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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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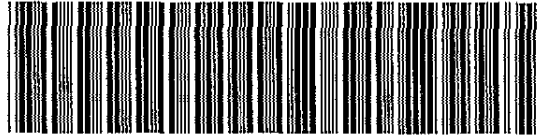
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ELECTRONIC MESSAGE SOLUTIONS, 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:

Cheryl Cook

(Name of Person)

Electronic Message Solutions, Inc.

(Firm/Company)

3801 E. Plano Parkway, Suite 100

(Address)

Plano, TX 75074-1808

(City/State and Zip code)

For further information concerning this matter, please call:

Cheryl Cook

(Name of Person)

at (972) 535-3319

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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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.*

1. Electronic Message Solutions, Inc.

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

EMSI

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

2. Texas

(State or country under the law of which it is incorporated)

3. 80-0122356

(FEI number, if applicable)

4. July 21, 2004

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing with the Florida Department of State

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3801 E. Plano Parkway, Suite 100, Plano, TX 75074-1808

(Principal office address)

3801 E. Plano Parkway, Suite 100, Plano, TX 75074-1808

(Current mailing address)

8. Any lawful act or activity for which corporations may be organized under the General Corporation Law of Texas.

(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 Hay 3 Street

Tallahassee

(City)

, 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.

**Cynthia L. Harris
as its agent**

Cynthia L. Harris
(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: Jerry D. Gibson

Address: 3801 E. Plano Pkwy., Ste. 100
Plano, TX 75074

Vice Chairman: Kermit D. Heaton

Address: 3801 E. Plano Pkwy., Ste. 100
Plano, TX 75074

Director: Stephen L. Hodge

Address: 3801 E. Plano Pkwy., Ste. 100
Plano, TX 75074

Director: Winston R. Purifoy

Address: 3801 E. Plano Pkwy., Ste. 100
Plano, TX 75074

B. OFFICERS

President: Herbert D. Locke

Address: 3801 E. Plano Pkwy., Ste. 100
Plano, TX 75074

Vice President: David C. Woody

Address: 3801 E. Plano Pkwy., Ste. 100
Plano, TX 75074

Secretary: David C. Woody

Address: 3801 E. Plano Parkway, Suite 100, Plano, TX 75074

Treasurer: Herbert D. Locke

Address: 3801 E. Plano Parkway, Suite 100, Plano, TX 75074

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

13. Herbert D. Locke

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

14. Herbert D. Locke - President

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

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06 FEB 21 AM 11:07
SECRETARY
TALLAHASSEE, FLORIDA

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 Electronic Message Solutions, Inc (filing number: 800367852), a Domestic Business Corporation, was filed in this office on July 21, 2004.

It is further certified that the entity status in Texas is in existence.

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 19, 2005.



A handwritten signature in black ink, reading "Roger Williams".

Roger Williams
Secretary of State