

Document Number Only

**F000000001847**

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

**CORPORATION(S) NAME**

300003191553--8

-03/31/00--01051--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

300003191553--8

-03/31/00--01051--002

\*\*\*\*\*8.75 \*\*\*\*\*8.75

*WorkNET Communications, Inc.*

00 MAR 31 PM 5:02

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☒ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

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W.P. Verifier	

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

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PLEASE RETURN EXTRA COPY(S)

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THANKS

LAURA EARNEST



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 31, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: WORKNET COMMUNICATIONS, INC.  
Ref. Number: W00000008693

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DIVISION OF CORPORATIONS  
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We have received your document for WORKNET COMMUNICATIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

As discussed, we must also obtain the SECOND PAGE of the application, which contains the names and addresses of the officers and directors, and an officer signature.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 400A00017855

*Complete paperwork attached.  
⑤ Please backdate, thanks again! -JH*

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00 APR -3 PM 2:06  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# 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. WorkNET 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. Delaware

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

3. 43-1756237

(FEI number, if applicable)

4. September 4, 1996

(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 817.155, F.S.))

7. 7777 Bonhomme Ave., Suite 2000, St. Louis, Missouri 63105

(Current mailing address)

8. provision of telecommunications 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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

**KEVIN J. GALLAGHER**

**ASSISTANT VICE PRESIDENT**

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:

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_


Address: \_\_\_\_\_  
\_\_\_\_\_

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. Ken Harrington, President \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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**Rider to Application for Certificate of Authority  
for  
WorkNET Communications Inc.**

**Officers:**

<u>Office</u>	<u>Name/Address</u>
President & CEO	Ken Harrington 37 Glen Eagles Drive St. Louis, MO 63124
Vice President	Michael Smith 2 Powder Creek Belleville, IL 62226
Vice President	Mary Louise Helbig 1 Quarry Road Golden Eagle, IL 62036
Vice President	Leo Kutz 8710 Florence Avenue St. Louis, MO 63144
Secretary & Treasurer	Sanjay K. Jain 25 Portland Place St. Louis, MO 63124

**Directors:**

Ken Harrington  
37 Glen Eagles Drive  
St. Louis, MO 63124

Sanjay K. Jain  
25 Portland Place  
St Louis, MO 63108

Charles Ruprecht  
3 Clermont Lane  
St. Louis, MO 63124

Gerald R. Walsh  
49 Clermont Lane  
St. Louis, MO 63124

Toby Martin  
21 Willow Hill  
St. Louis, MO 63124

Daniel J. Lauer  
Lauer Toys Inc.,  
8008 Carondelet Ave, Suite 313  
St. Louis, MO 63105

David Wells  
Alltype Fire Protection Co.  
9495 Page Avenue  
St. Louis, MO 63132

Christopher Dorr  
9804 Manchester Road  
St. Louis, MO 63119

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DIVISION OF CORPORATIONS  
STATE OF MISSOURI

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORKNET COMMUNICATIONS 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 TWENTY-NINTH DAY OF MARCH, A.D. 2000.

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

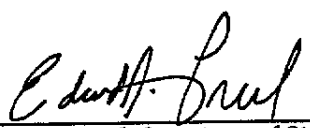
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 31 PM 5:02

2659333 8300

001159107



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0347429

03-29-00