

APR 10 2006 12:00PM

GLENN RASMUSSEN

NO 244

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Florida Department of State
Division of Corporations
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Account Number : I19990000156
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Direct Line Communications, Inc.

Certificate of Status	0
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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. DIRECT LINE COMMUNICATIONS, 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. INDIANA

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

3. 35-1858601

(FEI number, if applicable)

4. June 8, 1992

(Date of incorporation)

5. perpetual

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

6. N/A

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

7. 202 S. MICHIGAN ST., STE. 600, SOUTH BEND, IN 46601

(Principal office address)

P.O. BOX 418, GRANGER, IN 46530

(Current mailing address)

8. ALL LAWFUL PURPOSES

(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

(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
(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.

Robert C. Rasmussen
100 S. Ashley Drive, Suite 1300
Tampa, FL 33602
(813) 229-3333
Florida Bar No. 194143

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

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Chairman: WILLIAM PEMBERTONAddress: 202 S. MICHIGAN, STREET, SUITE 600
SOUTH BEND, IN 46601SECRETARY OF STATE
TALLAHASSEE FLORIDAVice Chairman: JOHN DAVISAddress: 202 S. MICHIGAN, STREET, SUITE 600
SOUTH BEND, IN 46601Director: STEVE TANGERAddress: 202 S. MICHIGAN, STREET, SUITE 600
SOUTH BEND, IN 46601Director: KENT BERTSCHAddress: 202 S. MICHIGAN, STREET, SUITE 600
SOUTH BEND, IN 46601

B. OFFICERS

President: WILLIAM PEMBERTONAddress: 202 S. MICHIGAN, STREET, SUITE 600
SOUTH BEND, IN 46601Vice President: JOHN DAVISAddress: 202 S. MICHIGAN, STREET, SUITE 600
SOUTH BEND, IN 46601Secretary: KENT BERTSCHAddress: 202 S. MICHIGAN, STREET, SUITE 600, SOUTH BEND, IN 46601Treasurer: KENT BERTSCHAddress: 202 S. MICHIGAN, STREET, SUITE 600, SOUTH BEND, IN 46601

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. KENT BERTSCH, SECRETARY/TREASURER

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

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

To Whom These Presents Come, Greetings:

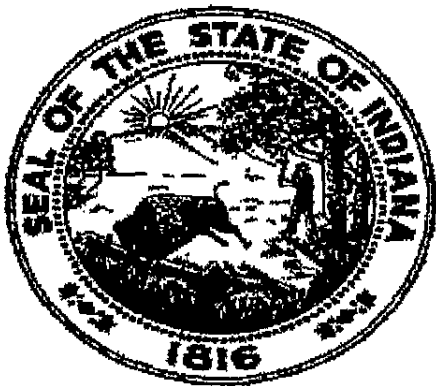
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

DIRECT LINE COMMUNICATIONS, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on June 08, 1992, and was in existence or authorized to transact business in the State of Indiana on April 03, 2006.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Third Day of April, 2006.

Todd Rokita

TODD ROKITA, Secretary of State

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