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PHONE: (850) 668-4318 FAX: (850) 668-3398

SEPTEMBER 27, 2000

NAME: LOGICAL LINK, INC.

TYPE OF FILING: QUALIFICATION

RETURN: GOOD STANDING

COST: CHECK FOR \$78.75 ATTACHED

FILED
00 SEP 27 PM 5:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 SEP 27 PM 1:45
DEPARTMENT OF STATE
DIVISION OF CORPORATE AND
TALLAHASSEE, FLORIDA

FILE 2ND

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**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. Logical Link, 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 3. 76-0612168
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 26, 1999 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. 4352 N. Belt Line Rd., Ste. B212
Irving, TX 75038
(Current mailing address)

8. Outside plant engineering service provider
(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 **NOT** acceptable)

Name: CAPITOL CORPORATE SERVICES, INC.

Office Address: 1333 NORTH DUVAL ST

Tallahassee, Florida, 32303
(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.

Duane Case, asst. sec.
(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: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

President: See attached

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

14. Dana A. Gordon, V. Pres.
(Typed or printed name and capacity of person signing application)

Logical Link, Inc.

Officers and Directors

Jim R. Fangman.	President	4322 N. Belt Line Rd. Suite B212 Irving, TX 75038
Hervey J. Littlefield	Vice President	4322 N. Belt Line Rd. Suite B212 Irving, TX 75038
Brad Eastman	Vice President, Assistant Secretary and Director	1360 Post Oak Blvd. Suite 2100 Houston, TX 77056
James H. Haddox	Vice President, Assistant Secretary and Director	1360 Post Oak Blvd. Suite 2100 Houston, TX 77056
Derrick Jensen	Vice President, Assistant Secretary and Director	1360 Post Oak Blvd. Suite 2100 Houston, TX 77056
Dana Gordon	Vice President and Assistant Secretary	1360 Post Oak Blvd. Suite 2100 Houston, TX 77056
Nick Grindstaff	Treasurer	1360 Post Oak Blvd. Suite 2100 Houston, TX 77056

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State of Delaware
Office of the Secretary of State

PAGE 1
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SECRETARY OF STATE
TALLAHASSEE FL 32304

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOGICAL LINK, 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-THIRD DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LOGICAL LINK, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JULY, A.D. 1999.

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.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3074656 8300

AUTHENTICATION: 0635664

001427581

DATE: 08-23-00