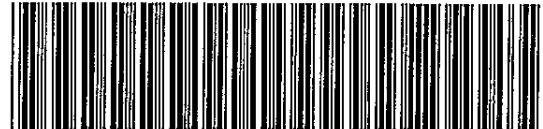


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SECRETARY OF STATE
TALLAHASSEE, FLOR



700009561887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Conflict
#94-6691
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002-35686

TRANSMITTAL LETTER

FILED
03 JAN 22 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: **TRANSCOM COMMUNICATIONS, 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:

Charlotte Lacey

(Name of Person)

Law Office of Lance J.M. Steinhart

(Firm/Company)

1720 Windward Concourse

Ste. 250

(Address)

Alpharetta

GA

30005

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Charlotte Lacey

(Name of Person)

at (770) 232-9200

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Lance J.M. Steinhart, P.C.

Attorney At Law
1720 Windward Concourse
Suite 250
Alpharetta, Georgia 30005

Also Admitted in New York
and Maryland

FILED
03 JAN 22 PM 2: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Telephone: (770) 232-9200
Facsimile: (770) 232-9208

December 18, 2002

VIA FEDERAL EXPRESS

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314
(850) 488-9000

Re: Certificate of Authority for Transcom Communications, Inc.

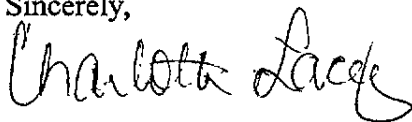
Dear Sir/Madam:

In connection with the above-referenced matter, enclosed please find the following documents:

1. One original and one copy of the Application for Certificate of Authority of a Foreign Corporation;
2. One Certificate of Good Standing issued by the State of Texas; and
3. A check in the amount of \$70.00 payable to the Florida Department of State in payment of the filing fee and the issuance of the Certificate of Authority.

When the application is accepted for filing, please forward in the overnight package enclosed.

Sincerely,



Charlotte Lacey
Legal Assistant to Lance J.M. Steinhart

Enclosures

cc: Mr. Jeff Becker (w/enc)



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

FILED
03 JAN 22 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 23, 2002

CHARLOTTE LACEY
LAW OFFICE OF LANCE J.M. STEINHART
1720 WINDWARD CONCOURSE, STE 250
ALPARETTA, GA 30005

SUBJECT: TRANSCOM COMMUNICATION, INC.
Ref. Number: W02000035686

We have received your document for TRANSCOM COMMUNICATION, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 402A00067071

**RESOLUTION OF THE BOARD OF DIRECTORS OF
TRANSCOM COMMUNICATIONS, INC.**

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03 JAN 22 PM 2:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

I hereby certify that the following resolution was adopted by the Board of Directors of Transcom Communications, Inc.

- (a) That the Corporation is incorporated under the name of Transcom Communications, Inc.
- (b) That the Corporation is unable to register or qualify to do business under its corporate name in the State of Texas.
- (c) That the Corporation agrees to adopt the assumed name of Comm Port Communications, Inc. in all of its dealings with the Florida Department of State and the conduct of its affairs in this State.

Transcom Communications, Inc.

BY: 
Title: Vice-President

**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:

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSCOM COMMUNICATIONS, INC.

1. _____
(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. **75-2820004** _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **May 4, 1999** _____ 5. **Perpetual** _____
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. **upon qualification** _____
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. **1925 W. John Carpenter Freeway, Suite 500, Irving, TX 75063** _____

(Current mailing address)

8. **Provide Telecommunication Services** _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: **TCS Corporate Services, Inc.** _____
Office Address: **103 N. Meridan St.** _____
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.

(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: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attached

Address: _____

Vice President: _____

Address: _____

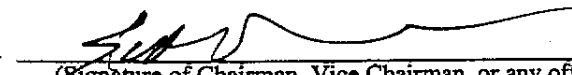
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Scott Birdwell, President
(Typed or printed name and capacity of person signing application)

FILED

03 JAN 22 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LIST OF OFFICERS & DIRECTORS OF
TRANSCOM COMMUNICATIONS, INC.**

FILED
03 JAN 22 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers

Scott Birdwell President
Britt Birdwell Secretary
Jeff Becker Treasurer/Vice-President

Directors

Scott Birdwell
Britt Birdwell
Jeff Becker
Chris Johns

**All the above referenced Officers & Directors can be reached at:
1925 W. John Carpenter Freeway, Suite 500, Irving, TX 75063**

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



Gwyn Shea
Secretary of State

Office of the Secretary of State

FILED
03 JAN 22 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for TRANSCOM COMMUNICATIONS, INC. (filing number: 153415800), a Domestic Business Corporation, was filed in this office on May 04, 1999.

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 December 11, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State