

F95000000397

December 8, 1994

January 18, 1995

CI Corporation System  
906 Duane Street  
St. Louis, MO 63101  
314-231-0000  
Fax: 314-231-0000

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-01/24/95--01120--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: ZENEX LONG DISTANCE, INC. (OK DOM)  
Order #: 179955

Counsel: Cecilia Castle  
P. Dyke Hoppe, Attorney at Law  
320 North Broadway  
Edmond, OK 73034

Gentlemen:

As requested by counsel, we enclose for filing qualification documents on behalf of this corporation, together with funds in payment of the required fees. This document should be filed on a due course basis.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-325-2671.

Very truly yours,

*Anne E. Diamond*  
Anne E. Diamond  
Customer Specialist

AED/clg

Enclosure(s)

95 JAN 25 AM 9:18  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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. SENECA LONG DISTANCE, INC.  
(Name of corporation must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. January 24, 1991 4. Perpetual  
(Date of Incorporation) (Duration)

5. 73-1441589  
(Federal Employer Identification number, if applicable)

6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P.O. Box 4025, Edmond, Oklahoma 73093-4025  
(Current mailing address)

8. Provide long distance telephone services and pre-paid calling cards.  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: See attached list of directors

Address: \_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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DIVISION OF CORPORATE  
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**B. Officers:**

President: See attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**11. 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.

Registered agent's signature: \_\_\_\_\_

C T Corporation System  
act. V.P.  
(Officer)

JOHN J. LINDHART, ASST. V.P.

(Typed Name and Title of Officer)

12. 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.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. David Aduddell, President

(Name and capacity of person signing application)

## LIST OF OFFICERS AND DIRECTORS

David W. Aduddell, President and Director  
1101 Raleigh Circle  
Edmond, Oklahoma 73003

Calvin F. Worth, Vice President and Director  
5904 Morning Dove Lane  
Edmond, Oklahoma 73003

Bobby R. Murcer, CEO and Director  
3244 Whippoorwill Road  
Oklahoma City, Oklahoma 73120

Jimmy Dean Williams, Secretary/Treasurer and Director  
6412 Oak Tree Circle  
Edmond, Oklahoma 73003

Stephen H. Aduddell, Director  
9761 Hefner Village Boulevard  
Oklahoma City, Oklahoma 73162

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DIVISION OF CORPORATIONS  
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OFFICE OF THE SECRETARY OF STATE



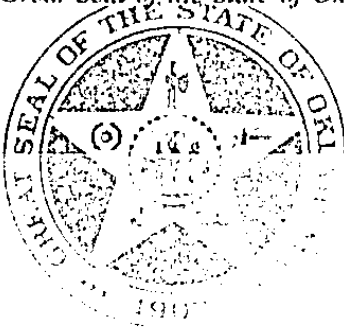
CERTIFICATE OF GOOD STANDING  
(DOMESTIC CORPORATION)

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am by the laws of said State the custodian of the records of the State of Oklahoma relating to the right of corporations to transact business in this State, and am the proper officer to execute this certificate.

I FURTHER CERTIFY that ZENEX LONG DISTANCE, INC.

whose registered agent is: V. Burns Hargis  
with its registered office at 201 Robert S. Kerr Suite 1600, Oklahoma City  
Oklahoma is a corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma, and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Done at the City of Oklahoma City, this 5th day of  
December, 1994.

Bla Hargis  
Secretary of State

By: [Signature]

F95000000 397  
ZENEX  
THE NEW GENERATION IN LONG DISTANCE

January 17, 1996

Division of Corporation  
P.O. 6327  
Tallahassee, FL 32314


RE: Address Change for Annual Report

Dear Sir/Madam:

I am writing to request that the annual report of Zenex Long Distance, Inc. be changed and sent to 3705 W. Memorial, Suite 101-Z, Oklahoma City, OK 73134, attention Amy B. McFarland.

If you have any questions, please contact me or Amy McFarland at 405-749-9999.

Sincerely,

  
David W. Aduddell  
President

U.S. 1/26-73  
New AR form