

# F95000003648

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

700001547697  
-07/27/95--01061--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Universal Gateway, 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:

Amy B. McFarland  
(Name of Person)

Universal Gateway, Inc.  
(Firm/Company)

12101 N. Meridian  
(Address)

Oklahoma City, OK 73120  
(City/State/Zip)

6745 W. 03 100 05  
UNIVERSAL GATEWAY, INC.  
12101 N. MERIDIAN  
OKLAHOMA CITY, OK 73120

LC 7/28

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

Amy B. McFarland at ( 405 ) 755-7742  
(Name of Person) (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 Section  
Division of Corporations  
P. O. Box 6327  
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:**

1. UNIVERSAL GATEWAY, 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. OKLAHOMA  
(State or country under the law of which it is incorporated)
3. 73-1475472  
(FEI number, if applicable)
4. 6/16/95  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Waiting Approval  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 12101 N. Meridian  
Oklahoma City, OK 73120  
(Current mailing address)
8. Provide Telecommunication Services - Debit Cards; 800 Service  
(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: (P.O. Box or Mail Drop Box NOT acceptable)**  
**Name:** David G. Polley  
**Office Address:** 2113 South Tamiami Trail  
Osprey, Florida, 34229  
(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.*

David G. Polley  
(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.

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: Randy W. Sellers

Address: 12101 N. Meridian, OKC, OK 73120

Vice Chairman: Robert R. Hernandez

Address: 12101 N. Meridian, OKC, OK 73120

Director: Deanna L. Sellers

Address: 12101 N. Meridian, OKC, OK 73120

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

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

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

President: Randy W. Sellers

Address: 12101 N. Meridian

OKC, OK 73120

Vice President: Robert R. Hernandez

Address: 12101 N. Meridian

OKC, OK 73120

Secretary: Deanna L. Sellers

Address: 12101 N. Meridian

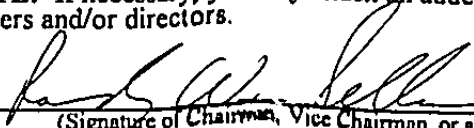
OKC, OK 73120

Treasurer: Robert R. Hernandez

Address: 12101 N. Meridian

OKC, OK 73120

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. CEO/President  
(Typed & printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE

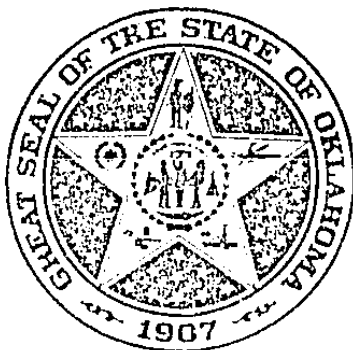


CERTIFICATE OF GOOD STANDING  
(DOMESTIC CORPORATION)

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 UNIVERSAL GATEWAY, INC.  
whose registered agent is: Amy B McFarland  
with its registered office at 12101 North Meridian, 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 10th day of  
July, 1995.

Sam Cole

Secretary of State

By: Kay Jones