

**98000000701**

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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2/5/98

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Foreign Qualification

1.) State Communications, Inc  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**600002422016-8**

**-02/05/98--01022--005**

**\*\*\*\*\*70.00 \*\*\*\*\*70.00**

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**W98-2633**

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

6.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**RECEIVED**  
**98 FEB -5 AM 10:19**  
**DIVISION OF CORPORATION**  
**FILED**  
**SECRETARY OF STATE**  
**98 FEB -5 PM 1:58**

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*2/5*

**SPECIAL INSTRUCTIONS**

*"When you need ACCESS to the world"*

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 5, 1998

CORPORATE ACCESS, INC.

SUBJECT: STATE COMMUNICATIONS, INC.  
Ref. Number: W98000002633

We have received your document for STATE COMMUNICATIONS, INC. and your check(s) totaling \$7.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The resolution was signed but it has not been completed.

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: 298A00006662

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -5 PM 1:58

Shaler Houser, Secretary of State Communications, Inc., a corporation duly organized under the laws of the State of South Carolina, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the 4th day of February, 1998.

"RESOLVED, that, inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopt the alternate name STATE PHONE COMPANY for use in transacting business in the State of Florida pursuant to Section 607.1506, Florida Business Corporation Act; and

"FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation Act, and to cause this corporation to use the said alternate name in the transaction of business in the State of Florida."

Shaler Houser

Shaler Houser, Secretary

98 FEB -5 PM 1:58

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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. State 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. South Carolina 3. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 29., 1997 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon acceptance of application  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 200 North Main Street, Ste. 303  
Greenville, South Carolina 29601  
(Current mailing address)

8. sale of telecommunications services  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida, 32301  
(Zip Code)

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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.

By: Charles A. Coyle

(Registered agent's signature)

Charles A. Coyle - 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.

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

A. DIRECTORS

Chairman: Shaler Houser

Address: 200 North Main St., Ste. 303  
Greenville, SC. 29601

Vice Chairman: Charles Houser

Address: 200 North Main St. Ste. 303  
Greenville, SC. 29601

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Russell Powell

Address: 200 North Main Street, Ste. 303  
Greenville, SC. 29601

Vice President: Charles Houser

Address: 200 North Main Street, Ste. 303  
Greenville, SC. 29601

Secretary: Shaler Houser

Address: 200 North Main Street, Ste. 303  
Greenville, SC. 29601

Treasurer: \_\_\_\_\_

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

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

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

14. Shaler Houser Secretary  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
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PROCEEDINGS

# *The State of South Carolina*



## *Office of Secretary of State Jim Miles* **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

***STATE COMMUNICATIONS, INC.,***

a corporation duly organized under the laws of the State of South Carolina on **October 29th, 1997**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

FILED  
SECRETARY OF STATE  
JIM MILES  
98 FEB 5 PM 4:18  
COLUMBIA, S.C.

Given under my Hand and the Great Seal of  
the State at Columbia this 4th day of  
February, 1998.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State