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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

COURIER ADDRESS:

Tallahassee, FL 32399

409 E. Gaines St.

Qualification/Tax Llen Sec.

Division of Corporations

BUBJECT:	Business ephone Network, Inc.		
	(Name of corporation - must include suffix)		
Dear Sir or Madam	1:		
Florida", "Certific	oplication by Foreign Corporation for Authorization to T ate of Existence", and check are submitted to register to to transact business in Florida.	rensact Busines he above referen	s in ced
Please return all co	prrespondence concerning this matter to the following:		
	J&ff Judas	55	9
(Name of Person)			SEC
Unisearch, Inc.		720 720 721	## ##
	(Firm/Company)	5 7	
	475 W. University Ave., Suite 103	<u> </u>	300
	(Address)		ူင
	St. Paul, MN 55103-1959	02	<u> </u>
	(City, State and Zip Code)	, ,	;
Should you need to	call someone concerning this matter, please call:		
Jeff Judas	at (800) 227 - 1256 .		
(Name of	Person) Area Code & Daytime Telephone Number		
<i>₩</i>			

MAILING ADDRESS:

P. O. Box 6327

Qualification/Tax Lien Sec.

Division of Corporations

Tallahassee, FL 32314

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:

	Bustness Telepho	one Network, In	e.			
Λij¨ d∎	Bustness Tetepho me of corporation: must la breviations of like Import in partnership if not so contai	icli Jie word 1NC	CORPORATE	D", "COMP. Batitis s c	WY", CORPO orporation ins	RATION or words or test of a natural person
01	partnership if not so contai	ned in the name at p	oresent)	,	•	
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2.	California Its or country under the lay	unt which it is incom	3.	(FELmin	19348 n ber, if applice	ihle)
4, _	9-14-88 (Date of Incorporation)	Б	(Duration)	Year com	will cease to	idat or "perpetual"
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บ. (Di	Upon qualificati te frat transacted busines	in Florida, (See seed)	one 607,1801, 60	97,1502, and (17.168, F.S.)	SV SV
7	1800 Highland Av	e., Sulte 200				
<i>'</i> '-						
_	Los Angeles, CA					EOSESTEE D PH 2: 03
	((Current mailing addr	000)			\(\frac{1}{2}\) \(\frac{1}2\) \(\frac{1}{2}\) \(\frac{1}2\) \(\frac{1}2\) \(\frac{1}2\) \(\frac{1}2\) \(\frac
Ω	Lone distance to	lecommunication	n sorvices			S 👭
٧, ٣٦	Long distance to Purpose(s) of corporation	authorized in home	Abole or cour		read out to the	Atam of Floridal
n (Nama and atract add					, , , , , , , , , , , , , , , , , , , ,
9. (Name and street add Name: _		registered	agent:		
9. (ress of Florida (registered	agent:		
9. (Name: _	Corporation Solution St.	registered ervice Com	agent:		
9. (Name: _	ress of Florida (registered ervice Com	agent:		
9. (Name: _	Corporation Solution St.	registered ervice Com	agent:		32301
	Name: _	Corporation Solution	registered ervice Com	agent:		32301
10. Havl	Name: Office Address: Registered agent's a	Corporation Statement of Tallahassee	registered ervice Con reet	agent:	, Florida ,	32301 {Zip Gode) for the above stated
10. Havli	Name: Office Address: Registered agent's and been named as regoration at the place of	Corporation Solution Solution Solution Statement Statement Solution St	registered ervice Con reet	agent:	, Florida ,	32301 (Zip Gode) for the above states the appointment as
10. Havli corpo regis	Name: Office Address: Registered agent's and been named as regoration at the place of the	Corporation Solution	registered ervice Con reet od to acceps s applications of to	agent: ht service on, I here	of process to second to the se	32301 (Zip Gode) for the above states the oppointment as with the provisions
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11. Attached is a certificate of existence duly authenticated, not more than 39 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 addresses of officers and/or directors:

DIRECTORS

В.

Chalrman:	Robert C. Walker			
	1800 N. Highland Avenue, Ste. 200			
•-	Lon Angeles, CA 90028			
Vice Chairman: _				
Address:				
Director:	Anron A. Walker			
	1800 N. Highland Avenue, Stc. 200			
	Los Angeles, CA 90028			
Director:	Steven A. Walker			
	1800 N. Highland Avenue, Ste. 200			
	Los Angeles, CA 90028			
OFFICERS				
President:	Robert C. Walker			
•	1800 N. Highland Avenue, Ste. 200			
	∵os Angeles, CA 90028			
Vice President: _	Aaron A. Walker			
Address:	1800 N. Highl and Avenue, Ste. 200			
	Los Angeles, CA 90028			
Secretary:	Anron A. Walker			
Address:	1800 N. Highland Avenue, Ste. 200			

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

Los Angeles, CA 90028

Los Angeles, CA 90028

1800 N. Highland Avenue, Ste. 200

Aaron A. Walker

13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Robert C. Walker, President

Treasurer: ___

Address: ____



State of California

SECRETARY OF STATE'S OFFICE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, TONY MILLER, Acting Secretary of State of the State of California, hereby certify:

That on the	14th	day of _	<u>September</u>		19_88
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BUSINESS TELEPHONE NETWORK, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 30th day of December, 1994

long Miller

TONY MILLER
Acting Secretary of State

SEC STATE Form CE 112 (REV 2 94)

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Mail out	Will wait Photocopy	Certificate of Status		
NEW FILINGS	AMENDMENTS			
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Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of <u>California</u> submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: Business To	lephone Network, Inc.
1b. Date of incorporation:	Document number <u>F45060606</u> /53
2. The name and address of the current registered Corporation Service Company	agent and office:
1201 Hays Street, Tallashussee, FL	32301 400 50
3. The name and address of the new registered age (P.O. Box Not Acceptable)	nt and office:
NRAI Services, Inc.	3, 3
526 East Park Avenue, Tallahassee, Florida 32301	
The street address of its registered agent and the street of its registered agent as changed will be identical. Such change was authorized by resolution duly adopt an officer so authorized by the board. Caron A. Walker SIGNATURE Types DATE	
HAVING BEEN NAMED AS REGISTERED AGENT AND PROCESS FOR THE ABOVE STATED CORPORATION IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOAGENT AND AGREE TO ACT IN THIS CAPACITY. I WITH THE PROVISIONS OF ALL STATUTES RELATIVELY PLETE PERFORMANCE OF MY DUTIES, AND I AM FATHE OBLIGATION OF MY POSITION AS REGISTERED NRAI Service SIGNATURE EDATE	I AT THE PLACE DESIGNATED DINTMENT AS REGISTERED FURTHER AGREE TO COMPLY VE TO THE PROPER AND COM- AMILIAR WITH AND ACCEPT D AGENT S, Inc.

CR2E045 (7-91)

FILING FEE: \$35.00