

F980000002276

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: BUY-TEL COMMUNICATIONS, 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:

6000002495756--9  
-04/21/98--01091--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CLYDE D. AUSTIN  
(Name of Person)

BUY-TEL COMMUNICATIONS, INC.  
(Firm/Company)

6409 Colleyville Blvd.  
(Address)

Colleyville, TX 76034  
(City/State/Zip)

FILED  
98 APR 21 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Clyde D. Austin at ( 817 ) 488-6533  
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section  
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

4/22/98

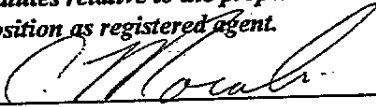
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. BUY-TEL 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. TEXAS  
(State or country under the law of which it is incorporated)
3. 75-2733879  
(FEI number, if applicable)
4. November 7, 1997  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON COMMISSION'S APPROVAL  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 1170  
Colleyville, TX 76034  
(Current mailing address)
8. Resell of local exchange telecommunication services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: C.T. Corporation System  
Office Address: 1200 South Pine Island Rd.  
Plantation, Florida, 33324  
(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.*

  
(Registered agent's signature)

**C. Morales**  
Special Asst. Secretary

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**FILED**  
98 APR 21 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

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

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

**FILED**

**98 APR 21 AM 9:09**

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

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

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Director: Clyde D. Austin

Address: 6409 Colleyville Blvd.

Colleyville, Texas 76034

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

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

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

President: Clyde D. Austin

Address: 6409 Colleyville Blvd.

Colleyville, Texas 76034

Vice President: Cheryl Austin

Address: 6409 Colleyville Blvd.

Colleyville, Texas 76034

Secretary: Mary Beth Austin

Address: 6409 Colleyville Blvd.

Colleyville, Texas 76034

Treasurer: Mary Beth Austin

Address: 6409 Colleyville Blvd.

Colleyville, Texas 76034

**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. Clyde D. Austin, President

(Typed or printed name and capacity of person signing application)



**FILED**  
98 APR 21 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**BUY-TEL COMMUNICATIONS, INC.**  
File No. 1466576

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently 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 4, 1998.*

Alberto R. Gonzales  
Secretary of State

BAM