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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Telco Network 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 J. 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)

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

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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. Telco Network Services Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

N/A

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

2. Nevada 3. 54-1831204
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-09-1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2004 (upon qualification)
(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. 11600 Viceroy Drive, Dallas, Texas 75235
(Principal office address)

11600 Viceroy Drive, Dallas, Texas 75235
(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)

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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.

Mark Holloway, Asst. Sec.
(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:

**Application For Foreign Corporation For Authority
To Transact Business in Florida Telco Network Services, Inc.**

A. DIRECTORS

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

B. OFFICERS

A. Joe Mitchell, Jr. President	1600 Viceroy Drive Dallas, Texas 75235
Connie F. Mitchell 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
S. Miller Williams Treasurer	1600 Viceroy Drive Dallas, Texas 75235
Sonya Ayers Assistant Treasurer	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

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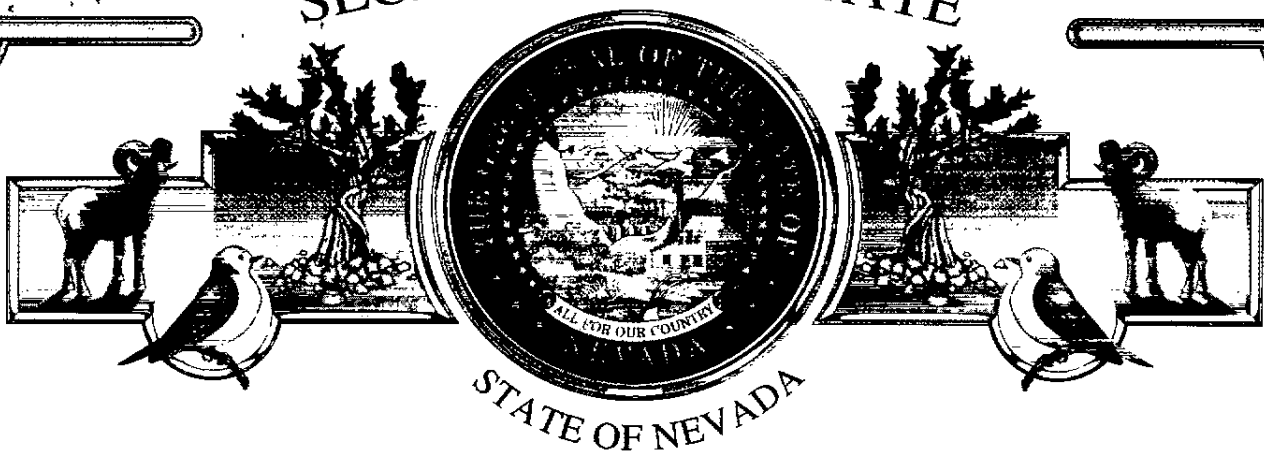
13.

 , Treasurer
(Signature of Director or Officer Listed in number 12 of the application)

14.

S. Miller Williams
(Typed or printed name and capacity of person signing application)

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, **TELCO NETWORK SERVICES, INC.**, 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 December 9, 1996, 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 December 29, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By

J. J. Lamm

Certification Clerk

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