

CORPORATION

CORPORATION(S) NAME

Teledirect Communications, Inc.

0

130

☒ Profit
☐ Nonprofit

☒ Foreign

☐ Limited Partnership
☐ LLC

☒ Certified Copy

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Annual Report
☐ Name Registration
☐ Fictitious Name

☐ Photocopies

☐ Call If Problem
☐ Will Wait

☐ Merger

☐ Mark

☐ Other
☐ Change of RA
☐ UCC
☒ CUS

☐ After 4:30
☒ Pick Up

FILED
02 FEB 12 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 FEB 12 PM 12:13
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/12/02

Order# 5118989
300004811543--6
-02/12/02--01040--011
*****87.50 *****87.50

Ref#: _____

Amount: \$ _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 2002

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: TELEDIRECT COMMUNICATIONS, INC.
Ref: Number: W02000004189

FILED
02 FEB 12 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TELEDIRECT COMMUNICATIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$87.50 payment.

The second page of the application MUST BE SIGNED by an officer of the corporation, or by the chairman or vice-chairman.,

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) 245-6914.

To: Buck Kohr
Corporate Specialist

From: Ashley Mitchell

Letter Number: 402A00008654

Please refile
+ back date
to 2/12/02.

Thanks!
Ashley M.
2/14/02

RECEIVED
02 FEB 14 AM 11:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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. Teledirect Communications, 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. Nevada

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

3. 88-0503015

(FEI number, if applicable)

4. July 25, 2001

(Date of incorporation)

5. Perpetual

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

6. upon filing

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

7. 4286 Woodbine Road, Suite B, Pace FL 32571

(Current mailing address)

8. Telecommunications

(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: Christine Stevens

Office Address: 4286 Woodbine, Suite B

Pace, Florida, 32571

(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.

C T Corporation System

Christine Stevens
(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 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: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: See 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. _____

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

14. _____

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

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Jorge Bellas, Jr.
5032 Forest Creek Dr.
Pace, FL 32571
President/Stockholder

Rutherford Smith
24566 Perdido Beach Blvd.
Orange Beach, AL 36561
V.P. Assist. Secretary/Treasure/Stockholder

Thomas Marr, Jr.
24566 Perdido Beach Blvd.
Orange Beach, AL 36561
V.P. Assist. Secretary/Treasure/Stockholder

Christine Stevens
3487 Jubilee Dr.
Pace, FL 32571
Assist. Secretary/Treasure/

Marr QSST Trust
740 Museum Dr.
Mobile, AL 36608
Stockholder

Donald Bahouth
1059 Louise Ave.
Mobile, AL 36609
Stockholder

C. Thurmon Bell
70 Adams Street
Mobile, AL 36602
Stockholder

Maury Friedlander
P.O. Box 8548
Mobile, AL 36689
Stockholder

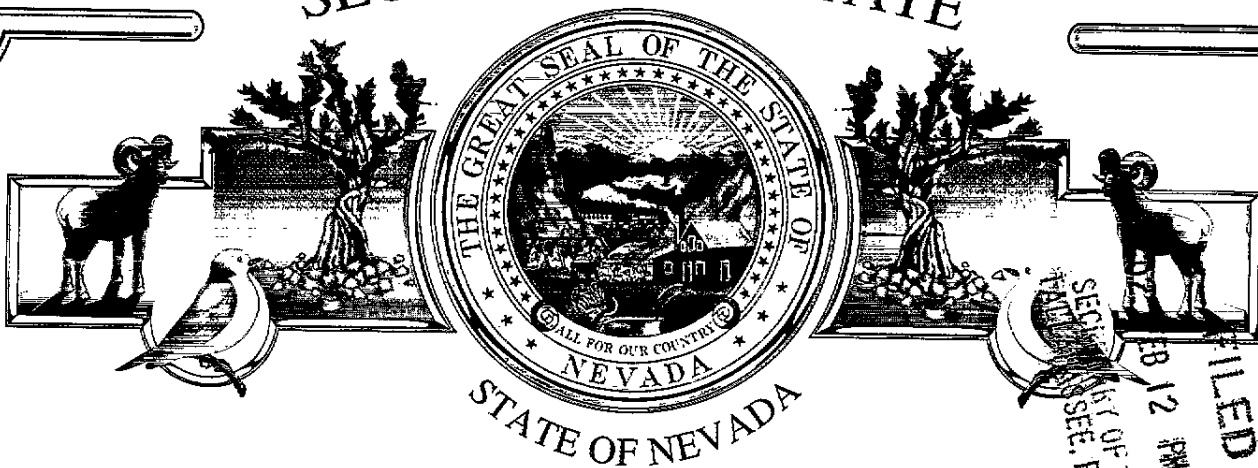
Thomas M. Marr, Sr.
P.O. Box 8548
Mobile, AL 36689
Chariman of the Board/Stockholder

Jane B. Marr
24566 Perdido Beach Blvd.
Orange Beach, AL 36561
Stockholder

Christine S. Marr
740 Museum Dr.
Mobile, AL 36608
Assist. Secretary/Treasure/Stockholder

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FEB 12 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TELEDIRECT COMMUNICATIONS**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 25, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on February 4, 2002.

DEAN HELLER
Secretary of State

By

Certification Clerk

