

TRANSMITTAL LETTER

MJH

Dear Sir or Madam: 00789 - 00611 - 00471

Please return all correspondence concerning this matter to the following:

10-24879
5000003420545--5
-10/10/00--01070--005
*****70.00 *****70.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 16 AM 9:54

☒ \$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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 18, 2000

GREGORY C. THOMAS
FIST DATACOM SOLUTIONS, INC.
111 T.C. JESTER BLVD.
HOUSTON, TX 77007

SUBJECT: FISK DATACOM SOLUTIONS, INC.
Ref. Number: W00000024879

We have received your document for FISK DATACOM SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 500A00054719

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

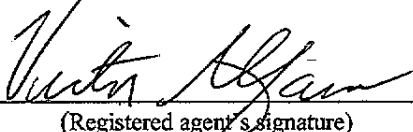
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Fisk DataCom Solutions, 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. 17605561244
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 6, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 10125 NW 116th Way, Suite 14
(Principal office address)
Medley, FL 33178
(Current mailing address)
8. Consulting 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: CT Corporation System
Office Address: 1200 South Pine Island Rd.
Plantation, Florida 33324
(City) (Zip code)

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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)

**VICTOR ALFANO
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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Larry Brookshire
Address: 111 T.C. Jester Blvd.
Houston, Texas 77007

Vice Chairman: Kenneth Socha
Address: 111 T.C. Jester Blvd.
Houston, Texas 77007

Director: William Ford
Address: 111 T.C. Jester Blvd.
Houston, Texas 77007

Director: _____
Address: _____

B. OFFICERS


President: Carl J. Taskalos
Address: 111 T.C. Jester Blvd.
Houston, Texas 77007

Vice President: Bruce F. Davis
Address: 111 T.C. Jester Blvd.
Houston, Texas 77007

Secretary: Gregory C. Thomas
Address: 111 T.C. Jester Blvd., Houston, Texas 77007

Treasurer: Bruce F. Davis
Address: 111 T.C. Jester Blvd. Houston, Texas 77007

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

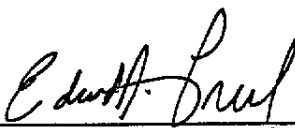
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bruce F. Davis, Vice President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FISK DATACOM SOLUTIONS, 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 THIRD DAY OF OCTOBER, A.D. 2000.





Edward J. Freel, Secretary of State

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____ AUTHENTICATION: 0714645

____ DATE: 10-03-00