

MAY-21-2004 10:47

DIVISION OF CORPORATIONS

CT CORPORATION

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Southwest Telecom Services, Inc.

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5-24-04

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

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

2. Texas 3. 82-0541764
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. April 29, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 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 617.155, F.S.)

7. P.O. Box 1239, Rockwall, Texas 75087
(Principal office address)

P.O. Box 1239, Rockwall, Texas 75087
(Current mailing address)

8. Any and all lawful business
(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.

Michael E. Jones
Assistant 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 business addresses of officers and/or directors:

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04 MAY 21 AM 915

APPROVED
AND
FILED

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: Charles Anthony BoydAddress: 1345 Armstrong Dr., DeSoto, Texas 75115
_____Director: Lorrie W. IrwinAddress: P.O. Box 1239, Rockwall, Texas 75087
_____**B. OFFICERS**President: Charles Anthony BoydAddress: 1345 Armstrong Dr., DeSoto, Texas 75115

Vice President: _____

Address: _____
_____Secretary: Lorrie W. IrwinAddress: P.O. Box 1239, Rockwall, Texas 75087
_____Treasurer: Lorrie W. IrwinAddress: P.O. Box 1239, Rockwall, Texas 75087

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. Lorrie W. Irwin, Director, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)04 MAY 21 AM 8:51
SECURITY
ALL INFORMATION
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DATE 05-21-2004 BY 60322

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 Southwest Telecom Services, Inc. (filing number: 800079262), a Domestic Business Corporation, was filed in this office on April 29, 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 May 20, 2004.



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

Geoffrey S. Connor
Secretary of State