

Division of Corporations  
**F11000003716**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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H11000225323ABCT

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**The Hamilton Telephone Company**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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SEP 15 2011

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** The Hamilton Telephone Company  
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," or "Certificate of Good Standing" 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:

Jerry Petermann  
Name of Person

---

The Hamilton Telephone Company  
Firm/Company

---

1001 12th St  
Address

---

Aurora, NE 68818  
City/State and Zip code

---

jerry.petermann@hamiltontel.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerry Petermann at ( 402 ) 694-5101  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

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.

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1. The Hamilton Telephone Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Nebraska 3. 47-0181440  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 11, 1901 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1001 12th St, Aurora, NE 68818  
(Principal office address)

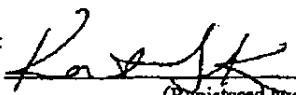
1001 12th St, Aurora, NE 68818  
(Current mailing address)

8. Telecommunication relay 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 NOT acceptable)

Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*

C T Corporation System  
By:  **Katie Szramek**  
Assistant Secretary  
(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.

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

**A. DIRECTORS**

Chairman: Phillip C. Nelson

Address: 1001 12th St

Aurora, NE 68818

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

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

Director: Nancy K. Nelson

Address: 1001 12th St

Aurora, NE 68818

Director: James E. Nelson

Address: 1001 12th St

Aurora, NE 68818

**B. OFFICERS**

President: Phillip C. Nelson

Address: 1001 12th St

Aurora, NE 68818

Vice President: John Nelson

Address: 1001 12th St

Aurora, NE 68818

Secretary: Betty Van Luchene

Address: 1001 12th St, Aurora, NE 68818

Treasurer: Betty Van Luchene

Address: 1001 12th St, Aurora, NE 68818

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

13. Betty Van Luchene, Secretary  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Betty Van Luchene, Secretary  
(Typed or printed name and capacity of person signing application)

**Addendum to Application by Foreign Corporation for Authorization to Transact  
Business in Florida**

**Name of Applicant: The Hamilton Telephone Company  
(Line 12, continuation)**

**A. Directors**

**Director: John Nelson  
Address: 1001 12<sup>th</sup> St, Aurora, NE 68818**

**Director: Betsy Nelson  
Address: 1001 12th St., Aurora, NE 68818**

**Director: Lora Nelson  
Address: 1001 12th St., Aurora, NE 68818**

**Director: Deborah Nelson  
Address: 1001 12<sup>th</sup> St, Aurora, NE 68818**

**Director: Elizabeth Nelson  
Address: 1001 12<sup>th</sup> St, Aurora, NE 68818**

**Director: Jim Nelson  
Address: 1001 12th St., Aurora, NE 68818**

**B. Officers**

**Vice President: James E. Nelson  
Address: 1001 12th St., Aurora, NE 68818**

**Vice President: Nancy K. Nelson  
Address: 1001 12th St., Aurora, NE 68818**

**Assistant Secretary: Gary Warren  
1001 12th St., Aurora, NE 68818**

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STATE OF

NEBRASKA



United States of America, } ss.  
State of Nebraska

Department of State  
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

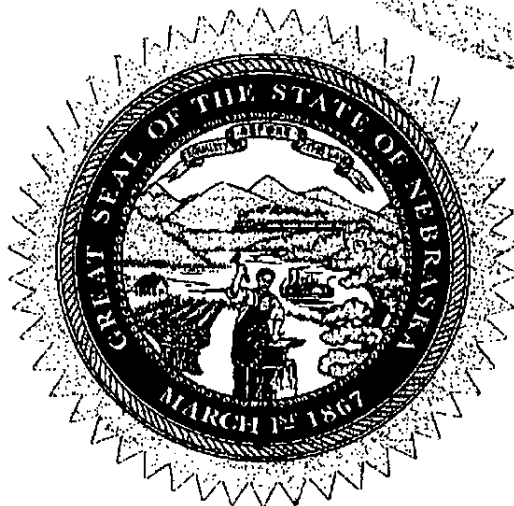
**THE HAMILTON TELEPHONE COMPANY**

was duly incorporated under the laws of this state on June 11, 1901 and do further certify that no occupation taxes assessed are unpaid and no biennial reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof;

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on September 12, 2011.

*John A. Gale*  
SECRETARY OF STATE



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TALLAHASSEE, FLORIDA

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This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.