

F96000005174

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CST Corp dba
(Name of corporation - must include suffix)

100001954831
-09/24/96--01113--018
*****70.00 *****70.00

Dear Sir or Madam:

W96-20135

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:

Lisa Foster
(Name of Person)

CST Corp
(Firm/Company)

12835 E. Alapaha Road, Tower 1, Suite 500
(Address)

Englewood, CO 80110
(City/State/Zip)

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

Lisa Foster at (303) 708-1000
(Name of Person) (Area Code & Daytime Telephone Number)

mtm

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

September 25, 1996

LISA FESTER
CSI CORP
12835 E ARAPAHOE RD, TOWER 1, STE 500
ENGLEWOOD, CO 80112

SUBJECT: FLORIDA CSI CORP
Ref. Number: W96000020135

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

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 496A00044110

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Roy B. Ramirez (Name), do hereby certify

that this Resolution of the Board of Directors of CSI Corp

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Colorado

was duly adopted on October 1, 19

Be it resolved, that CSI Corp (Corporate Name)

organized and existing in the State of Colorado, hereby adopts the name

Colorado CSI Corp for use in Florida.

Dated: 10/2/96

Signature of either Chairman, Vice Chairman or any officer

Roy Ramirez / 10/2/96

Type or print name

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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. CST Corp. dba
(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. Colorado 3. 84-1888159
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/19/93 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Estimated 11/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. 18835 E. Asaphoe Road Tower 1 Suite 500
Englewood Co 80110
(Current mailing address)

8. Reseller of home Distance Telephone 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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida, 33304
(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.
C T Corporation System

By Marcia J. Sunahara
(Registered agent's signature)
Marcia J. Sunahara, Assistant Vice President

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: _____

Address: _____

Director
Vice Chairman: Ray Ramirez

Address: 9936 Blackhurst Circle

Highlands Ranch, CO 80121

Director: Ramon Ramirez

Address: 10090 W. Branguady Ave

Littleton, Co 80127

Director: Yamir O'Steen

Address: 7005 Cook way

Littleton, Co 80122

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

President: Ray Ramirez

Address: See above

Vice President: _____

Address: _____

Secretary: Ramon Ramirez

Address: See above

Treasurer: Ramon Ramirez

Address: See above

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

13. [Signature] / PRESIDENT
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ray Ramirez / PRESIDENT
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

CSI CORP
(COLORADO CORPORATION)

file # 931041209 was filed in this office on APRIL 19, 1993, and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: AUGUST 12, 1996

Victoria Buckley

SECRETARY OF STATE

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