

FOI 00 0003999

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Integra Net Management Services, 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:

Nita N Ryder
(Name of Person)

Integra Net Management Services, Inc.
(Firm/Company)

1800 NE Loop 410, Suite 300
(Address)

San Antonio, TX 78217
(City/State and Zip code)

01 JUN 26 AM 9:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

For further information concerning this matter, please call:

Janet Millard at (210) 822-3255
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

2014 00043918

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

BK

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

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. InterNet Management Services, 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. 74 28647479
(FEI number, if applicable)
4. 11/2/98
(Date of incorporation)
5. perpetual
(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. 1800 NE Loop 410 Suite 300 San Antonio Tx 78217
(Principal office address)
P.O. Box San Antonio, Tx 782
(Current mailing address)
8. Credentials Verification Organization
(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: Agents And Corporations, Inc.

Office Address: Suite C, 773 4th Ave North

Naples, Florida 34102
(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.

David Williams

(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: Nita N Ryder, Ed.D.
Address: 1800 NE Loop 410, Suite 100, SA Antonio Tx 78217

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Nita N Ryder Ed.D.
Address: 1800 NE Loop 410, Suite 300
San Antonio Tx 78217

^{COO}
Vice President: Sandra R. Dittmar
Address: 1800 NE Loop 410, Suite 300
San Antonio Tx 78217

^{CEO}
Secretary: Janet Millard, MBA, RN
Address: 1800 NE Loop 410, Suite 300, SA Tx 78217

^{CFO}
Treasurer: Tena Lewey
Address: 1800 NE Loop 410, Suite 300, SA Tx 78217

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

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

14. Nita N. Ryder
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

INTEGRANET MANAGEMENT SERVICES, INC.
File No. 1474896-00

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 July 11, 2001.*

Henry Cuellar
Secretary of State DAA