

F95 ~~TRANSMITTAL LETTER~~ 03722

TO: Qualification/Tax Lien Section  
Division of Corporations

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-08/01/95--01105--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: TELEMANAGEMENT RESOURCES, 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:

David Elliott

(Name of Person)

Telemanagement Resources, Inc.

(Firm/Company)

7200 Ridge Road, Suite 17

(Address)

Port Richey, Florida 34668

(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55A13-1 11-10-91

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

Linda Elliott

(Name of Person)

at ( 708 ) 495-7771

(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. TELEMANAGEMENT RESOURCES, 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. ILLINOIS  
(State or country under the law of which it is incorporated)
3. 36- 3744501  
(FEI number, if applicable)
4. 12/20/90  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 209 EISENHOWER LANE SOUTH  
LOMBARD, IL 60148  
(Current mailing address)

8. Resale and service of telecommunications equipment  
(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 ELLIOTT

Office Address: 7200 Ridge Road Ste. 17

Port Richey, Florida, 34668  
(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 ELLIOTT  
(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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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: Linda Elliott

Address: 4528 Arbor View Dr., Lisle, IL 60532

Vice Chairman: David Elliott

Address: 4528 Arbor View Dr., Lisle, IL 60532

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

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

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

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

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

President: Linda Elliott

Address: 4528 Arbor View Dr., Lisle, IL 60532

Vice President: David Elliott

Address: 4528 Arbor View Dr., Lisle, IL 60532

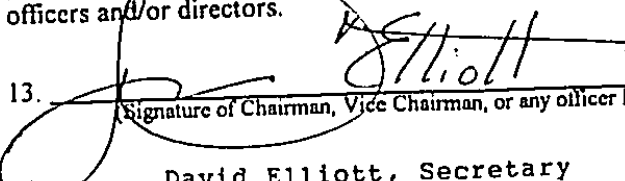
Secretary: David Elliott

Address: 4528 Arbor View Dr., Lisle, IL 60532

Treasurer: Linda Elliott

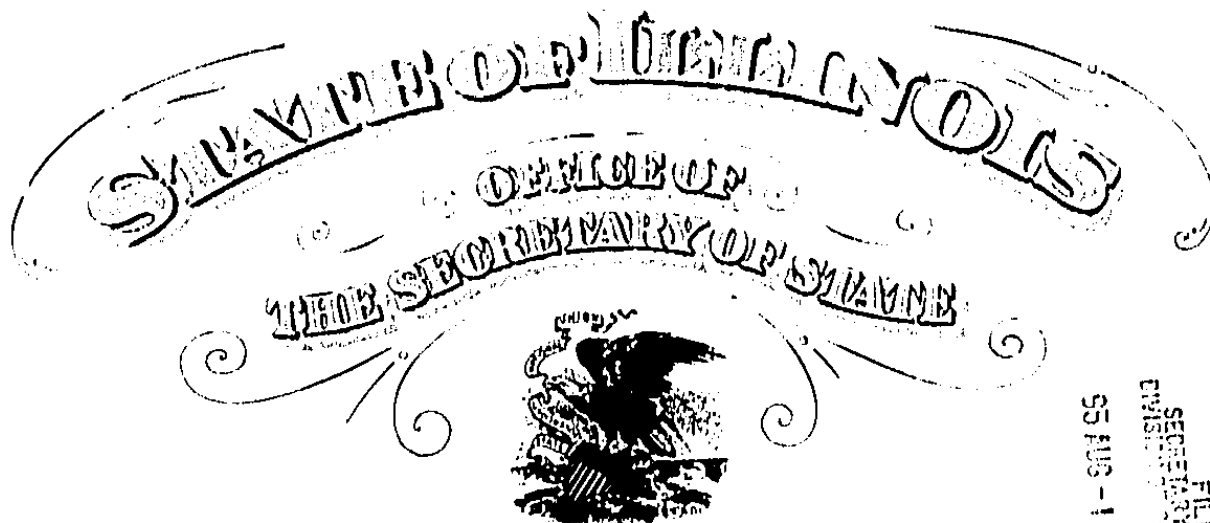
Address: 4528 Arbor View Dr., Lisle, IL 60532

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. David Elliott, Secretary  
(Typed or printed name and capacity of person signing application)

File Number 5621-673-1



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 AUG - 1 1995

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

TELEMANAGEMENT RESOURCES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 20, 1990, 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 24TH  
day of JULY A.D. 19 95

George H. Ryan  
SECRETARY OF STATE