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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Diamondback International, 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:

Cynthia B. Ayres
(Name of Person)
Diamondback International, Inc.
(Firm/Company)
2301 N. Greenville Ave., Suite 200
(Address)
Richardson, Texas 75082
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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Cynthia B. Ayres at (972) 421-5045
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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Diamondback International, Inc.
2301 N. Greenville Ave., Suite 200
Richardson, Texas 75082-4415
Phone: (972) 671-2400
Facsimile: (972) 671-2300

June 20, 2000

Secretary of State
State of Florida
Qualification / Tax Lien Section
409 E. Gaines St.
Tallahassee, FL 32399

RE: Diamondback International, Inc. Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir or Madam:

Please find enclosed the Application, Certificate of Existence – State of Texas, and check number 11640 in the amount of \$87.50 to register Diamondback International, Inc. to transact business in the state of Florida.

Should you need further information, please contact me at 972-421-5045.

Sincerely,

Diamondback International, Inc.

Cynthia B. Ayres, Esq.
Associate Counsel
Legal and Regulatory Affairs

cc: Ken Weseman
Steve Schulke
Mark Miller
James I. Harlan
Roger Gregg
Randy Knipe

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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. Diamondback International, 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 corporation 3. 75-2615934
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 12, 1995 (name 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
changed to Diamondback

6. Int'l, Inc., 11/06/95 Date first trans. bus. in FL - 05/01/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2301 N. Greenville Ave., Suite 200
Richardson, TX 75082
(Current mailing address)

8. Telecommunication consulting and construction management
(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: CT Corporation Services

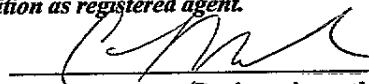
Office Address: 1200 South Pine Island Rd.

Plantation, Florida, 33324
(Zip code)

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TALLAHASSEE, FLORIDA

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. Morales
Special Asst. Secretary
(Registered agent's signature)

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: Kenneth J. Weseman

Address: 2148 Ironside Drive

Plano, TX 75075

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Steven J. Schulke

Address: 1905 Carmel Drive

Plano, TX 75075

Vice President: Mark, J. Miller (Executive Vice President)

Address: 407 Montclair

Allen, TX 75013

Secretary: Patricia H. Weseman

Address: 2148 Ironside Drive

Plano, TX 75075

Treasurer: _____

Address: _____

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

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

14. James I. Harlan, Esq., Sr. Vice President Legal & Regulatory
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Exhibit A

**Application by Foreign Corporation for Authorization to Transact
Business in Florida**

**Diamondback International, Inc.
Officers and Directors**

12. B. Additional Officers are:

Sr. Vice President James I. Harlan, Esq.
14620 Stratford Court
Addison, TX 75013

Sr. Vice President Art Roberts
3202 West Gate Lane
Richardson, TX 75082

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TALLAHASSEE, FLORIDA



The State of Texas

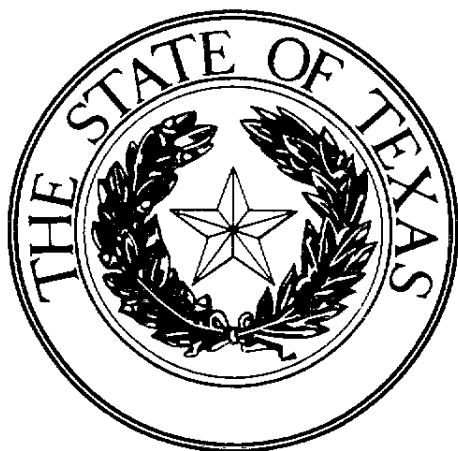
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

DIAMONDBACK INTERNATIONAL, INC.
File No. 1369557-00

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 May 24, 2000.*



Elton Bomer
Secretary of State

DAE