

F00000000701

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

100003124581--3--  
-02/04700--01091--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: TCS Corporate Services, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Nicole Hamilton

(Name of Person)

Telecom Compliance Services, Inc.

(Firm/Company)

6455 East Johns Crossing, Suite 285

(Address)

Duluth

GA

30097

(City/State/Zip)

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

Nicole Hamilton

(Name of Person)

at

678

775-2244

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB -4 AM 8:05

FILED

mt  
2/9

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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:*

**TCS Corporate Services, Inc.**

1. \_\_\_\_\_  
(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. **Georgia** 3. **58-2511738**  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **12/13/99** 5. **perpetual**  
(Date of Incorporation) (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. **6455 East Johns Crossing, Suite 285, Duluth, GA 30097**  
\_\_\_\_\_  
(Current mailing address)

8. **Provide Registered Agent 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 acceptable)

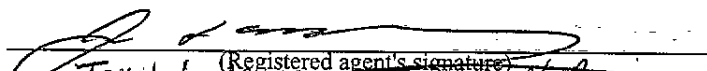
Name: **National Corporate Research, Ltd.**

Office Address: **1406 Hays Street, Suite #2**

**Tallahassee**, 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.*

  
(Registered agent's signature)  
**JOHN L. MORRISSEY, ASST. V.P.**

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.

FILED  
00 FEB -4 AM 8:05  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA

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: N/A

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

Vice Chairman: N/A

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

Director: Lance J.M. Steinhart

Address: 6455 East Johns Crossing, Suite 285, Duluth, GA 30097

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

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

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

President: Lance J.M. Steinhart

Address: 6455 East Johns Crossing, Suite 285, Duluth, GA 30097

Vice President: Ernest Ellis

Address: 6455 East Johns Crossing, Suite 285, Duluth, GA 30097

Secretary: Chris Stockhoff

Address: 6455 East Johns Crossing, Suite 285, Duluth, GA 30097

Treasurer: Chris Stockhoff

Address: 6455 East Johns Crossing, Suite 285, Duluth, GA 30097

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

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHRIS STOCKHOFF SAC. / TRANS.  
(Typed or printed name and capacity of person signing application)

00 FEB -4 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 000070291  
CONTROL NUMBER : K950941  
DATE INC/AUTH/FILED: 12/13/1999  
JURISDICTION : GEORGIA  
PRINT DATE : 01/07/2000  
FORM NUMBER : 211

TCS CORPORATE SERVICES, INC.  
CHRIS STOCKHOFF  
6455 EAST JOHNS CROSSING STE 285  
DULUTH, GA 30097

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**TCS CORPORATE SERVICES, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State