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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

KATIE WONSCH

FILING COVER SHEET ACCT. #FCA-14

CONTACT:

Examiner's Initials

DATE:	9/30/04					
REF.#:	0174.30344					
CORP. NAME:	TAYLOR T	ELECOMM	UNICATIONS, II	NC.		
() ARTICLES OF INCO () ANNUAL REPORT (XX) FOREIGN QUALI () REINSTATEMENT () CERTIFICATE OF C	FICATION	() TRADEM. () LIMITED () MERGER	ARK/SERVICE MAR PARTNERSHIP		OUS NAME LIABILITY	
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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.

Taylor Tele	communications, Inc.			•
	rporation; must include "INCORPORATED rp," "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORA"	TION,"	
		<u></u>		
(If name unavailab	ole in Florida, enter alternate corporate name			
2. Ohio		34-1308172 (FEI number, ii		
(State or country u	nder the law of which it is incorporated)	(FEI number, if	fapplicable)	
4. 4/21/80		Perpetual		
(Date o	of incorporation)	(Duration: Year corp. will cea	ase to exist or "perpetual")	
6. 9/21/04		and the second of the second o	- z · · · · · · · · · · · · · · · · · ·	
7. <u>3470 Gilchr</u>	ist Rd., Mogadore, OH 44260 (Principal office add	iress)		:
	(Current mailing ad-	dress)		
8. <u>formed as particular (Purpose(s)</u> 9. Name and <u>street</u>	in any lawful activity or act permitted under the laws of t of corporation authorized in home state or c address of Florida registered agent: (P. Scott Gordon	he United States or to ountry to be carried out in state of	he State of Florida. of Florida) AHASSEP 30	
Name:		<u> </u>		١
Office Address:	240 S. Pineapple Ave.	<u></u>	PH 2: 07 OF STATE E, FLORIDA	
	Sarasota	, Florida 34236		
	(City)	(Zip code)		
10 Basistana	ontin accompany			

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.

(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:

A. DIRECTORS Chairman: ___ Address: Vice Chairman: Address: Susan K. Taylor Director: 212 Akers Avenue Address: Akron, OH 44312 Tam Taylor Director: __ 2015 Springfield Center Road Address: Akron, OH 44312 B. OFFICERS Susan K. Taylor President: _____ Address: _____ 212 Akers Ave. Akron, OH 44312 Vice President: Sherry Taylor Address: 2015 Springfield Center Rd. Akron, <u>OH 44312</u> Secretary: Tam Taylor Address: 2015 Springfield Center Rd. Treasurer: _____ Tam Taylor Address: 2015 Springfield Center Rd. Akron, OH 44312 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) Susan K. Taylor, President

(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show TAYLOR TELECOMMUNICATIONS, INC., an Ohio Corporation, Charter No. 553521, having its principal location in Akron, County of Summit, was incorporated on April 21, 1980, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 3rd day of September, A.D. 2004.

Ohio Secretary of State