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MAHONEY ADAMS & CRISER, P.A.
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POST OFFICE BOX 40911
JACKSONVILLE, FLORIDA 32201
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July 14, 1995

Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

500001539605
-07/18/95--01035--009
*****70.00 *****70.00

Re: The Communication Partnership, Ltd., Inc.

Dear Sir or Madam:

I am enclosing an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-captioned Illinois company. I am also enclosing a Good Standing Certificate from Illinois and our check in the amount of \$70 for filing fees.

Please acknowledge filing by stamping the enclosed copy of the Application and returning it to me in the enclosed self-addressed envelope.

If you have any questions or need additional information, please call me.

Very truly yours,

Corinne P. McClure

Corinne P. McClure
Legal Assistant

cpm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 17 PM 1:08

**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. The Communication Partnership, Ltd., 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. DuPage, Illinois 3. 36-3753174
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/12/91 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. When qualified
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 4000-27 St. Johns Avenue #51
Jacksonville, FL 32205
(Current mailing address)
8. Management consulting
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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DIVISION OF CORPORATIONS
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9. Name and street address of Florida registered agent:

Name: RAX CO., a Florida corporation
Office Address: 50 N. Laura St., 3400 Barnett Center
Jacksonville, Florida, 32202
(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.

RAX CO., a Florida corporation

By: G. Alan Howard
(Registered agent's signature)
G. Alan Howard, Vice President

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: _____

Address: _____

Director: _____

~~Vice Chairman~~: Susan T. Ross

Address: 2222 S. Stewart 1M

Lombard, Illinois 60148

Director: Janice Petty

Address: 236 Sutton Place

Hinsdale, Illinois 60521

Director: Nancy M. Ring

Address: 1872 Greenwood Avenue

Jacksonville, FL 32205

B. OFFICERS

President: Janice Petty

Address: 236 Sutton Place

Hinsdale, Illinois 60521

Vice President: _____

Address: _____

Secretary: Nancy M. Ring

Address: 1872 Greenwood Avenue

Jacksonville, FL 32205

Treasurer: Susan T. Ross

Address: 2222 S. Stewart 1M

Lombard, Illinois 60148

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

13.

Nancy M. Ring

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

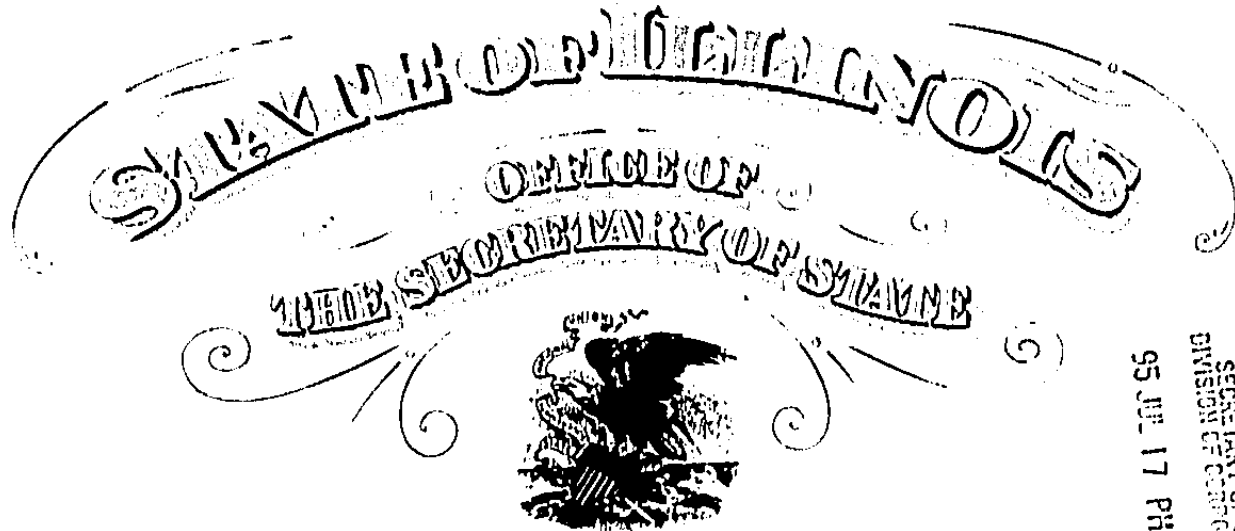
14.

Nancy M. Ring, Director/Secretary

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

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File Number. 5631-171-0



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DIVISION OF CORPORATIONS
95 JUL 17 PM 1:08

To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that

THE COMMUNICATION PARTNERSHIP, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 12, 1991, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this* _____ **19TH**
day of _____ **JUNE** *A.D., 19* **95**

George H. Ryan

SECRETARY OF STATE

EXPEDITED
SECRETARY OF STATE

JUN 19 1995

EXP. FEES 10.00
COPY - CERT. 5.00