

F04 000000097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

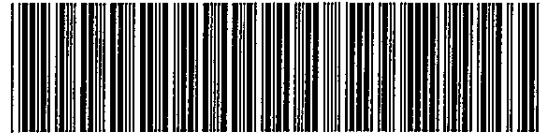
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

F04-97
AR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VarTec Resource 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:

Penny Jackson
(Name of Person)
VarTec Telecom, Inc.
(Firm/Company)
1600 Viceroy Drive
(Address)
Dallas, Texas 75235
(City/State and Zip code)

For further information concerning this matter, please call:

Penny Jackson at (214) 424-1532
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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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

**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. VarTec Resource Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 81-0557974
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06-25-2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2003
(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. 1600 Viceroy Drive Dallas Texas 75235
(Principal office address)

same as above
(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: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation Florida 33324
(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.

Maria Ozaeta
Maria Ozaeta
Vice President
(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:

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A. DIRECTORS

Chairman: CONNIE F. Mitchell

Address: 1600 Viceroy Drive
Dallas, Texas 75235

Vice Chairman: RON L. Hughes

Address: 1600 Viceroy Drive
Dallas, Texas 75235

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Connie F. Mitchell

Address: 1600 Viceroy Drive
Dallas, Texas 75235

Vice President: A. Joe Mitchell, Jr.

Address: 1600 Viceroy Drive
Dallas, Texas 75235

Secretary; Vice President: Michael G. Hoffman

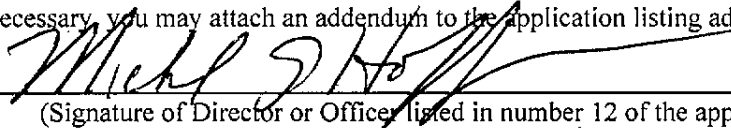
Address: 1600 Viceroy Drive, Dallas, Texas 75235

Treasurer: [see addendum]

Address: _____

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TALLAHASSEE, FLORIDA

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Michael G. Hoffman, V. President & Secretary
(Typed or printed name and capacity of person signing application)

**ADDENDUM
TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

VARTEC RESOURCE SERVICES, INC.

OFFICERS

Connie F. Mitchell President	—	1600 Viceroy Drive Dallas, Texas 75235
A. Joe Mitchell, Jr. Vice President	—	1600 Viceroy Drive Dallas, Texas 75235
Ron L. Hughes Vice President	—	1600 Viceroy Drive Dallas, Texas 75235
Michael G. Hoffman Vice President and Secretary	—	1600 Viceroy Drive Dallas, Texas 75235
Robert J. Healea Assistant Treasurer	—	236 East Capital Street, 6 th Floor Jackson, MS 39201
Melissa A. Drennan Assistant Secretary	—	1600 Viceroy Drive Dallas, Texas 75235

DIRECTORS

Connie F. Mitchell Director	—	1600 Viceroy Drive Dallas, Texas 75235
Ron L. Hughes Director	—	1600 Viceroy Drive Dallas, Texas 75235

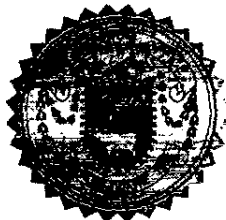
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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VARTEC RESOURCE SERVICES, 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 TWENTY-SECOND DAY OF DECEMBER, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3540570 8300

AUTHENTICATION: 2829863

030787068

DATE: 12-22-03