

F 99 0000005933
TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Northwestern Digital Company
(Name of corporation - must include suffix)

Dear Sir or Madam:

000003043990--5
-11/15/99--01078--012
*****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:

Betty Sutton
(Name of Person)
C/O Univance Telecommunications Inc.
(Firm/Company)
373 Inverness Drive South
(Address)
Englewood, CO 80112
(City/State/Zip)

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

Betty Sutton at (303) 708-1000
(Name of Person) (Area Code & Daytime Telephone Number)

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99 NOV 15 AM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Northwestern Digital Company

(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. Colorado

(State or country under the law of which it is incorporated)

3. 84-1482220

(FEI number, if applicable)

4. October 5, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 373 Inverness Drive South Suite 100, Englewood, CO 80111
(Principal office address)

b. 373 Inverness Drive South Suite 100, Englewood, CO 80111
(Current mailing address)

8. Telecommunications- Reseller of long distances services

(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: CT Corporations Systems

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

Maria J. Sumahana
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ray B. Ramirez

Address: 121 E Fairchild Place, Highlands Ranch, CO 80126

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ray B Ramirez

Address: 121 E Fairchild Place, Highlands Ranch, CO 80126

Vice President: _____

Address: _____

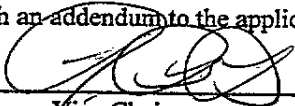
Secretary: Jamie O'Steen

Address: 10722 Oak Pond Circle, Charlotte, NC 28277

Treasurer: Jamie O'Steen

Address: 10722 Oak Pond Circle, Charlotte, NC 28277

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. Ray B. Ramirez - Chairman

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

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TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF
THIS OFFICE,

NORTHWESTERN DIGITAL COMPANY
(COLORADO CORPORATION)

BECAME INCORPORATED UPON FILING ARTICLES OF INCORPORATION
DATED October 05, 1998.

DATED: August 24, 1999

Donetta Davidson

SECRETARY OF STATE

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TALLAHASSEE, FLORIDA