

F02000000553

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Federal Communications Group, 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:

John Seli or Sarah Dodder

(Name of Person)

Federal Communications Group, Inc.

(Firm/Company)

2316 West Huntington Drive

(Address)

Tempe, Arizona 35282

(City/State and Zip code)

000004745600--9

-12/31/01--01087--004

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

ws2-209

000004745600--9

-01/29/02--01058--004

***1150.00 ***1150.00

For further information concerning this matter, please call:

John Seli / Sarah Dodder

(Name of Person)

at (480) 379-6200

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

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

02 JAN 31 AM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 3, 2002

JOHN SELI
2316 WEST HUNTINGTON DRIVE
TEMPE, AZ 85282

SUBJECT: FEDERAL COMMUNICATIONS GROUP, INC.
Ref. Number: W02000000209

We have received your document for FEDERAL COMMUNICATIONS GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 202A00000322

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02 JAN 31 AM 2:29
STATE OF 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.*

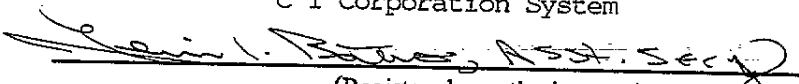
1. Federal Communications Group, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 85-0461441
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/10/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 02/28/2000
(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. 2316 West Huntington Drive, Tempe, AZ 85282
(Principal office address)
- 2316 West Huntington Drive, Tempe, AZ 85282
(Current mailing address)
8. Low voltage voice and data cabling contracting
(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: C T Corporation System
- Office Address: 1200 S Pine Island Rd
Plantation, Florida 33324
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

C T Corporation System


(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Herbert R. Allen

Address: 1800 West Loop South, Suite 500, Houston, Texas 77027

Director: _____

Address: _____

B. OFFICERS

President: Donald C. Fishstein

Address: 1800 West Loop South, Suite 500, Houston, Texas 77027

Vice President: John F. Wombwell

Address: 1800 West Loop South, Suite 500, Houston, Texas 77027

Secretary: John D. Seli

Address: 1800 West Loop South, Suite 500, Houston, Texas 77027

Treasurer: /CFO: William W. Reynolds

Address: 1800 West Loop South, Suite 500, Houston, Texas 77027

Please see attached list for additional Officers

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. John Seli - Secretary

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

As of November 1, 2001

Officers and Directors of Federal Communications Group, Inc.

Last Name	First Name	Middle Name	Title	Address
Allen	Herbert	Roddy	Chief Executive Officer	1800 West Loop South, Suite 500, Houston TX 77027
Allen	Herbert	Roddy	Director	1800 West Loop South, Suite 500, Houston TX 77027
Wombwell	John	Futrell	Exec Vice President	1800 West Loop South, Suite 500, Houston TX 77027
Reynolds	William	Wilbur	Chief Accounting Officer	1800 West Loop South, Suite 500, Houston TX 77027
Reynolds	William	Wilbur	Chief Financial Officer	1800 West Loop South, Suite 500, Houston TX 77027
Fishstein	Donald	Carl	President	1800 West Loop South, Suite 500, Houston TX 77027
Seli	John D	Douglas	Secretary	1800 West Loop South, Suite 500, Houston TX 77027
Holan	Raymond	James	Assistant Secretary	1800 West Loop South, Suite 500, Houston TX 77027

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FEDERAL COMMUNICATIONS GROUP, 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 SEVENTEENTH DAY OF DECEMBER, A.D. 2001.

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02 JAN 31 AM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1508574

DATE: 12-17-01