

F95000001753

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 12 AM 8:25

SUBJECT: L.D. SERVICES, 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:

MARINA RUBIO

(Name of Person)

L.D. SERVICES, INC.

(Firm/Company)

13230 E. FIRESTONE BLVD. SUITE D-2

(Address)

SANTA FE SPRINGS, CA 90670

(City, State and Zip Code)

100001439521
-03/24/95--01102--003
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

MARINA RUBIO

(Name of Person)

at (310) 802 -5884

Area Code & Daytime Telephone Number

695-6642

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 27, 1995

MARIA RUBIO
13200 E. FIRESTONE BLVD., STE D-2
SANTA FE SPRINGS, CA 90670

SUBJECT: L.D. SERVICES, INC.
Ref. Number: W95000006642

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We have received your document for L.D. SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 395A00013612

L.D. Services, Inc.

April 5, 1995

Florida Department of State
Corporation Division
409 E. Gaines St.
Tallahassee, FL 32399

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Re: Board of Directors Resolution

Corporation Division,

I, the undersigned Judith K. Bolger, do hereby certify that this Resolution of the Board of Directors of L.D. Services, Inc., a corporation duly organized and existing under the laws of the State of California was duly adopted on April 3, 1995.

Resolved, that L.D. Services, Inc., organized and existing in the State of California, hereby adopts the name L.D.S. Telecommunications, Inc. for use in Florida.

Dated: 4.5.95

Judith K. Bolger
Judith K. Bolger
(Secretary & Director)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. L.D. SERVICES, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. CALIFORNIA 3. 95-428-6910
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 6, 1990 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. vlt. cease to exist or "perpetual")
6. WILL START AS SOON AS LICENSED & TARIFFED.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 13230 E. FIRESTONE BLVD. SUITE D-2
SANTA FE SPRINGS, CA 90670
(Current mailing address)
8. WE ARE A LONG DISTANCE TELECOMMUNICATIONS COMPANY AND PLAN TO MARKET TO THE
FLORIDA BUSINESS MARKET BOTH DIRECTLY AND THROUGH INDEPENDENT AGENTS.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND RD.
PLANTATION, Florida, 33324
(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.


(Registered agent's signature)

Thomas C. Totaro
Assistant Secretary

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: (LIST ATTACHED)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RICHARD A. BISHOP

Address: 13230 E. FIRESTONE BLVD. SUITE D-2

SANTA FE SPRINGS, CA 90670

Vice President: _____

Address: _____

Secretary: JUDITH K. BOLGER

Address: 13230 E. FIRESTONE BLVD. SUITE D-2

SANTA FE SPRINGS, CA 90670

Treasurer: _____

Address: _____

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

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

14. RICHARD A. BISHOP (PRESIDENT)
(Typed or printed name and capacity of person signing application)

Directors

Richard A. Bishop
Chairman of the Board
13230 E. Firestone Blvd.
Suite D-2
Santa Fe Springs, CA 90670

Donna J.S. Robinson
Director
13230 E. Firestone Blvd.
Suite D-2
Santa Fe Springs, CA 90670

Judith K. Bolger
Director
13230 E. Firestone Blvd.
Suite D-2
Santa Fe Springs, CA 90670

Harold Banta Robinson
Director
13230 E. Firestone Blvd.
Suite D-2
Santa Fe Springs, CA 90670

Don Currier
Director
13230 E. Firestone Blvd.
Suite D-2
Santa Fe Springs, CA 90670

Elizabeth P. Currier
Director
13230 E. Firestone Blvd.
Suite D-2
Santa Fe Springs, CA 90670

Thomas Guy Elthringham
Director
13230 E. Firestone Blvd.
Suite D-2
Santa Fe Springs, CA 90670

John Brent McDaniel
Director
13230 E. Firestone Blvd.
Santa Fe Springs, CA 90670

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 6th day of August, 19 90,

L.D. SERVICES, INC.

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

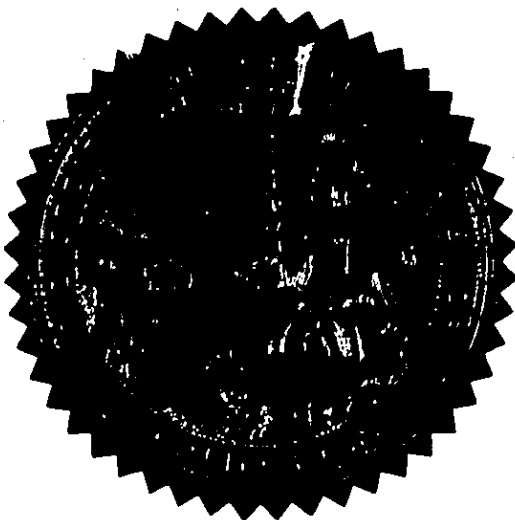
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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
21st day of February, 1995



Bill Jones
BILL JONES
Secretary of State

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