

79500004773
TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

200001573132
-08/30/95--01009--002
*****78.75 *****78.75

W95-17626

SUBJECT: Communication Consultants Incorporated

(Name of corporation - must include suffix)

T/A Barker Campbell & Farley

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:

Cathy L'Heureux

(Name of Person)

Communication Consultants Inc

(Firm/Company)

240 Business Park Drive

(Address)

Virginia Beach, Virginia 23462

(City, State and Zip Code)

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

Cathy L'Heureux

(Name of Person)

at (804) 497-4811

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 20, 1995

CATHY LITTEUREUX
COMMUNICATION CONSULTANTS INC
240 BUSINESS PARK DR
VIRGINIA BCH, VA 23462

SUBJECT: COMMUNICATION CONSULTANTS, INC.
Ref. Number: W95000017626

We have received your document for COMMUNICATION CONSULTANTS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 DOCUMENT 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) 487-6094.

Doug Dickinson
Document Specialist

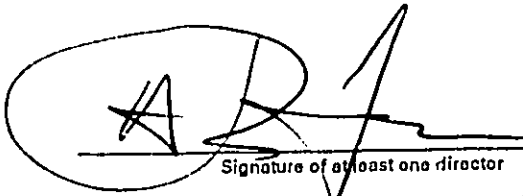
Letter Number: 795A00040695

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned A. Palmer Farley, do hereby certify that this Resolution of the Board of Directors of Communications Consultants, Inc. a corporation duly organized and existing under the laws of the State of Virginia, was duly adopted on 9/22/, 19 95.

Resolved, that Communications Consultants organized and existing in the State of Virginia, hereby adopts the name Barker Campbell & Farley Inc. for use in Florida.

Dated: SEP 22, 1995


Signature of at least one director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -2 PM 11:12

**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. Communication Consultants, 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. VIRGINIA
(State or country under the law of which it is incorporated)
3. 54-1132358
(FEI number, if applicable)
4. 12/15/1979
(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. 240 Business Park Drive
Virginia Beach Virginia
(Current mailing address)
8. Advertising Agency
(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: CT CORPORATION SYSTEM
Office Address: 1200 S 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.

C T CORPORATION SYSTEM

Kevin J. Gallagher
(Registered agent's signature)

By: Kevin J. Gallagher, 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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: Robert Barker

Director
Address: 240 Business Park Dr.

Va Beach, Va 23462

Director: William T. Campbell

Address: 240 Business Park Dr.

Va. Beach Va. 23462

Director: A. Palmer Farley

Address: 240 Business Park Dr

Va. Beach Va 23462

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

President: Robert Barker

Address: 240 Business Park Dr.

Virginia Beach Virginia 23462

Vice President: _____

Address: _____

Secretary: William T. Campbell

Address: 240 Business Park Drive

Virginia Beach, Virginia 23462

Treasurer: A. Palmer Farley

Address: 240 Business Park Drive

Virginia Beach, Virginia 23462

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

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

X 14. Robert Barker President
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

COMMUNICATIONS CONSULTANTS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 19, 1979.

Nothing more is hereby certified.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -2 AM 11:12



Signed and Sealed at Richmond
on this Date: August 21, 1995

William J. Bridge
William J. Bridge, Clerk of the Commission