

# State of Idaho

## Department of State

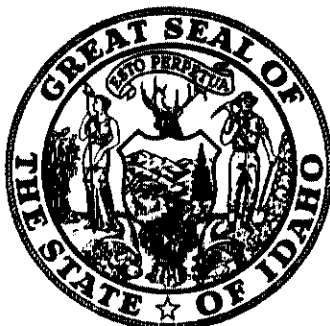
### CERTIFICATE OF AUTHORITY OF

HERTZ TECHNOLOGIES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of HERTZ TECHNOLOGIES, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to HERTZ TECHNOLOGIES, INC. to transact business in this State under the name HERTZ TECHNOLOGIES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: December 21, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Valerie Taylor*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement

SEP 21 9 17 AM '92  
SECRETARY OF STATE

1. The name of the corporation is HERTZ TECHNOLOGIES, INC.

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is 4/5/91 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1209 Orange Street, Wilmington, Delaware 19801

6. The address to which correspondence should be addressed, if different from that in item 5.

5601 N.W. Expressway, Oklahoma City, OK 73132

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701

and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
To engage in any lawful act or activity for which corporations may formed.  
~~The marketing and sale of information systems and telecommunications facilities and services.~~

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>See attached rider</u>		

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(continued on reverse)

Name	Office	Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: December 15, 1992

HERTZ TECHNOLOGIES, INC.

(Corporation Name)

By Gary Orrell

Its President/Vice President (please specify)

Gary Orrell

and Mark A. Fury

His Secretary/Assistant Secretary (please specify)

Mark A. Fury

STATE OF New Jersey

COUNTY OF Bergen

) as:

I, Suzanne L. Brophy, a notary public, do hereby certify that on

this 15th day of December, 19 92, personally appeared before

me Gary Orrell, who being by me first duly sworn, declared that (s)he

is the President of Hertz Technologies, Inc.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.

**SUZANNE L. BROPHY**  
**NOTARY PUBLIC OF NEW JERSEY**  
 My Commission Expires February 2, 1993

Suzanne L. Brophy  
 Notary Public

**HERTZ TECHNOLOGIES, INC.****LIST OF OFFICERS AND DIRECTORS**

<b><u>OFFICERS</u></b>	<b><u>HOME ADDRESS</u></b>	<b><u>OFFICE ADDRESS</u></b>	<b><u>TERM EXPIRES</u></b>
<b>WILLIAM SIDER</b> Chairman of the Board & Director	19 Clover Place Cos Cob, CT 06807	225 Brae Blvd Park Ridge, NJ 07656	09/93
<b>GARY ORRELL</b> President and Director	2304 Sandpiper Ct. Oklahoma City, OK 73170	5601 N.W. Expwy Oklahoma City OK 73132	09/93
<b>ROBERT J. BAILEY</b> Vice President and Director	1608 Faircloud Dr. Edmond, OK 73034	5601 N.W. Expwy Oklahoma City OK 73132	09/93
<b>PAUL M. TSCHIRHART</b> Secretary	3 Nottingham Ct. Old Tappan, NJ 07675	225 Brae Blvd Park Ridge, NJ 07656	09/93
<b>ROBERT H. RILLINGS</b> Treasurer	301 S. Chestnut St. Washington Twnshp, NJ 07675	225 Brae Blvd Park Ridge, NJ 07656	09/93
<b>LAUREN S. BABUS</b> Asst. Treasurer	185 Van Winkle Ln. Mahwah, NJ 07430	225 Brae Blvd Park Ridge, NJ 07656	09/93
<b>MARK A. FURY</b> Asst. Secretary	70 Pemberton Ave. Plainfield, NJ 07060	225 Brae Blvd Park Ridge, NJ 07656	09/93
<b>I. DAVID PARKOFF</b> Asst. Secretary	104 Harold Rd. Hewlett Neck, NY 11598	225 Brae Blvd Park Ridge, NJ 07656	09/93
<b>ROBERT S. REGAN</b> Asst. Secretary	21 Walker Ln. Weston, CT 06883	225 Brae Blvd Park Ridge, NJ 07656	09/93
<b>JOHN M. SZOT</b> Asst. Secretary	38 S. Fifth St. Park Ridge, NJ 07656	225 Brae Blvd Park Ridge, NJ 07656	09/93

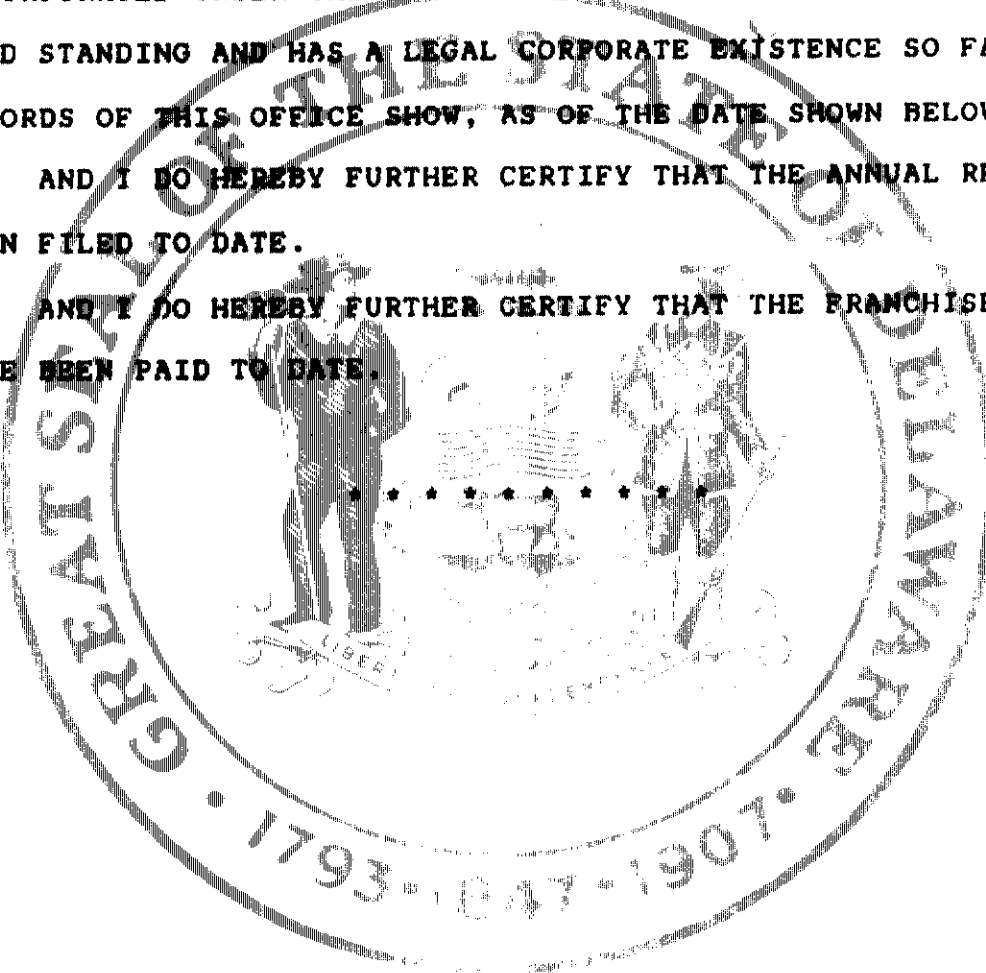
State of Delaware  
Office of the Secretary of State

DEC 21 9 17 AM '92  
SECRETARY OF STATE

I, MICHAEL RATCHFORD, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY HERTZ TECHNOLOGIES, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Michael Ratchford*  
\_\_\_\_\_  
Michael Ratchford, Secretary of State

AUTHENTICATION: \*3705956

DATE: 12/17/1992

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