

F00000005401

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Adminisource Communications, Inc.
(Name of corporation - must include suffix)

MJH

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:

Don Roberts

(Name of Person)

Adminisource Communications, Inc.

(Firm/Company)

P.O. Box 113060

(Address)

Carrollton, TX 75011-3060

(City/State and Zip code)

For further information concerning this matter, please call:

Don Roberts

(Name of Person)

at (972) 389-1107

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

700003403217--0
-09/25/00-01132-009
*****78.75 *****78.75

00 SEP 25 PM 3:32

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. Adminisource 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 3. 75-2734871
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/20/1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1100 Valwood Parkway Suite 114 Carrollton, TX 75006
(Principal office address)
P.O. Box 113060 Carrollton, TX 75011-3060
(Current mailing address)
8. Business services to include transaction based communications including printing and mailing. Computer processing
(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: Capitol Corporate Services, Inc.
Office Address: 1333 North Duval Street
Tallahassee, Florida 32303
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 25 PM 3:32

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.

Dulanie Case, asst. sec.

(Registered agent's signature)

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 business addresses of officers and/or directors:

SEE ATTACHED LISTING

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Dennis Magill*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DENNIS MAGILL PRES.

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

AdminiSource Communications, Inc.
Schedule of Principal Officers and Directors

Title	Name	Address
President	Dennis S. Magill	1515 Shannon Place Carrollton, TX 75006
Vice President and Secretary	Edward K. Lo	3804 Morning Dove Dr. Plano, TX 75025
Vice President	Michael J. Knoll	2937 Shelby Dallas, TX 75219
Vice President	Jonathan F. Young	4005 Crestwood Drive Carrollton, TX 75007
Vice President	Douglas S. Webster	2283 Hidden Valley Howell, MI 48843

All of the officers listed above are also Directors of the company.



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

ADMINISOURCE COMMUNICATIONS, INC.
File No. 1468462-0

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
Austin, Texas on September 7, 2000.*



 DLM

Elton Bomer
Secretary of State