

F05000002516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

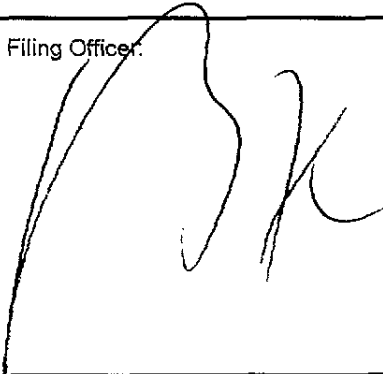
PICK-UP WAIT MAIL

(Business Entity Name)

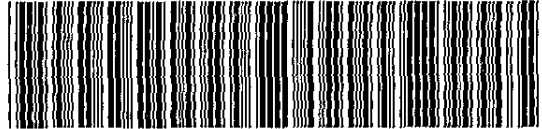
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CORPORATION SERVICE COMPANY

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TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 205831 7118582
AUTHORIZATION : *Patricia Pajuts*
COST LIMIT : \$ 70.00

ORDER DATE : February 15, 2005
ORDER TIME : 4:25 PM
ORDER NO. : 205831-010
CUSTOMER NO: 7118582
CUSTOMER: Ms. Andrea Mikovitz
Teletrust, Inc.
419 South Walnut
Sherman, TX 75090

FOREIGN FILINGS

NAME: TELETRUST, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
APR 12 1987
PM 12:33

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. TELETRUST, INC.

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

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

2. Texas 3. 75-2165665
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/03/1987 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o Andrea Mikovitz, 419 South Walnut, Sherman, TX 75090
(Principal office address)

c/o Andrea Mikovitz, P.O. Box 1480, Sherman, TX 75091-1480
(Current mailing address)

8. To register as a pay phone provider so we can install pay phones in the state.
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company
By: Cynthia L. Harris
(Registered agent's signature)

Cynthia L. Harris
as its agent

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: John M. Clark

Address: P.O. Box 1480
Sherman, TX 75091-1480

Vice Chairman: Charles Flowers

Address: P.O. Box 1480
Sherman, TX 75091-1480

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John M. Clark

Address: P.O. Box 1480
Sherman, TX 75091-1480

Vice President: Charles Flowers

Address: P.O. Box 1480
Sherman, TX 75091-1480

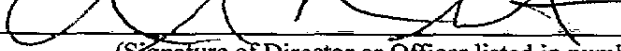
Secretary: Andrea Mikovitz

Address: P.O. Box 1480, Sherman, TX 75091-1480

Treasurer: _____

Address: _____

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. Andrea Mikovitz, Corporate Secretary
(Typed or printed name and capacity of person signing application)

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



Roger Williams
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 TELETRUST, INC. (filing number: 103407000), a Domestic Business Corporation, was filed in this office on April 03, 1987.

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 April 19, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State