F-41-000004872

CORPORATION(S) NAME	<u>.</u>	10 9	
United Telemanagement Syst	tems, Inc.	EAR ST	
0	<u> </u>		
		FG P	
		STATE STATE	
		7	

() Profit	() Amendment	() Merger	
() Nonprofit (x) Foreign qual.	() Dissolution/Withdrawal	() Mark	
	() Reinstatement		
() Limited Partnership	() Annual Report	() Other	
()LLC	() Name Registration	() Change of RA	
	() Fictitious Name	() ucc	
(x) Certified Copy	() Photocopies	() Other () Change of RASS () UCC () CUS	
() Call When Ready	() Call If Problem	() After 4:30 > = 8	
(x) Walk In	() Will Wait	(x) Pick Up	
() Mail Out			
Name	9/17/01	Order#: 4770914	
Availability		6000045941766	
Document		-09/17/0101098 0 10	
Examiner		Ref#: *****78.75 *****78.75	
Updater			
Verifier			
W.P. Verifier		Amount: \$	

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	COMPLIANCE WITH SECTION 607.1503, FLORID EGISTER A FOREIGN CORPORATION TO TRANSA	A STATUTES, THE FOLLOWING IS SUBMITTED TO CT BUSINESS IN THE STATE OF FLOREDA:		
1.	UNITED TELEMANAGEMENT SYSTEMS,	INC.		
	(Name of corporation; must include the word "INCORPORA words or abbreviations of like import in language as will clea natural person or partnership if not so contained in the name	ATED", "COMPANY", "CORPORATION" or curly indicate that it is a corporation instead of a		
2.	Ohio			
	(State or country under the law of which it is incorporated)	(FEI number, if applicable)		
4.	February 20, 2001	5. Perpetual		
	(Date of incorporation)	(Duration: Year corp. will ceas e to exist or "perpetual")		
6Upon Qualification				
((SEE SECTIONS 607.1:	not transacted business in Florida, insert "upon qualificat ion.") 501, 607.1502 and 817.155, F.S.)		
74162-G Little York Road, Dayton, OH 45414-5818				
	(Principal office a	address)		
same				
8.	Provision of telephony and communica (Purpose(s) of corporation authorized in home state or	tion services and any other lawful purpose.		
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)				
	Name: <u>CT Corporation System</u>			
Of.	fice Address: 1200 S. Pine Island Road	:		
	Plantation	, Florida <u>33324</u> (Zip code)		
	(City)	(Zip code)		
Ha des fur	signated in this application, I hereby accept the appoi	ervice of process for the above stated corporation at the place intment as registered agent and agree to act in this capacity. I les relative to the proper and complete performance of my as of my position as registered agent.		
- Tuck Paris				
(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 business addresses of officers and/or directors: A. DIRECTORS Chairman: <u>Donald E. Campbell</u> Address: 4162-G Little York Road Dayton, OH 45414-5818 Vice Chairman: Director: Terry Henley Address: 4162-G Little York Road Dayton, OH 45414-5818 Director: Barry D. Brooks Address: 4162-G Little York Road Dayton, OH 45414-5818 B. OFFICERS President: _____ Donald E. Campbell Address: 4162-G Little York Road Dayton, OH 45414-5818 Vice President: none Address: __ Secretary: <u>Terry Henley</u> Address: 4162-G Little York Road, Dayton, OH 45414-5818 Treasurer: Barry D. Brooks Address: ___ 4162-G Little York Road, Dayton, OH 45414-5818 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. <u>Donald E. Campbell, President</u>

(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA, STATE OF OHIO, OFFICE OF THE SECRETARY OF STATE.

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SECRETARY OF STALLAHASSEE, FI

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show UNITED TELEMANAGEMENT SYSTEMS, INC., an Ohio corporation, Charter No. 1210511, having its principal location in Dayton, County of Montgomery, was incorporated on February 20, 2001 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at

Columbus, Ohio on

September 6, 2001

J. Kenneth Blackwell Secretary of State

Euneth Blackwell