

F23000006947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

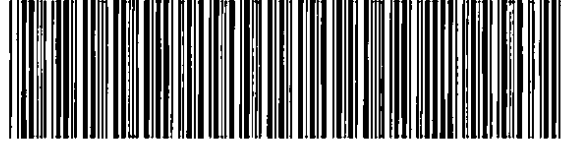
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W23-164592

Office Use Only



700419944957

2023 DEC -8 PM 3:19

RECEIVED

DIVISION OF CORPORATE SERVICES
TALLAHASSEE, FLORIDA

RECEIVED
2023 DEC -8 AM 11:03

DEC 18 2023
K. Brumley



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2023

CT

CORRECTED
Please Allow For
Same File Date

SUBJECT: AT&T ENTERPRISES, INC.
Ref. Number: W23000164592

We have received your document for AT&T ENTERPRISES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The document number of the name conflict is L17000214008.

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) 245-6051.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 123A00028090

RECEIVED
2023 DEC 15 AM 11:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CT CORP
(850) 656- 4724
3558 lakesore Drive
Tallahassee, FL 32312

Date: 12/08/2023

Acc#I20160000072

mic SW

Name:	AT&T Enterprises, Inc.
Document #:	
Order #:	15253406

Certified Copy of Arts & Amend:	<input type="checkbox"/>	
Plain Copy:	<input type="checkbox"/>	
Certificate of Good Standing:	<input type="checkbox"/>	
Certified Copy of	<input type="checkbox"/>	
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:
		Number of Certs:

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **78.75**

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AT&T Enterprises, 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," 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:

Natalie A. Webb

Name of Person

AT&T Inc.

Firm/Company

208 S. Akard St.

Address

Dallas, TX 75202

City/State and Zip code

pf1496@att.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natalie Webb

at (469) 295-2950

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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.

1. AT&T Enterprises, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

AT&T Enterprises Florida, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

4. 11/29/2023 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 208 S. Akard St., Dallas, TX 75202
(Principal office street address)
(Current mailing address, if different)

8. 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 FL 33324
(City) (Zip code)

2023 DEC -8 PM 3:19
FILED

9. 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: Terrie Bates, Asst. Secy
(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Sabrina Sanders
 Vice Chairman Address: 208 S. Akard St.
Dallas, TX 75202
 Director
 President
 Vice President
 Secretary Treasurer
 Other Other

Chairman Name: Darrell Guy
 Vice Chairman Address: 208 S. Akard St.
Dallas, TX 75202
 Director
 President
 Vice President
 Secretary Treasurer
 Other Other

Chairman Name: Jeffrey S. McElfresh
 Vice Chairman Address: 208 S. Akard St.
Dallas, TX 75202
 Director
 President
 Vice President
 Secretary Treasurer
 Other Other

Chairman Name: Jeston B. Dumas
 Vice Chairman Address: 208 S. Akard St.
Dallas, TX 75202
 Director
 President
 Vice President
 Secretary Treasurer
 Other Other

Chairman Name: Paul S. Wilson
 Vice Chairman Address: 208 S. Akard St.
Dallas, TX 75202
 Director
 President
 Vice President
 Secretary Treasurer
 Other Asst. Secretary Other

Chairman Name: Christine D. Wright
 Vice Chairman Address: 208 S. Akard St.
Dallas, TX 75202
 Director
 President
 Vice President
 Secretary Treasurer
 Other Asst. Secretary Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Paul M. Wilson
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Paul M. Wilson, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Delaware


Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AT&T ENTERPRISES, INC." IS DULY 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 SIXTH DAY OF DECEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.




Jeffrey W. Bullock, Secretary of State

2686670 8300

SR# 20234154085

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

Authentication: 204748767

Date: 12-06-23