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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

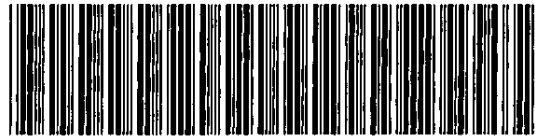
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Co-nexus Communication Systems, Inc.
(Name of corporation - must include suffix)
(dba Co-nexus, Inc.)

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:

Amy Curry
(Name of Person)
Co-nexus Communication Systems, Inc.
(Firm/Company)
5600 Northwest Central Drive, Suite 102
(Address)
Houston, Texas 77092
(City/State and Zip code)

For further information concerning this matter, please call:

Gil Melman at (713) 268-8061
(Name of Person) (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

**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. Co-nexus Communication Systems, 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. 37-1450529
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 21, 2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 5600 Northwest Central Drive, Suite 102 Houston, Texas
(Principal office address) 77092

same as above

(Current mailing address)

8. to transact any lawful business
(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: Eunice Gallets

Office Address: 2825 SW 22nd Avenue, Ste 105
Delray Beach, Florida 33445
(City) (Zip code)

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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.

Eunice Gallets
(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: Robert Irvin
Address: 5600 Northwest Central Drive, Suite 102
Houston, Texas 77092

Vice Chairman: Chris Riegenbach
Address: 5600 Northwest Central Drive, Suite 102
Houston, Texas 77092

Director: Brian Daily
Address: 5600 Northwest Central Drive, Suite 102
Houston, Texas 77092

Director: James Smith
Address: 5600 Northwest Central Drive, Suite 102
Houston, Texas 77092

B. OFFICERS

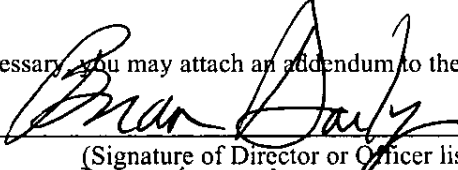
President: Robert Irvin
Address: 5600 Northwest Central Drive, Suite 102
Houston, Texas 77092

Vice President: Chris Riegenbach
Address: 5600 Northwest Central Drive, Suite 102
Houston, Texas 77092

Secretary: Brian Daily
Address: 5600 Northwest Central Drive, Suite 102, Houston, Texas 77092

Treasurer: James Smith
Address: 5600 Northwest Central Drive, Suite 102 Houston, Texas 77092

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. Brian Daily, Director and 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 Co-nexus Communication Systems, Inc. (filing number: 800145210), a Domestic For-Profit Corporation, was filed in this office on November 21, 2002.

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

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TALLAHASSEE, FLORIDA

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 June 01, 2006.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State