

F03000001290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

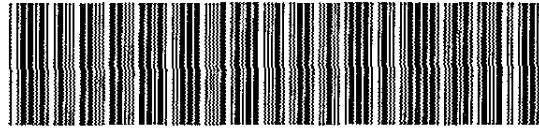
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/13/03 AM 9:23
SEC. TREASURY U.S. STATE
CALL ANGLASSEE, FL 09103A

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AND
FILED

3-17-03

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Info Directions 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:

Susan Sharp
(Name of Person)
Info Directions Inc.
(Firm/Company)
833 Phillips Rd
(Address)
Victor Ny 14564
(City/State and Zip code)

For further information concerning this matter, please call:

Sue Shan at (585) 924-4110
(Name of Person) (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

03 MAR 13 PM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Info Directions, Inc.
2. New York
3. 16-1494521
4. 1/19/96
5. perpetual
6. 2/10/03

- 7. 833 Phillips Rd Victor Ny 14564
833 Phillips Rd, Victor Ny 14564

8. Subs of billing & rating software

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 South Pine Island Road,
Plantation, Florida 33324

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.

By: Kevin A. Selunia, Asst Secretary
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAR 13 AM 9:23
APPROVED AND FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Donald Culeton

Address: 833 Phillips Rd
Victor Ny 14564

Vice President: _____

Address: _____

Secretary: Deborah Culeton

Address: 833 Phillips Rd Victor Ny 14564

Treasurer: Susan L. Sharp

Address: 833 Phillips Rd Victor Ny 14564

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Susan L. Sharp
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Susan L. Sharp
(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of INFO DIRECTIONS, INC. was filed on 01/19/1996, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of February
two thousand and three.*

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