ANTISION OF NO. PORATION



#### Florida Department of State

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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.

"Inc.," "Co.," "C	, , , , , , , , , , , , , , , , , , ,	," "COMPANY," "CORPORATIO	N,"
	orp," "Inc," "Co," or "Corp.")		
	,		
(If name unavail	able in Florida, enter alternate corporate name	adopted for the purpose of transacti	ng business in Florida)
New Jersey	3.	48-1258119 (FEI number if an	•
(State or country	under the law of which it is incorporated)	(FEI number, if ap	plicable)
02-09-2001	5.	Perpetual	
(Date	of incorporation)	(Duration: Year corp. will cease	o exist or "perpetual")
Upon Qualific	ation	·	
(Date first transa	eted business in Florida. If corporation has no	nt transacted business in Florida, insc 1, 607.1502 and 817.155, F.S.)	rt "upon qualification.")
301 North Ma	rket, Suite 400, Dallas, Texas 75202		:
,	(Principal office add	ircss)	
P.O. Box 731	0 , Dallas, Texas 75209	•	
<u> </u>	(Current mailing add	fress)	
	•		•
Tele-commun	ications		
	) of corporation authorized in home state or co	ountry to be carried out in state of Fi	orida)
(Purpose(	· · · · · · · · · · · · · · · · · · ·		
(Purpose(s	et address of Florida registered agent:		
(Purpose(s	· · · · · · · · · · · · · · · · · · ·		
(Purpose(: Name and stro	eet address of Florida registered agent: Business Filings Incorporated		
(Purpose(: Name and stru Name: - ffice Address:	Business Filings Incorporated  1203 Governors Square Blvd., Suite 101	(P.O. Box or Mail Drop Box NO	
(Purpose(: Name and stru Name: - ffice Address:	Business Filings Incorporated  1203 Governors Square Blvd., Suite 101	(P.O. Box or Mail Drop Box NO	
(Purpose(: Name and stru Name: - ffice Address:	Business Filings Incorporated  1203 Governors Square Blvd., Suite 101		
(Purpose(: Name and stru Name: ffice Address:	Business Filings Incorporated  1203 Governors Square Blvd., Suite 101  Tallahassee  (City)	(P.O. Box or Mail Drop Box NO	
(Purpose(: Name and stru Name: ffice Address: Registered a	Business Filings Incorporated  1203 Governors Square Blvd., Suite 101  Tallahassee  (City)  gent's acceptance:	(P.O. Box or Mail Drop Box NO., Florida 32301-2960 (Zip code)	T acceptable)
(Purpose(: Name and stru Name: fice Address: Registered as twing been names ignated in this	et address of Florida registered agent: Business Filings Incorporated  1203 Governors Square Blvd., Suite 101  Fallahassee  (City) gent's acceptance: ed as registered agent and to accept service application, I hereby accept the appointn	(P.O. Box or Mail Drop Box NO  , Florida 32301-2960 (Zip code)  lee of process for the above statement as registered agent and agree	T acceptable)  I corporation at the place to act in this capacity.
(Purpose(: Name and stru Name: fice Address: Registered as a ring been name signated in this other agree to contact the structure of the struc	Business Filings Incorporated  1203 Governors Square Blvd., Suite 101  Tallahassee  (City)  gent's acceptance: ed as registered agent and to accept service application, I hereby accept the appointmental of the provisions of all statutes in	(P.O. Box or Mail Drop Box NO  (P.O. Box or Mail Drop Box NO  (Zip code)  (Zip code)  (Cip code)  (Cip code)  (Cip code)	T acceptable)  I corporation at the place to act in this capacity.
(Purpose(: Name and stru Name: fice Address: Registered as a ring been name signated in this other agree to contact the structure of the struc	et address of Florida registered agent: Business Filings Incorporated  1203 Governors Square Blvd., Suite 101  Fallahassee  (City) gent's acceptance: ed as registered agent and to accept service application, I hereby accept the appointn	(P.O. Box or Mail Drop Box NO  (P.O. Box or Mail Drop Box NO  (Zip code)  (Zip code)  (Cip code)  (Cip code)  (Cip code)	T acceptable)  I corporation at the place to act in this capacity.
(Purpose(: Name and stru Name: fice Address: Registered as a ring been name signated in this other agree to contact the structure of the struc	Business Filings Incorporated  1203 Governors Square Blvd., Suite 101  Tallahassee  (City)  gent's acceptance: ed as registered agent and to accept service application, I hereby accept the appointmental of the provisions of all statutes in	(P.O. Box or Mail Drop Box NO  (P.O. Box or Mail Drop Box NO  (Zip code)  (Zip code)  (Cip code)  (Cip code)  (Cip code)	T acceptable)  I corporation at the place see to act in this capacity. See performance of my duti
(Purpose(: Name and stru Name: fice Address: Registered as a ring been name signated in this other agree to contact the structure of the struc	Business Filings Incorporated  1203 Governors Square Blvd., Suite 101  Tallahassee  (City)  gent's acceptance: ed as registered agent and to accept service application, I hereby accept the appointmental of the provisions of all statutes in	(P.O. Box or Mail Drop Box NO  (P.O. Box or Mail Drop Box NO  (Zip code)  (Zip code)  (Cip code)  (Cip code)  (Cip code)	T acceptable)  I corporation at the place see to act in this capacity. See performance of my duti
(Purpose(: Name and stru Name: fice Address: Registered as a ring been name signated in this other agree to contact the structure of the struc	Business Filings Incorporated  1203 Governors Square Blvd., Suite 101  Tallahassee  (City)  gent's acceptance: ed as registered agent and to accept service application, I hereby accept the appointmental of the provisions of all statutes in	(P.O. Box or Mail Drop Box NO  (P.O. Box or Mail Drop Box NO  (Zip code)  (Zip code)  (Cip code)  (Cip code)  (Cip code)	T acceptable)  I corporation at the place see to act in this capacity. See performance of my duti

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. DIREC	CTORS		•			
Chairman:	Francis X. McGovern		<u>:</u>			_
Address: _	301 North Market, Suite 400, Dalias, Texas 75202			<u>.</u>		_
_		<u></u>	<u>.                                    </u>		<u>.</u>	_
Vice Chain	man: :James J. Houghtalin		<u> </u>			
Address: _	301 North Market, Suite 400, Dallas, Texas 75202					_
			· :			
Director:	Christine Robison					
Address:	301 North Market, Suite 400, Dallas, Texas 75202					
Director:	Francis X. McGovern	<u></u> -				:
Address:	301 North Market, Suite 400, Dallas, Texas 75202	,	. , :′	· .		_
B. OFFI	TERS		. – –			
·	Francis X. McGovern		•*	:	,	
·. ·	301 North Market, Suite 400, Dallas, Texas 75202					
, Address; _	501 Holdi Marci, Sono Too, Dana, Tono, 75202					
Vice Presid	ient: Jaines J. Houghtalin	<del></del>		,		
	301 North Market, Suite 400, Dallas, Texas 75202		٠,			
		,			<del></del>	
Secretary:	James J. Houghtalin					
-	301 North Market, Suite 400, Dallas, Texas 75202					
	Francis X. McGovern					
	301 North Market, Suite 400, Dallas, Texas 75202	∵ ,				
		٠٠.	<u> </u>	1-43		
NOTE: I	f necessary, you may attach an addendum to the application listing additional office	ers and/or	directors		-	<b></b> 
13	Jama XM Asrlan					
_	(Signature of Director or Officer listed in number 12 of the application)		100			
14. Fra	(Typed or printed name and capacity of person signing application)	·····	111 <u>C</u> 7	<del>- }-</del>		-

# STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

## TELLOGIC INCORPORATED 0100842085

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 9, 2001.

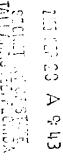
As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):

2002 2003

I further certify that the registered agent and registered office are:

Business Filings Incorporated 820 Bear Tavern Road West Trenton, NJ 08628

Continued on next page . . .



STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

TELLOGIC INCORPORATED

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Scal at Trenton, this 22nd day of September, 2005

John E McCormac, CPA State Treasurer

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