

CT CORPORATION SYSTEM				
Requestor's Name 660 East Jefferson St	reet			
Address Tallahassee, FL 3230	1 222-1092		6000023418 -11/07/9701	
City State Zip	Phone		*****70.00	*****70.00
CORPORAT	ION(S) NAME		W97-2541	()
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() Limited Liability Co	() Dissolution	on/Withdrawal	() Mark 8	SEC.
() Limited Partnership () Reinstatement	() Annual R () Reservat		() Other UCC FEL () Change of R. & () Fic. Name	ing File
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Document Examiner	MOV 07	1997	FILE STAMPED	
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Verifier	-		*	
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 10, 1997

CT CORPORATION SYSTEM

SUBJECT: CONFIDENTIAL COMMUNICATIONS CONSULTANTS, INC.

Ref. Number: W97000025411

We have received your document for CONFIDENTIAL COMMUNICATIONS CONSULTANTS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 (850) 487-6095.

Jennifer Sindt Document Examiner

Letter Number: 697A00054079

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:

(Name of corporation: abbreviations of like in	munications Consultants, Inc. must include the word "INCORPORATED", "COMPANY", "COR nport in language as will clearly indicate that it is a corporation in contained in the name at present.)	PORATION", or words of stead of a natural person)
2. Louisiana (State or country unde		1184961 El number, if applicable)	
4. August 16, 1990 (Date of incorpor	5. Perpetual ation) (Duration: Year corp. will cease	to exist or "perpetual")	
·	qusiness in Florida. (See Sections 607, 1501, 607, 1502, and 617, 1	98 JAN 29	DIVISION
7. 860 Jupiter Parl	k Drive, #5, Jupiter, Florida 33468	N	
	(Current mailing address)	PH 2:	A BESTO
	vices related to historical data and information tion authorized in home state or country to be camed out in the s	i. <u> </u>	TIGHES
9. Name and street ac	ddress of Florida registered agent:		
Name:	H. Keith Melton		
Office Address:	880 Jupiter Park Drive, #5		
	Jupiter Park Florida, 33468 (Zip Code)		
designated in this application for the complex of t	acceptance: egistered agent and to accept service of process for the above st ation. I hereby accept the appointment as registered agent and a with the provisions of all statutes relative to the proper and compl ad accept the obligation of my position as registered agent.	gree to act in this capac	ity. I
	14c nuclos		
	(Registered agent's signature) (Officer)	±	
	H. Keith Melton		
(FL - 2189 - 11/16/94)	(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:

Ą.	DIRECTORS
	Chairman: H.K. Melton
	Address: <u>880 Jupiter Park Drive, #5</u>
	Jupiter, Florida 33468
	Vice Chairman:
	Address:
	Director Wallace Melton
	Address: 880 Jupiter Park Drive, #5
	Jupiter, Florida 33468
	Director:
	Address:
В.	OFFICERS
	President: H.K. Melton
	Address: 880 Jupiter Park Drive. #5
	Jupiter, Florida 33468
	Vice President: Wallace Melton
	Address: 880 Jupiter Park Drive, #5
	Jupiter, Plorida 33468
	Secretary: Wallace Melton
	Address: 880 Jupiter Park Drive, #5

Jupiter, Florida 33468

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Treasurer:	H. K. Melton
Address:	880 Jupiter Park Drive, # 5
	Jupiter Fark, Florida 33468
NOTE: If necessary, you rand/or directors.	may attach an addendum to the application listing additional officers
13. Ha Meyor	·
(Signature of Chairman, application)	Vice Chairman, or any officer listed in number 12 of the
14. H.K. Melton, Presiden	
(Typed or printed name	and capacity of person signing application)

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As Secretary of State, of the State of Louisiana, I do hereby Cerlify that

CONFIDENTIAL COMMUNICATIONS CONSULTANTS, INC.

A LOUISIANA corporation domiciled at SHREVEPORT,

Filed charter and qualified to do business in this State on August 23, 1990,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of state is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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,

January 26, 1998

BBE 34362426D Secretary of State

