

Document Number Only

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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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*****70.00 *****70.00

CORPORATION(S) NAME

Network Intelligence, Inc.

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

04/14/00

Availability

Document

Examiner

Updater

Verifier

Acknowledgement

W.P. Verifier

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

00 APR 14 AM 11:47

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 14 PM 2:48

**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. network intelligence, 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. Texas 3. 76-0497293
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 21, 1996 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a upon qual.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1717 N. Loop 1604 East, Suite 250
San Anotnio, TX 78323
(Current mailing address)
8. Provision of Telecommunications 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: C T Corporation System
- 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.

C T Corporation System

(Registered agent's signature)

**KIRK HOOD
ASSISTANT SECRETARY**

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Richard E. Burk

Address: 1717 N. Loop 1604 East, Suite 250

San Antonio, TX 78232

Vice Chairman: _____

Address: _____

Director: Larry M. James

Address: 1717 N. Loop 1604 East, Suite 250

San Antonio, TX 78232

Director: Ellen M. Frattini

Address: 1717 N. Loop 1604 East, Suite 250

San Antonio, TX 78232

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

President: Richard E. Burk

Address: 1717 N. Loop 1604 East, Suite 250

San Antonio, TX 78232

Vice President: Kelly G. Castor

Address: 1717 N. Loop 1604 East, Suite 250

San Antonio, TX 78232

Secretary: Lenda A. Burk

Address: 1717 N. Loop 1604 East, Suite 250


San Antonio, TX 78232

Treasurer: Ellen M. Frattini

Address: 1717 N. Loop 1604 East, Suite 250

San Antonio, TX 78232

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. Ellen M. Frattini, Vice President and General Manager and Corporate Treasurer
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 14 PM 2:48



The State of Texas

SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 14 PM 2:48

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

NETWORK INTELLIGENCE, INC.
File No. 1389386-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on April 7, 2000.*



Elton Bomer
Secretary of State

PH