

F99000000096

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TTM, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

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-12/29/98--01068--002
*****70.00 *****70.00

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:

Marcus R. Plyler

(Name of Person)

TTM, Inc.

(Firm/Company)

1000 Atando Ave.

(Address)

Charlotte, NC 28206

(City/State/Zip)

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

Marcus R. Plyler

(Name of Person)

at (704) 335-1624

(Area Code & Daytime Telephone Number)

STREET 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

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 30, 1998

MARCUS PLYER
TTM, INC.
1000 ATANDO AVE
CHARLOTTE, NC 28206

SUBJECT: TTM, INC.
Ref. Number: W98000029186

We have received your document for TTM, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. 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 DOCUMENT 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

Letter Number: 398A00060977

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Marcus R. Plyler, do hereby certify
(Name)

that this Resolution of the Board of Directors of TTM, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of North Carolina,

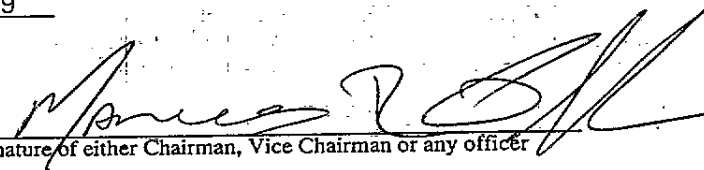
was duly adopted on January 05, 1999, 19 99.

Be it resolved, that TTM, Inc.,
(Corporate Name)

organized and existing in the State of North Carolina, hereby adopts the name

TTMF, Inc. for use in Florida.

Dated: January 05, 1999


Signature of either Chairman, Vice Chairman or any officer

Marcus R. Plyler

Type or print name

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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 TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. TTM, 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. North Carolina 3. 56-1356956
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 02, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 02, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1000 Atando Ave.
Charlotte, NC 28206
(Current mailing address)

8. Telecommunications, installation and maintaince
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

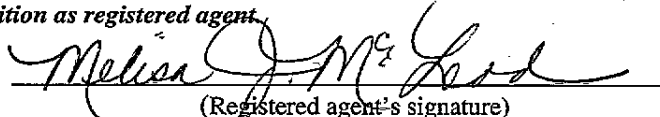
Name: Melissa McLeod

Office Address: Route 2 Box 773

Crescent City, Florida, 32112
(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.


(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)

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

Chairman: Peggy S. Plyler

Address: 1000 Atando Ave.

Charlotte, NC 28206

Vice Chairman: Marcus R. Plyler

Address: 1000 Atando Ave.

Charlotte, NC 28206

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Peggy S. Plyler

Address: 1000 Atando Ave.

Charlotte, NC 28206

Vice President: Charles E. Plyler Jr.

Address: 1000 Atando Ave.

Charlotte, NC 28206

Secretary: Marcus R. Plyler

Address: 1000 Atando Ave.

Charlotte, NC 28206

Treasurer: Marcus R. Plyler

Address: 1000 Atando Ave.

Charlotte, NC 28206

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. Peggy S. Plyler President/ CEO

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

STATE OF NORTH CAROLINA



Department of The
Secretary of State

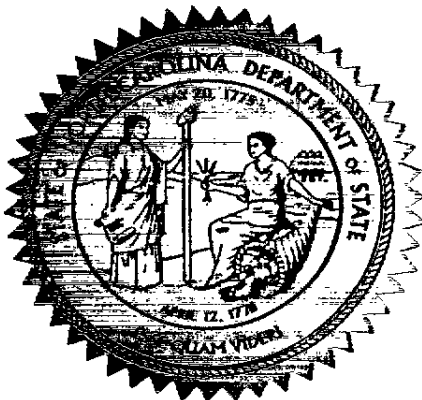
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

TTM, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 3rd day of July, 1996, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 10th day of December, 1998.

Elaine F. Marshall

Secretary of State

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