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CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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FILING

Foreign

1.) ECI Communications, Inc
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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RESOLUTION

WHEREAS, the name of this corporation is presently being used by another corporation or business in the State of Florida, and

WHEREAS, the corporation cannot obtain the use of this name,

THEREFORE, BE IT RESOLVED, that this corporation shall use the assumed name, **ECI COMMUNICATIONS OF OREGON, INC.**, for transacting business in the State of Florida.

APPROVED on 12/23, 1998, by the 100% vote of the Directors of
ECI COMMUNICATIONS, INC.


Gloria Jakobitz, 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 TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. ECI COMMUNICATIONS, 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. Oregon
(State or country under the law of which it is incorporated)
3. 93-1029582
(FEI number, if applicable)
4. 4-26-90
(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 817.153, F.S.))
7. P.O. Box 21608
Eugene, OR 97402
(Current mailing address)
8. Telecommunication 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: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida, 32301
(Zip Code)

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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.

Beth Ruy

(Registered agent's signature) Asst. Secretary

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: SEE ATTACHED ADDENDUM

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: SEE ATTACHED ADDENDUM

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

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

14. Barbara Jackson, Vice President
(Typed or printed name and capacity of person signing application)

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Addendum

ECI COMMUNICATIONS, INC.

Officers

| | |
|----------------------------|--|
| President | Robert Jakobitz, 79219 County Road 8, Buffalo Lake, MN 55314 |
| Vice President | Barbara Jackson, 555 Conger Street, Eugene, OR 97402 |
| Secretary/Treasurer | Gloria Jakobitz, 79219 County Road 8, Buffalo Lake, MN 55314 |

Directors

| | |
|-----------------|---|
| Robert Jakobitz | 79219 County Road 8, Buffalo Lake, MN 55314 |
| Gloria Jakobitz | 79219 County Road 8, Buffalo Lake, MN 55314 |
| Ron Hooper | 625 Biscayne Drive, Peacock Estates, San Rafael, CA 94901 |

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CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

ECI COMMUNICATIONS, INC.

was
incorporated
under the Oregon

Business Corporation Act

on

April 26, 1990

and is active on the records of the Corporation Division as
of the date of this certificate.

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In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

PHIL KEISLING, Secretary of State

By Debra L. Virag
Debra L. Virag
December 11, 1998