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JOSEPH C. COFFY  
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CONSULTANT

Service Lawyers Since 1950. Corporate Representative by State

Corporation Guarantee and Trust Company

TWO GREENWOOD SQUARE, SUITE 110  
3331 STREET ROAD, BENSALEM, PA 19020  
TELEPHONES: (800) 563-6131 • (215) 633-8144  
FAX (215) 633-8160  
E-MAIL: corpguar@comcast.com

May 1, 2001

000004212820--7  
-05/11/01-01125-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: ENVISAGE, INC.

To Whom It May Concern:

FOI-3033

Enclosed is duplicate Application for Authority of the above company for filing with your office, together with Certificate of Good Standing and our \$78.75 check to cover filing fees.

Please send your usual acknowledgment and receipt to this office when the filing has been completed. Thank you.

Cordially yours,

*Teresa Magee*  
Teresa Magee  
Secretary

TM/t  
Enclosures

FILED  
01 JUN -7 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BP



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 18, 2001

TERESA MAGEE  
CORPORATION GUARANTEE & TRUST CO.  
3331 STREET ROAD, SUITE 110  
BENSALEM, PA 19020

SUBJECT: ENVISAGE, INC.  
Ref. Number: W01000011370

We have received your document for ENVISAGE, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 301A00030526

FILED  
01 JUN -7 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Serving Lawyers Since 1905 . . . Corporate Representatives in Every State*

JAMES A. CURRAN  
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## Corporation Guarantee and Trust Company

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3331 STREET ROAD, BENSALEM, PA 19020  
TELEPHONES: (800) 563-6131 • (215) 633-8144  
FAX (215) 633-8160  
E-MAIL: corpguar@aol.com

June 1, 2001

ATTN: Mr. Lee Rivers  
Document Specialist  
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: ENVISAGE, INC.  
which will do business in Florida as  
ENVISAGE TEXAS, INC.

Dear Mr. Rivers:

I am enclosing herewith Resolution of Board of Directors adopting the above name for use in the State of Florida. Also enclosed is copy of your rejection letter.

If all is in order, please file the Application for Authority at your earliest convenience and send your usual acknowledgment to this office when the filing has been completed. Thank you.

Cordially yours,



Teresa Magee  
Secretary

TM/t  
Enclosures

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01 JUN -7 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Terry R. Houston, do hereby certify  
(Name)

that this Resolution of the Board of Directors of ENVISAGE, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Texas

was duly adopted on May 31, 2001

Be it resolved, that ENVISAGE, INC.,  
(Corporate Name)

organized and existing in the State of Texas, hereby adopts the name  
ENVISAGE TEXAS, INC. for use in Florida.

Dated: May 31, 2001

  
Signature of either Chairman, Vice Chairman or any officer

Terry R. Houston, Pres. & COO  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
01 JUN -7 PM 12:01  
SECRETARY OF STATE  
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. Envisage, 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

(State or country under the law of which it is incorporated)

3. 76-0610202

(FEI number, if applicable)

4. March 3, 1999

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 16620-B San Pedro

San Antonio, TX 78232

(Current mailing address)

8. Provision of telecommunications services, and all lawful business.  
(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: Edwin F. Blanton

Office Address: 825 Thomasville Road

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.*



(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.

FILED  
01 JUN -7 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Please refer to Exhibit "A" attached.

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

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

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

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

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

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

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

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

President: Please refer to Exhibit "A" attached.

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

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

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

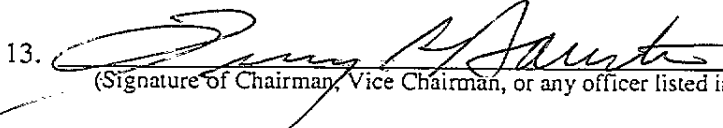
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13.  4/19/01  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Terry R. Houston, Pres. & C.O.O.  
(Typed or printed name and capacity of person signing application)

FILED  
01 JUN -7 PM12:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Exhibit "A"**

**Envisage, Inc.**  
A Texas Corporation  
Taxpayer Number: 76-0610202

**OFFICERS**

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
Timothy G. Dixon	Chief Executive Officer	1825 Upland Houston, Texas 77043
Terry R. Houston	President Chief Operating Officer	16620-B San Pedro San Antonio, Texas 78232
Joyce Dixon	Secretary	1825 Upland Houston, Texas 77043

**DIRECTORS**

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
Timothy G. Dixon	Director	1825 Upland Houston, Texas 77043

**FILED**  
01 JUN -7 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



# The State of Texas

SECRETARY OF STATE

FILED  
01 JUN -7 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

ENVISAGE, INC.  
File No. 1526769-00

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 April 27, 2001.*



*Henry Cuellar*

Henry Cuellar  
Secretary of State DAE