# F9900000879

Qualification/Tax Lien Section To: Division of Corporations StellaCom, 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 ail correspondence concerning this matter to the following: Bob Carter (Name of Person) StellaCom, Inc. (Firm/Company) 2995 LBJ Freeway, Ste 200 (Address) Dallas, TX 75234 (City/State/Zip) Should you need to call someone concerning this matter, please call: W98-26464 Bob Carter - Controller 241-1330 (Area Code & Daytime Telephone Number) (Name of Person)

#### **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



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 24, 1998

BOB CARTER STELLACOM, INC. 2995 LBJ FREEWAY, STE 200 DALLAS, TX 75234

SUBJECT: STELLACOM, INC. Ref. Number: W98000026464

We have received your document for STELLACOM, INC. and your check(s) totaling \$87.50. 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) 487-6097.

Michael Mays Document Specialist

Letter Number: 898A00056271

PIN SECTION OF STATE

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

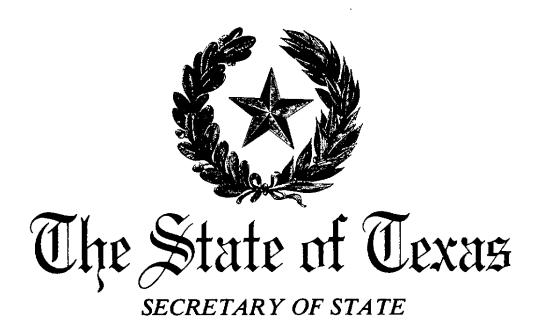
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Tex		74-2420463		
	y under the law of which it is inco 14/86	Perpetual 5.		-
	te of incorporation) /01/98	(Duration: Year corp. will cease to exist or "perpet	ual")	_
2	st transacted business in Florida.) ( 995 LBJ Freeway, Ste 200 allas, TX 75234	SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	99 FEB 16	
<u> </u>		t mailing address)	A.	-:\c\ -:\c\
Video	Production, Post Produc	ction, Engineering	8: 11	STATE
	(b) or vorportuous domination in the	ome state or country to be carried out in state of Florida)		
ame and st	reet address of Florida registe Peter H. Satterlee	red agent: (P.O. Box or Mail Drop Box NOT acceptabl	e) -	
Name:		<u>···········</u> — · · · <del>-</del> · · · · · · · · · · · · · · · · · · ·	e) -	
	Peter H. Satterlee	<u>···········</u> — · · · <del>-</del> · · · · · · · · · · · · · · · · · · ·	e)	

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.

10.37	1 11 0 00 1/ 11 1 10 10	•
12. Names and	1 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)	
A. DIRECTO	RS (Street address only - P.O. Box NOT acceptable)	
Chairman:	Benjamin C. Bell	45
Address:	4049 Purdue	
	Dallas, TX 75225	
Vice Chairman:	Bruce Manley	
Address:	725 Skippack Pike # 305	
	Blue Bell, PA 19422	·
Director:	Marshall Bryant	
Address:	1.Tonto Street	
	Grand Canyon, AZ 86023	
Director:		***
Address:		
		<u> </u>
B. OFFICER	S (Street address only - P.O. Box NOT acceptable)	STANT 9 FEB
President: Be	enjamin C. Bell	
Address: 40	049 Purdue	- <del> </del>
Da	allas, TX 75225	8 25
Vice President:	Bruce Manley	
Address:	725 Skippack Pike # 305	
	Blue Bell, PA 19422	
Secretary: B	Benjamin C. Bell	
Address: 4	4049 Purdue	
D	Dallas, TX 75225	
Treasurer: B	Benjamin C. Bell	4.
Address: 4	+049 Purdue	
D	Dallas, TX 75225	
NOTE: If nece	essary, you may attach an addendum to the application listing additional officers and/or direct	
13.	Suyanin C. Falk.	
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application	on)

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

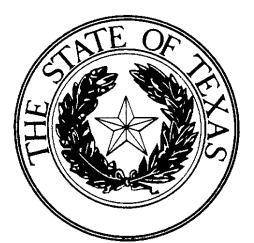


IT IS HEREBY CERTIFIED that Articles of Incorporation of

STELLACOM, INC. File No. 793505-00

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.

TARY OF STATE



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 January 25, 1999.

Secretary of State