

F9 800000 2901
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CommuniGroup 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:

Charles Shearer
(Name of Person)
CommuniGroup Inc
(Firm/Company)
P.O.Box 940
(Address)
Jackson MS 39205
(City/State/Zip)

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

Charles Shearer at (601) 353-9118
(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

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. CommuniGroup 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. MS 3. 64-0658910
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1982 5. Perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 1998
 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 940
Jackson, MS 39205
 (Current mailing address)

8. Long Distance
 (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: CT Corporation System
 Office Address: 1200 South Pine Island Road
Plantation 33324
Florida
 (Zip code)

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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.

Vicky Goldstein
 (Registered agent's signature) VICKY GOLDSTEIN
SPECIAL ASSISTANT 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)

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

Chairman: Robert Chafin
Address: 133 Isle of Venice Apt #2 Ft Lauderdale FL 33301

Vice Chairman: Joseph Fail
Address: 27 S Second St Bay Springs, MS 39422

Director: Nancy W. Fail 27 S Second St Bay Springs, MS 39422
Address: Brandi S. Fail 27 S Second St Bay Springs, MS 39422

Director: Walter Frank
Address: 4565 Cathedral Drive Dallas TX 75214

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

President: Robert Chafin
Address: 133 Isle of Venice Apt #2 Ft Lauderdale, FL 33301

Vice President: James Moffat 700 S West St Jackson, MS 39201
Address: Walter Frank 4565 Cathedral Drive Dallas, TX 75214
Robert Healea 236 East Capitol Jackson, MS 39225

Secretary: Joseph Fail
Address: 27 S Second St Bay Springs, MS 39422

Treasurer: Joseph Fail
Address:

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

13. James N. C. Moffat
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James Moffat Executive VP
(Typed or printed name and capacity of person signing application)

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on December 28, 1981 the state of Mississippi issued a Charter/Certificate of Authority to:

COMMUNIGROUP, INC.

That the state of incorporation is MISSISSIPPI.

THAT THE PERIOD OF DURATION IS 99 YEARS.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

Given under my hand
and seal of office
May 12, 1998



ERIC CLARK,
Secretary of State



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