

TECOM
F95000002471

56 PARKCREST RD • SUITE 200 • ALBUQUERQUE, NM 87101 (512) 454-9666 (2) 454-9600

May 17, 1995

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

Subject: TECOM, Inc.

FILED
95 MAY 22 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Lott:

Thank you for helping me straighten out our Florida situation. I have enclosed the following :

- 1) Transmittal letter
- 2) Application by Foreign Corp.
- 3) Resolution of Board of Directors
- 4) Letter of Good Standing (Texas)
- 5) \$7Q Registration Fee
- 6) \$2,800 Penalty since 1991

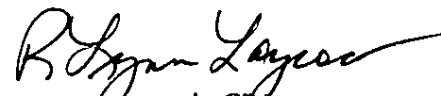
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-05/23/95--01134--003
*****70.00 *****70.00

500001497375
-05/23/95--01134--004
***2800.00 ***2800.00

Would you please FAX me a letter of acknowledgment on Friday, May 19, 1995?

Again, I appreciate your help.

Regards,


R. Lynn Laycock, CPA
President

RLL/bjh

05-17-95 12:59PM

TO 65124543800

P003

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

FILED
95 MAY 22 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TECOM INCORPORATED
(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:

R. LYNN LAYCOCK, CPA
(Name of Person)

TECOM INCORPORATED
(Firm/Company)

5608 PARKCREST
(Address)

AUSTIN, TX 78731
(City, State and Zip Code)

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

R. LYNN LAYCOCK
(Name of Person)

at (512) 454 - 7966
Area Code & Daytime Telephone Number

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

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. TECOM INCORPORATED

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or word's 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. TEXAS

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

3. 74-187441

(FEI number, if applicable)

4. 7/8/76

(Date of incorporation)

5. PERPETUAL

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

6. 1991

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. TECOM INC

5608 PARKCREST AUSTIN TX 78731

(Current mailing address)

8. Fleet/Facility MAINTENANCE Services

(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: CHARLES CALLARI

Office Address: 968 BREWSTER LANE

ROCKLEDGE

, Florida , 32955
(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.

Charles Callari

(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.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: THOMAS L. COLLINSAddress: 8504 ANDREAS COVE
AUSTIN, TX 78759

Vice Chairman: _____

Address: _____

Director: R. LYNN LAYCOCKAddress: 134 BROADMOOR
MARBLE FALLS, TX 78654Director: WILLIAM J. MARTINAddress: 8802 SILVERARROW COURT
AUSTIN, TX 78759

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: R. LYNN LAYCOCKAddress: 134 BROADMOOR
MARBLE FALLS, TX 78654Vice President: WILLIAM J. MARTINAddress: 8802 SILVERARROW COURT
AUSTIN, TX 78759Secretary: SHEILA LANG-CHENNEGAddress: 8308 WASHITA DRIVE
AUSTIN, TX 78749Treasurer: R. LYNN LAYCOCKAddress: 134 BROADMOOR
MARBLE FALLS, TX 78654

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

13. R. Lynn Laycock
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. R. LYNN LAYCOCK PRESIDENT

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

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95 MAY 22 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03-17-95 12:59PM

TO 65124543800

P006

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned R. LYNN LAYCOCK, do hereby certify
that this Resolution of the Board of Directors of TECOM INCORPORATED,
a corporation duly organized and existing under the laws of the State of TEXAS,
was duly adopted on MAY 17, 19 95.

Resolved, that TECOM INCORPORATED, organized
and existing in the State of TEXAS, hereby adopts the
name TECOM FLEET SERVICES, INC for use in Florida.

Dated: 5/17/95

R. Lynn Laycock
Signature of President or director

FILED
95 MAY 22 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

TECOM INCORPORATED

were filed in this office and a certificate of incorporation was issued on
JULY 8, 1976;

**IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 22 AM 11:21

FILED



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on May 17, 1995.*

1087.
Antonio O. Garza, Jr.
Secretary of State

DEM