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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110430000714
Phone : (850)222-1173
Fax Number : (850)224-1640

000715.85518

FOREIGN PROFIT/NONPROFIT CORPORATION

20/20 COMMUNICATIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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Handwritten signature/initials

To: The Florida Dept. of State
Subject: 000715.85518

From: Ashley Smith

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4/22/2008 11:24

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Florida Dept of State



April 22, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: 20/20 COMMUNICATIONS, INC.
REF: W08000020265

* please re-file once
cancellation of LP
w/ same name has
been filed *

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000103227
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TALLAHASSEE, FLORIDA
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**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. 20/20 Communications, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 26-2002404
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/05/2008 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3575 Lone Star Circle, Suite 300, Fort Worth, Texas 76177
(Principal office address)

(Current mailing address)

8. Sales and Marketing
(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 NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331
(City) (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.

NRAI Services, Inc.



(Registered agent's signature) Char McAdow, 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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Bary Millay

Address: 3575 Lone Star Circle, Ste. 300, Fort Worth, TX 76177

Vice Chairman: _____

Address: _____

Director: William Rowland,

Address: 3575 Lone Star Circle, Ste. 300, Fort Worth, TX 76177

Director: Jason Green

Address: 3575 Lone Star Circle, Ste. 300, Fort Worth, TX 76177

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

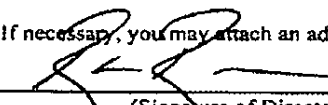
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. Brian Burleson Chief Operating Officer _____
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Florida - - Application for Certificate of Authority
Entity: 20/20 Communications, Inc.
Attachment Title: Officers

Name	Title	Address
Vacant	President	
Barry Millay	Secretary	3575 Lone Star Circle, Ste. 300 Fort Worth, TX 76177
Vacant	Treasurer	
Prescott Ashe	Vice President	3575 Lone Star Circle, Ste. 300 Fort Worth, TX 76177
Prescott Ashe	Assistant Secretary	3575 Lone Star Circle, Ste. 300 Fort Worth, TX 76177
Barry Millay	CEO	3575 Lone Star Circle, Ste. 300 Fort Worth, TX 76177
Brian Burleson	Chief Operating Officer	3575 Lone Star Circle, Ste. 300 Fort Worth, TX 76177
William Rowland,	Co-President	3575 Lone Star Circle, Ste. 300 Fort Worth, TX 76177
Jason Green	Co-President	3575 Lone Star Circle, Ste. 300 Fort Worth, TX 76177

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "20/20 COMMUNICATIONS, INC." IS DOLY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "20/20 COMMUNICATIONS, INC." WAS INCORPORATED ON THE FIFTH DAY OF FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6508076

DATE: 04-08-08

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