

F01000001902



ACCOUNT NO. : 072100000032

REFERENCE : 107046 4323694

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Piment

FILED
01 APR -9 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 6, 2001

ORDER TIME : 11:46 AM

ORDER NO. : 107046-005

600003972566--2

CUSTOMER NO: 4323694

CUSTOMER: Kevin Shook, Legal Assistant
Hughes & Luce, L.L.P.
Suite 2800
1717 Main Street
Dallas, TX 75201

FOREIGN FILINGS

NAME: FLX ACQUISITION CORP.

(Signature)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
01 APR -9 PM 12:57
DIVISION OF CORPORATION

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

3n 4/9

**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. FLX Acquisition Corp.
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 21, 2001 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(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. 8201 Tristar Drive, Irving, Texas 75063
(Principal office address)

(Current mailing address)

The marketing and sale of telecom fraud prevention services

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

(City)

(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.

Corporation Service Company

BRIAN COURTNEY, ASST. VP.

(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard Falcone

Address: 8201 Tristar Drive, Irving, Texas 75063

Vice Chairman: Keith Kelson

Address: 8201 Tristar Drive, Irving, Texas 75063

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard Falcone

Address: 8201 Tristar Drive, Irving, Texas 75063

Vice President: Donald B. Vaello

Address: 8201 Tristar Drive, Irving, Texas 75063

Secretary: Keith Kelson

Address: 8201 Tristar Drive, Irving, Texas 75063

Treasurer: Richard Falcone

Address: 8201 Tristar Drive, Irving, Texas 75063

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

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

14. Richard Falcone, President
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLX ACQUISITION CORP." 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 MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLX ACQUISITION CORP." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF MARCH, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1055881

010157666

DATE: 03-30-01