

F96000000690

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

100001699391
-01/26/96--01077--007
*****78.75 *****78.75

SUBJECT: DIGITAL NETWORK SERVICES, 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:

ROBERT E. HAYMOND
(Name of Person)

DIGITAL NETWORK SERVICES, INC.
(Firm/Company)

400 CENTRE PARK STE. 100
(Address)

DESOTO, TX 75115-8802
(City/State/Zip)

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Hc 2/12

W96-2105

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

ROBERT HAYMOND
(Name of Person)

at (214) 224-3000
(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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1996

ROBERT HAYMOND
DIGITAL NETWORK SERVICES, INC.
400 CENTRE PARK, SUITE 100
DESOTO, TX 75115-8802

SUBJECT: DIGITAL NETWORK SERVICES, INC.
Ref. Number: W96000002103

We have received your document for DIGITAL NETWORK SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the federal employer identification number comprised of nine digits in section three.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 296A00003694

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Eric D. Brown, President/Director, do hereby certify that this Resolution of the Board of Directors of Digital Network Services, Inc. a corporation duly organized and existing under the laws of the State of Nevada, was duly adopted on February 7, 1996.

Resolved, that Digital Network Services, Inc., organized and existing in the State of Nevada, hereby adopts the name Digital Network Operator Services, Inc. for use in Florida.

Dated: February 7, 1996



Eric D. Brown, President/Director

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**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. DIGITAL NETWORK SERVICES, 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. NEVADA
(State or country under the law of which it is incorporated)
3. 75-2512045 FEI
(10864-93 NV) ET
(FEI number, if applicable)
4. SEPTEMBER 2, 1993
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. NO BUSINESS TRANSACTED
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))
7. 400 CENTRE PARK STE. 100
DESOTO, TX 75115-8802
(Current mailing address)
8. TELECOMMUNICATIONS SERVICE PROVIDER
(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.



(Registered agent's signature)

M.E. Jones, Asst. Secy.

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: ERIC D. BROWN

Address: 400 CENTRE PARK STE 100 DESOTO, TX 75115

~~DIRECTOR~~
Vice Chairman: OLIVER W. HOWARD

Address: 400 CENTRE PARK STE 100 DESOTO, TX 75115

Director: MARVIN R. MCCRAY

Address: 400 CENTRE PARK STE 100 DESOTO, TX 75115

Director: ROBERT E. HAYMOND

Address: 400 CENTRE PARK STE 100 DESOTO, TX 75115

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

President: ERIC D. BROWN

Address: 400 CENTRE PARK STE 100 DESOTO, TX 75115

Vice President: _____

Address: _____

Secretary: ROBERT E. HAYMOND

Address: 400 CENTRE PARK STE 100 DESOTO, TX 75115

Treasurer: ROBERT E. HAYMOND

Address: 400 CENTRE PARK STE 100 DESOTO, TX 75115

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

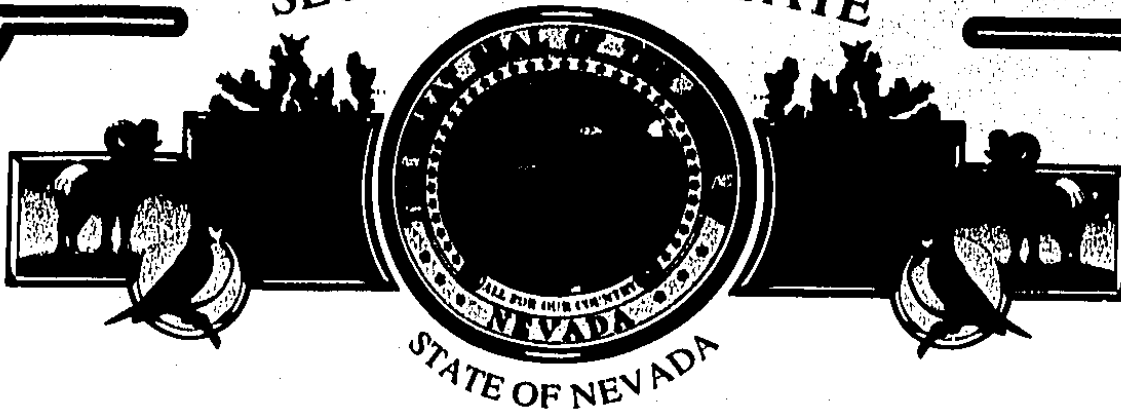
13. 

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

14. ERIC D. BROWN - PRESIDENT

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

SECRETARY OF STATE

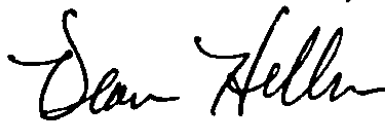


CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **DIGITAL NETWORK SERVICES, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith, is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, this 16th day of November, 1995.



Secretary of State

By Jennille Shuemaker

Certification Clerk



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