

# F04000001797

Florida Department of State  
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From: Account Name : HUBCO  
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## SECOND REQUEST

Date 4/1/04

## FOREIGN PROFIT QUALIFICATION

One Connection Communications, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02 04
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Handwritten signature/initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 31, 2004

HUBCO

SUBJECT: ONE CONNECTION COMMUNICATIONS, INC.  
REF: W04000012645

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley  
Document Specialist

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SECRETARY OF STATE

**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. One Connection 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. Texas 3. Not Applicable  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/06/2002 5. Perpetual  
(Date of incorporation) (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. 5829 W. Sam Houston Parkway North, Suite 1109  
Houston, TX 77041  
(Current mailing address)
8. Telecom  
(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: CorpDirect Agents, Inc.  
Office Address: 103 N. Meridian Street, Lower Level  
TALLAHASSEE, Florida, 32301  
(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.*

  
\_\_\_\_\_  
**Ed B. Lary- 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.

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: **Pat Hall**

Address: **5829 W. Sam Houston Parkway North, Suite 1109, Houston, TX 77041**

Vice Chairman:

Address:

Director:

Address:

Director: **Jim Edwards**

Address: **5829 W. Sam Houston Parkway North, Suite 1109, Houston, TX 77041**

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: **Pat Hall**

Address: **5829 W. Sam Houston Parkway North, Suite 1109, Houston, TX 77041**

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13. **X**

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

14.

**Pat Hall**

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for ONE CONNECTION COMMUNICATIONS, INC. (filing number: 800140532), a Domestic Business Corporation, was filed in this office on November 06, 2002.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 26, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Secretary of State