



# F00000004979

ACCOUNT NO. : 072100000032

REFERENCE : 800157 5148769

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Piquet*

ORDER DATE : August 16, 2000

ORDER TIME : 11:17 AM

ORDER NO. : 800157-120

CUSTOMER NO: 5148769

7000003381657--3

CUSTOMER: Mr. Mike Smith  
Evercom Systems, Inc.  
8201 Tristar Drive

Irving, TX 75063

FOREIGN FILINGS

NAME: EVERCONNECT, INC.

XXXX QUALIFICATION (TYPE: CO)

7

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis EXT 1165

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP -5 PM 2:52

RECEIVED  
00 SEP -5 PM 1:47  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*NK-9/5*

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: EverConnect, 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:

Mike Smith.

(Name of Person)

EverConnect, Inc.

(Firm/Company)

8201 Tristar Drive.

(Address)

Irving, TX 75063.

(City/State/Zip)

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

Mike Smith,

(Name of Person)

at ( 972 ) 953-4123.

(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP -5 PM 2:52

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.

FILED STATE  
DIVISION OF CORPORATIONS  
SEP -5  
PM 2:52

1. EverConnect, 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. 75-2724447

(FEI number, if applicable)

4. October 07, 1997

(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. c/o Mike Smith, 8201 Tristar Drive

Irving, TX 75063

(Current mailing address)

See Attached Rider 1

8. \_\_\_\_\_

(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: Corporation Service Company

Office Address: 1201 Hays Street

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.

By: Laura R. Dunlap  
(Registered agent's signature)

Laura R. Dunlap, 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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: See attached officers/directors rider

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

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

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

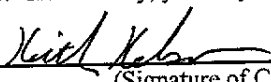
Secretary: \_\_\_\_\_

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

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. Keith Kelson, Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 SEP -5 PM 2:52

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

EverConnect, Inc.

### List of Officers

**Name:** Donald Vaello **Title:** President  
**Bus. Addr.:** c/o EverConnect 8201 Tristar Drive, Irving, TX 75063

**Name:** Keith Kelson **Title:** Secretary  
**Bus. Addr.:** c/o EverConnect 8201 Tristar Drive, Irving, TX 75063

**Name:** Keith Kelson **Title:** Treasurer  
**Bus. Addr.:** c/o EverConnect 8201 Tristar Drive, Irving, TX 75063

**Name:** Terry Matlack **Title:** CEO  
**Bus. Addr.:** c/o EverConnect 8201 Tristar Drive, Irving, TX 75063

**Name:** John Summers **Title:** Vice President  
**Bus. Addr.:** c/o EverConnect 8201 Tristar Drive, Irving, TX 75063

**Name:** Bob Mudd **Title:** Vice President  
**Bus. Addr.:** c/o EverConnect, Inc. 8201 Tristar Drive, Irving, TX 75063

### List of Directors

**Name:** Terry Matlack **Term:**  
**Bus. Addr.:** c/o EverConnect 8201 Tristar Drive,

**Name:** Donald Vaello **Term:**  
**Bus. Addr.:** c/o EverConnect 8201 Tristar Drive, Irving, TX 75063

**Name:** John Summers **Term:**  
**Bus. Addr.:** c/o EverConnect 8201 Tristar Drive, Irving, TX 75063

FILED STATE  
SECRETARY OF CORPORATIONS  
00 SEP -5 PM 2:32

## RIDER 1

FL-Application by Foreign Corporation for Authorization

EverConnect, Inc.

EverConnect will operate primarily within the United States as a provider of telecommunication and transactional management services in the areas of local and long distance voice and data terminations and traffic. To engage in any act or activity for which corporations may be organized.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP -5 PM 2:52

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

---

PAGE 1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP -5 PM 2:52

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVERCONNECT, 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 THIRTIETH DAY OF AUGUST, 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.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2788644 8300

001439426

AUTHENTICATION: 0648287

DATE: 08-30-00