

Document Number Only  
**F96000004712**

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

Matrix Telecommunications, Inc.

FILED  
96 SEP 13 PM 1:43  
TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit     | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                 |
| <input type="checkbox"/> NonProfit             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                   |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                  |
| <input checked="" type="checkbox"/> Foreign    | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.         |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Reinstatement         | <input type="checkbox"/> CUS                    |   |
| <input type="checkbox"/> Certified Copy        |   |   |
| <input type="checkbox"/> Call When Ready       | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30             |
| <input checked="" type="checkbox"/> Walk In    | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up     |
| <input type="checkbox"/> Mail Out              |   |   |

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| W.P. Verifier     |

9/13

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Matrix Telecommunications, 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. 75-2666419  
(FEI number, if applicable)
4. August 1, 1996  
(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 817.156, F.S.))
7. 8721 Airport Freeway, North Richland Hills, Texas 76180  
(Current mailing address)
8. Provider of 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: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

**MICHAEL E. JONES**

**ASSISTANT SECRETARY**

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: see attached list of directors

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

B. OFFICERS

President: see attached list of officers

Address: \_\_\_\_\_

\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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

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

14. Ray Watson, President  
(Typed or printed name and capacity of person signing application)

FILED  
96 SEP 13 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICERS OF  
MATRIX TELECOMMUNICATIONS, INC.

---

Raymond S. Waters, Jr.  
**President**  
8721 Airport Freeway  
North Richland Hills, Texas 76180

Joe Renteria  
**Vice President**  
8721 Airport Freeway  
North Richland Hills, Texas 76180

Virginia A. Baker  
**Vice President and Treasurer**  
8721 Airport Freeway  
North Richland Hills, Texas 76180

Gary L. Friedman  
**Secretary**  
8721 Airport Freeway  
North Richland Hills, Texas 76180

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96 SEP 13 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIRECTORS OF  
MATRIX TELECOMMUNICATIONS, INC.

---

Raymond S. Waters, Jr.  
**Director**  
8721 Airport Freeway  
North Richland Hills, Texas 76180

Ronald Jensen  
**Director**  
8721 Airport Freeway  
North Richland Hills, Texas 76180

Gary L. Friedman  
**Director**  
8721 Airport Freeway  
North Richland Hills, Texas 76180

E. Scott Crist  
**Director**  
8721 Airport Freeway  
North Richland Hills, Texas 76180

Howard Neckowitz  
**Director**  
533 Airport Blvd.  
Suite 525  
Burlingame, CA 94010

FILED  
96 SEP 13 PM 1:43  
TALLAHASSEE, FLORIDA  
SECRET



# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

MATRIX TELECOMMUNICATIONS, INC.  
CHARTER NO. 1409331

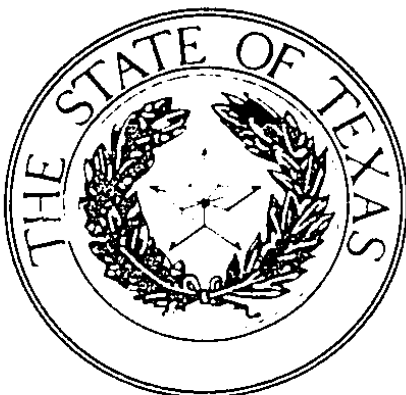
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP 13 PM 1:43

FILED

were filed in this office and a certificate of incorporation was issued on  
AUGUST 1, 1996;

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 September 10, 1996.*

*Antonio O. Garza, Jr.*

Antonio O. Garza, Jr.  
Secretary of State

DAE

Document Number Only

F96000004712

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002207452--8

-06/10/97--01045--029

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Matrix Telecommunications, Inc.

changing its name to:

Platinum Communications, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merge

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

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| Name              |
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| Document Examiner |
| Updater           |
| Verifier          |
| Acknowledgment    |
| W.P. Verifier     |

CR2E031 (1-89)

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

6-10

Adopt.  
DIBIA 6/20

5

for  
Name  
Change

RECEIVED  
97 JUN 20 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
JUN 10 AM 11:20  
DIVISION OF CORPORATION





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 10, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: MATRIX TELECOMMUNICATIONS, INC.  
Ref. Number: F96000004712

*Platinum Communications*

*cross ref. name: Platinum Communications of Texas, Inc. Inc.*

We have received your document for MATRIX TELECOMMUNICATIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

~~The name and capacity of the person signing the document must be noted beneath or opposite the signature.~~ *Secretary*

✓ The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

✓ Number four of the document must be completed. *5-14-97*

✓ 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) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 097A00031223

*Joy - Please see  
connections + file.*

*6-20-97*

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

*Thanks-  
Tamar*

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**FILED**  
97 JUN 20 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SECTION I (1-3 must be completed)**

1. Matrix Telecommunications, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Texas
3. Date authorized to do business in Florida: September 13, 1996

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

5-14-97

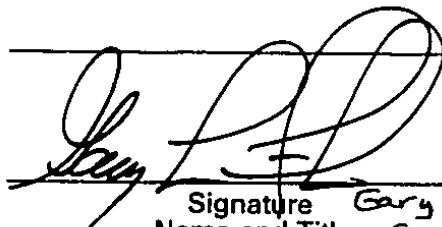
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Platinum Communications, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature Gary Friedman  
Name and Title Secretary

6/2/97

Date

RESOLUTION

CORPORATION ADOPTING A NAME FOR USE  
IN THE STATE OF FLORIDA

I, THE UNDERSIGNED Gary Friedman, DO HEREBY  
CERTIFY THAT THE FOLLOWING IS A TRUE, COMPLETE AND CORRECT COPY OF A  
CERTAIN RESOLUTION OF THE BOARD OF DIRECTORS OF Platinum Communications, Inc., A  
CORPORATION DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF  
Texas, WHICH RESOLUTION WAS DULY ADOPTED AT A DULY  
CALLED MEETING OF THE SAID BOARD, HELD ON June 16 19 97, A  
QUORUM BEING PRESENT, AND IS SET FORTH IN THE MINUTES OF THE SAID MEETING;  
THAT I AM THE KEEPER OF THE CORPORATE SEAL AND OF THE MINUTES AND RECORDS  
OF THIS CORPORATION; AND THAT THE SAID RESOLUTION HAS NOT BEEN RESCINDED  
OR MODIFIED:

"RESOLVED THAT Platinum Communications, Inc.,  
ORGANIZED AND EXISTING IN THE STATE OF Texas,  
HEREBY ADOPTS THE NAME Platinum Communications of Texas, Inc.  
FOR USE IN THE STATE OF FLORIDA FOR ALL PURPOSES; AND  
FURTHER RESOLVED THAT THE OFFICERS OF THE CORPORATION  
ARE AUTHORIZED AND DIRECTED TO TAKE ALL STEPS THAT THEY  
DEEM NECESSARY AND APPROPRIATE TO QUALIFY THE CORPORATION  
TO DO BUSINESS WITHIN THE STATE OF FLORIDA UNDER THE NAME  
OF Platinum Communications of Texas, Inc.; AND  
RESOLVED FURTHER THAT ALL ACTIVITIES AND BUSINESS OF THE  
CORPORATION WITHIN THE STATE OF FLORIDA SHALL BE CARRIED  
OUT UNDER THE NAME Platinum Communications of Texas, Inc.  
."

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED  
THE SEAL OF THE SAID CORPORATION, ON THIS THE 16th DAY OF  
June 19 97.

  
Gary Friedman



# The State of Texas

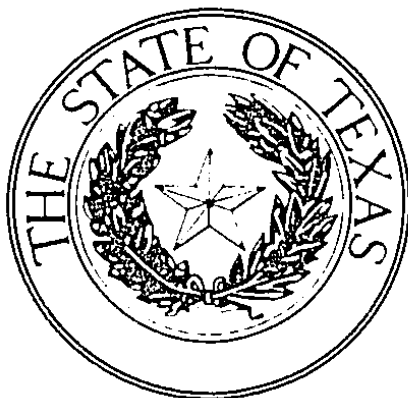
## SECRETARY OF STATE

**I, ANTONIO O. GARZA, JR., Secretary of the State of Texas, DO HEREBY CERTIFY** that according to the records of this office for **PLATINUM COMMUNICATIONS, INC.**, Articles of Incorporation were filed in this office and a certificate of Incorporation was issued on **AUGUST 1, 1996** under its initial name of **MATRIX TELECOMMUNICATIONS, INC.** as set forth in that instrument.

**IT IS FURTHER CERTIFIED** that according to the records of this office Articles of Amendment were filed in this office on **MAY 14, 1997**, changing the corporate name from **MATRIX TELECOMMUNICATIONS, INC.** to **PLATINUM COMMUNICATIONS, INC.**

**IT IS FURTHER CERTIFIED** that no certificate of dissolution has been filed and 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 May 14, 1997.*



*1077.*

Antonio O. Garza, Jr.  
Secretary of State

DAE

Document Number Only

F9600000471Z

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

600002232946---4  
-07/08/97-01066---006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Platinum Communications, Inc.*  
*Change to: MICOMM Services, Inc.*

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☒ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name Filing  
☐ CUS  
☐ After 4:30  
☒ Pick Up

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| Document Examiner | ADH    |
| Updater           | ADH    |
| Verifier          | ADH    |
| Acknowledgment    | ADH    |
| W.P. Verifier     | ADH    |

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7-8-97

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97 JUL -8 PM 1:09  
FILED  
TALLAHASSEE, FL 32301  
97 JUL -9 PM 12:11  
DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

July 8, 1997

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301

**SUBJECT: PLATINUM COMMUNICATIONS OF TEXAS, INC.**  
**Ref. Number: F96000004712**

We have received your document for PLATINUM COMMUNICATIONS OF TEXAS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please type in d/b/a in Florida PLATINUM COMMUNICATIONS OF TEXAS, INC. on line 1.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 697A00035259

*Gary Friedman*  
*Secretary*

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**SECTION I (1-3 must be completed)**

1. ~~Platinum Communications, Inc. d/b/a Platinum Communications of Texas, Inc.~~  
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Texas

3. Date authorized to do business in Florida: September 13, 1996

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

May 14, 1997

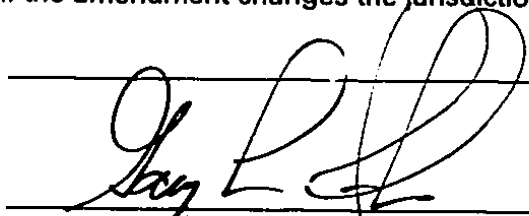
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

MICOMM Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature  
Name and Title  
Gary Friedman, Secretary

6/6/97

Date



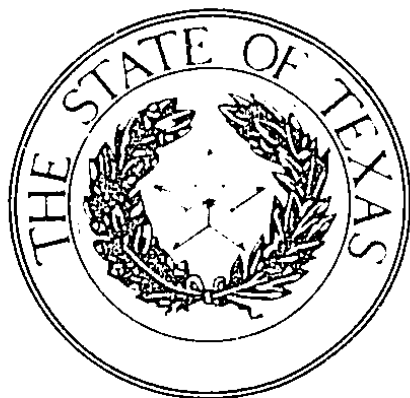
# The State of Texas

## SECRETARY OF STATE

**I, ANTONIO O. GARZA, JR., Secretary of the State of Texas, DO HEREBY CERTIFY** that according to the records of this office Articles of Amendment were filed in this office on **MAY 14, 1997**, changing the corporate name from **PLATINUM COMMUNICATIONS, INC.** to **MICOMM SERVICES, INC.**

**IT IS FURTHER CERTIFIED** that no certificate of dissolution has been filed and 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 May 15, 1997.*



*Antonio O. Garza, Jr.*

DEE

Antonio O. Garza, Jr.  
Secretary of State