

F96000002873

Requester's Name

Address

Nowalsky & Bronston, L.L.P.
Attorneys at Law
3900 N. Causeway Blvd., Suite 1275
Metairie, LA 70002

#

Office Use Only

MENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) _____
2. Long Distance Network, Inc. (Corporation Name) (Document #) 900001853849
-06/06/96--01082--015
****138.00 ****138.00
3. _____ (Corporation Name) (Document #) _____
4. _____ (Corporation Name) (Document #) _____

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

96 JUN 6 AM 11:43

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2/9/96

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**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. Long Distance Network, 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. Texas
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. March 3, 1989
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon acceptance of this application
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 1600 Promenade Center, Ste. 1510
Richardson, Texas 75080
(Current mailing address)
8. Sale of long distance telecommunications services.
(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:**

 Name: NRAI Services, Inc.

 Office Address: 526 E. Park Avenue
Tallahassee, Florida, 32301
(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.

NRAI Services, Inc.
By: Charles A. Coyle
(Registered agent's signature)
Charles A. Coyle - 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN - 6 AM 11:43

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jack W. Matz, Jr.
Address: 1600 Promenade Center, Ste. 1510
Richardson, Texas 75080
Vice Chairman: Paul Miller
Address: 1600 Promenade Center, Ste. 1510
Richardson, Texas 75080
Director: J. David Darnell
Address: 1600 Promenade Center, Ste. 1510
Richardson, Texas 75080
Director: Terry Houston
Address: 1600 Promenade Center, Ste. 1510
Richardson, Texas 75080

B. OFFICERS

President: Paul R. Miller
Address: 1600 Promenade Center, Ste. 1510
Richardson, Texas 75080
Vice President: J. Darnell David
Address: 1600 Promenade Center, Ste. 1510
Richardson, Texas 75080
Secretary: John Q. Ebert
Address: 1600 Promenade Center, Ste. 1510
Richardson, Texas 75080
Treasurer: J. Darnell David
Address: 1600 Promenade Center, Ste. 1510
Richardson, Texas 75080

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)

Paul Miller President

14.

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



The State of Texas

SECRETARY OF STATE

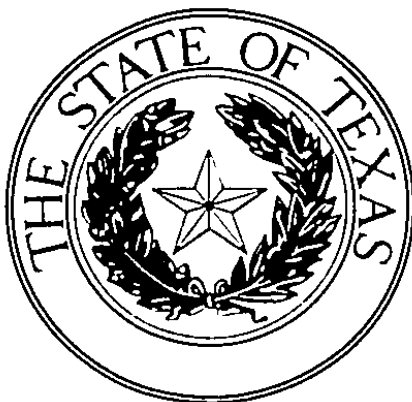
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

LONG DISTANCE NETWORK, INC.
CHARTER NO. 1106822-0

were filed in this office and a certificate of incorporation was issued on
MARCH 3, 1989;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 6 AM 11:43



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on May 28, 1996.*

1087.

Antonio O. Garza, Jr.
Secretary of State

DEM