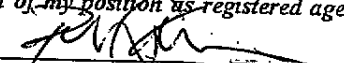
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Digital Telecommunications, 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. Tennessee
(State or country under the law of which it is incorporated)
3. 62-1541266
(FEI number, if applicable)
4. August 23, 1993
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.))
7. 6601 Lyons Road, Coconut Creek, FL 33073
(Current mailing address)
8. To carry on any business permitted by the Tennessee Business Corporation Act and the laws of Florida
(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: Richard C. Graves
Office Address: 6601 Lyons Road
Coconut Creek, Florida, 33073
(Zip code)

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STATE
OFFICE
FLORIDA

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.


(Registered agent's signature)

Richard C. Graves

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See Attachment A

Address: _____

Director: _____

Address: _____

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

President: See Attachment A

Address: _____

Vice President: See Attachment A

Address: _____

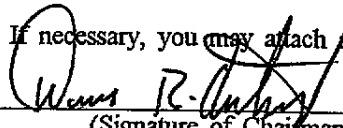
Secretary: See Attachment A

Address: _____

Treasurer: See Attachment A

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. Dennis Chateauf, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Attachment A

12: A. Directors

Curtis C. Graves	889 Bendix Drive	Jackson, TN 38301
Richard C. Graves	6601 Lyons Road	Coconut Creek, FL
		33073
Jean-Pierre Boespflug	Cross Atlantic Ventures	
	28 Cotton Street	Newton, MA 02458
Dennis Chateauneuf	889 Bendix Drive	Jackson TN 38301

B. Principal Officers

President - Richard C. Graves	6601 Lyons Road	Coconut Creek, FL
		33073
Vice President - Mel R. Ethem	889 Bendix Drive	Jackson, TN 38301
Secretary - Dennis Chateauneuf	889 Bendix Drive	Jackson, TN 38301
Treasurer - Floyd Matthews	889 Bendix Drive	Jackson, TN 38301

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TALLAHASSEE FLORIDA

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 12/22/1998
REQUEST NUMBER: 98356143
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 08/23/1993
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0269478
JURISDICTION: TENNESSEE

TO:
CAPITAL FILING SERVICE, INC.
7051 HIGHWAY 70 SO.
NO. 333
NASHVILLE, TN 37221

REQUESTED BY:
CAPITAL FILING SERVICE, INC.
7051 HIGHWAY 70 SO.
NO. 333
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"DIGITAL TELECOMMUNICATIONS, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 12/22/98

FROM:
CAPITAL FILING SERVICE, INC.
7051 HWY 70 S
#333
NASHVILLE, TN 37221-0000

RECEIVED:	FEES	
	\$60.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$60.00
RECEIPT NUMBER:		00002400681
ACCOUNT NUMBER:		00101230



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE