

F050600004992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

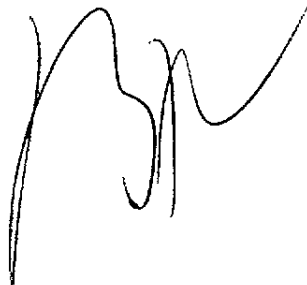
☐ MAIL

(Business Entity Name)

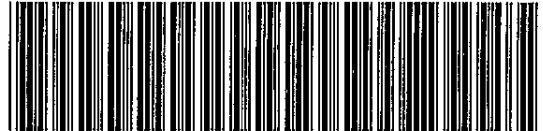
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05 AUG 24 PM 4:01
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TALLAHASSEE, FLORIDA

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05 AUG 24 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 558166 5048595

AUTHORIZATION

Patricia Pajaro

COST LIMIT : \$ 70.00

FILED
05 AUG 24 PM 4:01
SEC. OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 23, 2005

ORDER TIME : 10:43 AM

ORDER NO. : 558166-010

CUSTOMER NO: 5048595

CUSTOMER: Ms. Deborah L. McMennamy
Affiliated Computer Services,
2828 North Haskell Ave.
Building 1, Floor 9
Dallas, TX 75204

FOREIGN FILINGS

NAME: AGILERA MESSAGING, 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: Darlene Ward -- EXT# 2935

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED
08 AUG 24 PM 4:01
TALLAHASSEE, FLORIDA

1. Agilera Messaging, 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. Delaware 3. 23-2973946
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 25, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 2001
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2828 N. Haskell Ave., Dallas, TX 75204
(Principal office address)

2828 N. Haskell Ave., Dallas, TX 75204
(Current mailing address)

8. Technology support
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

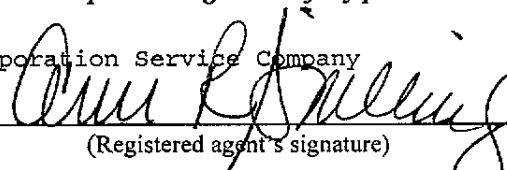
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

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: 
(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: Jeffrey A. Rich

Address: 2828 N. Haskell Ave.

Dallas, TX 75204

Vice Chairman: None

Address: _____

Director: William L. Deckelman, Jr.

Address: 2828 N. Haskell Ave.

Dallas, TX 75204

Director: _____

Address: _____

B. OFFICERS SEE ATTACHED FOR ADDITIONAL OFFICERS

President: Donald G. Liedtke

Address: 2828 N. Haskell Avenue

Dallas, TX 75204

Vice President: John H. Rexford

Address: 2828 N. Haskell Ave.

Dallas, TX 75204

Secretary: William L. Deckelman, Jr.

Address: 2828 N. Haskell Ave., Dallas, TX 75204

Treasurer: Nancy P. Vineyard

Address: 3988 N. Central Expy., 9th Fl., Dallas TX 75204

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

13. _____

Wayne R. Lewis

(Signature of Director or Officer listed in number 12 of the application)

14. Wayne R. Lewis, Vice President and Assistant Secretary

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

AGILERA MESSAGING, INC.

LIST OF ADDITIONAL OFFICERS:

1. David Jarrett
Vice President-Real Estate
2828 N. Haskell Avenue
Bldg. 1, FL-10
Dallas, TX 75204
2. Wayne R. Lewis
Vice President and Assistant Secretary
2828 N. Haskell Avenue
Bldg. 1, FL-10
Dallas, TX 75204
3. Cynthia L. Hageman
Assistant Secretary
2828 N. Haskell Avenue
Bldg. 1, FL-10
Dallas, TX 75204

Delaware

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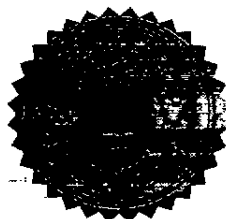
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGILERA MESSAGING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AGILERA MESSAGING, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 1998.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2937634 8300

AUTHENTICATION: 4110164

050694787

DATE: 08-23-05