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Florida Department of State

Division of Corporations

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Division of Corporations
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From:

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Account Number : I200000000195
Phone : (850) 521-1000
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Kimberly K 2949

FOREIGN PROFIT/NONPROFIT CORPORATION

RNS COMMUNICATIONS, INC.

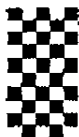
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DIVISION OF CORPORATIONS
TREASURER OF STATE
TALLAHASSEE, FLORIDA



October 27, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSC

SUBJECT: RNS COMMUNICATIONS, INC.
REF: W08000049154

RESUBMIT
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submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000243011
Letter Number: 408A00055145

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. RNS COMMUNICATIONS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK

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

3.

11-2984133

(FEI number, if applicable)

4. 12/29/1988

(Date of incorporation)

5.

Perpetual

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

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1 Selleck Street Suite 1A, Norwalk, CT 06855

(Principal office address)

(Current mailing address)

8.

Advertising

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

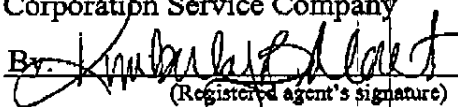
Florida 32301

(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.

Corporation Service Company

By: 

(Registered agent's signature)

Kimberly B. Moret
as its agent

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Richard Savage
Address: 5575 Calumet Avenue
La Jolla, CA 92037

Vice Chairman: _____
Address: _____

Director: Scott Savage
Address: 18 Tubbs Spring Drive
Weston, Ct 06883

Director: Bradley Savage
Address: 6 Winton Terrace
Wilton, Ct 06897

B. OFFICERS

President: Richard Savage
Address: 5575 Calumet Avenue
LA Jolla, CA 92037

Vice President: Scott Savage
Address: 18 Tubbs Spring Drive
Weston, Ct 06883

Secretary: Bradley Savage
Address: 6 Winton Terrace Wilton, Ct 06897

Treasurer: Bradley Savage
Address: 6 Winton Terrace Wilton, Ct 06897

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

13. /s/ Bradley Savage
(Signature of Director or Officer listed in number 12 of the application)

14. Bradley Savage Secretary
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of RNS COMMUNICATIONS, INC. was filed on 12/29/1988, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of October
two thousand and eight.*

Daniel Shapiro
Special Deputy Secretary of State