

F96000004636

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Connex Communication, 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:

600001947206
-09/13/96--01055--007
*****78.75 *****78.75

Stephen H. Jones
(Name of Person)

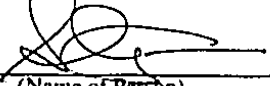
Connex Communication, Inc.
(Firm/Company)

5800 ONE PERKINS PLACE, STE 510
(Address)

BATON ROUGE, LA 70808
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 10 PM 1:54
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Should you need to call someone concerning this matter, please call:


(Name of Person)
STEPHEN H. JONES
Director

at (504) 761-9478
(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

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904 487 6014

P. 002

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. Conney Communications, 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. Louisiana, East Baton Rouge Parish. 72-1330366
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. July 24, 1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Sept 3, 1996
(Date first transacted business in Florida. (See SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Answers First Communications

6089 Johns Rd #6 (Hillsborough County)
TAMPA, FLA 33634
(Current mailing address)

8. Telephone Answering Service
(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 Louisiana, FLA Florida-registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: GAIL D'CONNOR

Office Address: SAME AS ABOVE 6089 Johns Rd #6
Tampa FL 33634

10. Registered agent's acceptance: _____, Florida, _____ (Zip Code)

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.

Gail O'Connor

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: Stephen M Toups

Address: 5800 ONE PERKINS PLACE, STE 5.10
BATON ROUGE, LA 70808

Vice Chairman: Henry J. Mills

Address: SAME AS ABOVE

Director: Michael T. Breaux

Address: S.A. ABOVE

Director: STEPHEN H. JONES

Address: SAME AS ABOVE

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

President: Stephen M Toups

Address: SAME AS ABOVE

Vice President: Henry J Mills

Address: _____

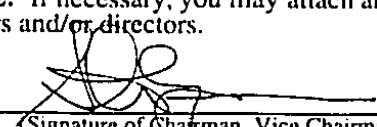
Secretary: Michael T. Breaux

Address: _____

Treasurer: Michael T. Breaux

Address: _____

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. Stephen H. Jones
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA

State of Louisiana

Box McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
a copy of the Articles of Incorporation and Initial Report
of

CONNEX COMMUNICATIONS, INC.

Domiciled at Baton Rouge, Louisiana, Parish of East Baton
Rouge,

A corporation organized under the provisions of R.S. 1950
Title 12, Chapter 1, as amended,

By Act before a Notary Public in and for the Parish of East
Baton Rouge, State of Louisiana, on July 24, 1996, the date
when corporate existence began,

Was filed and recorded in this office on July 24, 1996, in
the Record of Charters Book 345,

And all fees having been paid as required by law, the
corporation is authorized to transact business in this
State, subject to the restrictions imposed by law, including
the provisions of R. S. 1950, Title 12, Chapter 1, as
amended.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on.*

July 24, 1996

Box McKeithen

MPE

Secretary of State



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