

# F9600004363

Director's Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Caprock Communications Corp  
 City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_  
 2 Galleria Tower, #1925, LB-46, 1345-1st St  
 Dallas TX 75240

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. Caprock Communications Corp (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

000001881580  
 -07702796--01090--003  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00  
 1296-13993

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of State

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 96 AUG 26 AM 4:41

FILED

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

Examiner's Initials	_____
---------------------	-------



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 3, 1996

CAPROCK COMMUNICATION CORP  
2 GALLERIA TWR #1925, LB-46, 13455 NOEL  
DALLAS, TX 75240

SUBJECT: CAPROCK COMMUNICATION CORPORATION  
Ref. Number: W96000013993

We have received your document for CAPROCK COMMUNICATION CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 996A00032730

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. CapRock Communications Corp.  
(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 3. 75-2361414  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 30, 1991 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. (See sections 007.1501, 007.1502, and 017.155, F.S.)

7. 2 Galleria Tower, Suite 1925, LB-46, 13455 Noq1 Rd.  
Dallas, Texas 75240  
(Current mailing address)

8. Provision 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: Corporation Service Company

Office Address: 120 Hays Street

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.*

By: Kelly A. Howley Kelly A. Howley, Asst. Sec.  
(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.

96 AUG 26 AM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: Jere W. Thompson, Jr.  
Address: 2 Galleria Tower, Ste. 1925, LB-46, 13455 Noel Rd.  
Dallas, Texas 75240

Vice Chairman: Jere W. Thompson  
Address: 2 Galleria Tower, Ste. 1925, LB-46, 13455 Noel Rd.  
Dallas, Texas 75240

Director: Timothy Rogers  
Address: 2 Galleria Tower, Ste. 1925, LB-46, 13455 Noel Rd.  
Dallas, Texas 75240

Director: Mark Langdale  
Address: 2 Galleria Tower, Ste. 1925, LB-46, 13455 Noel Rd.  
Dallas, Texas 75240

B. OFFICERS

Addendum Attached

President: Jere W. Thompson, Jr.  
Address: 2 Galleria Tower, Ste. 1925, LB-46, 13455 Noel Rd.  
Dallas, Texas 75240

Exec. Vice President: Timothy Rogers  
Address: 2 Galleria Tower, Ste. 1925, LB-46, 13455 Noel Rd.  
Dallas, Texas 75240

Secretary: Timothy Terrell  
Address: 2 Galleria Tower, Ste. 1925, LB-46, 13455 Noel Rd.  
Dallas, Texas 75240

Treasurer: Timothy Terrell  
Address: 2 Galleria Tower, Ste. 1925, LB-46, 13455 Noel Rd.  
Dallas, Texas 75240

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. Jere W. Thompson, Jr., President  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 AUG 26 AM 4:41

FILED

ADDITIONAL DIRECTORS

Timothy Terrell  
Director  
2 Galleria Tower, 13455 Noel Rd.  
LB-46, Suite 1925  
Dallas, Texas 75240

Scott Roberts  
Director  
2 Galleria Tower, 13455 Noel Rd.  
LB-46, Suite 1925  
Dallas, Texas 75240

FILED  
95 AUG 26 AM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

**CAPROCK COMMUNICATIONS CORP.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

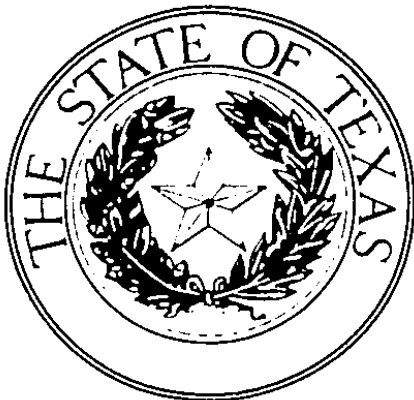
56 AUG 26 AM 4:41

FILED

were filed in this office and a certificate of incorporation was issued on

**JANUARY 30, 1991;**

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



*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 February 26, 1996.*

Antonio O. Garza, Jr.  
Secretary of State

PH