

P95000035287

Bay American Telephones
P. O. Box 7423
Seminole, FL 34645

400001478624
-05/08/95--01037--021
*****35.00 *****35.00

OFFICE USE ONLY

100001461831
-04/21/95--01010--006
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Bay American Telephones, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
MAY 5 11:01 AM '95
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

~~895-8952~~
35.00 - F.F.
~~due 35.00~~

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~789, 676, 671~~

Dmc 4/26/95

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 26, 1995

BAY AMERICAN TELEPHONES
P.O. BOX 7423
SEMINOLE, FL 34645

SUBJECT: BAY AMERICAN TELEPHONES, INC.
Ref. Number: W95000008952

We have received your document for BAY AMERICAN TELEPHONES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$35.00.

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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 095A00019875

ARTICLES OF INCORPORATION

FILED
95 MAY -5 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Bay American Telephones, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P. O. Box 7423
Seminole, FL 34645
2135 Euclid Circle E.
Clearwater, FL 34624

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Diana S. Bobo
2135 Euclid Circle E.
Clearwater, FL 34624

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Diana S. Bobo
2135 Euclid Circle E.
Clearwater, FL 34624

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of April, 19 95.

Diana S Bobo

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Bay American Telephones, Inc.

2. The name and address of the registered agent and office is:

Diana S. Bobo

(Name)

2135 Euclid Circle E.

(P.O. Box not acceptable)

Clearwater, FL 34624

(City/State/Zip)

FILED
95 MAY -5 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

P95000035287

BAY AMERICAN TELEPHONE
P.O. BOX 7422
SEMINOLE, FL 34645
813-536-3528

October, 1995

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn. / Sandra B. Mortham,
Sec. of State
/ Fictitious name Section/Div. of Corps.
/ Doris McDuffie, Corp. Spec. Super.
New filing Section

This letter is notification of a change of address for Bay American Telephones, Inc. to: 8300 Ulmerton Rd. #156, Largo, FL 34641. Registration number: G95093000022, document number: P95000035287. Federal ID #: 59-3320509.

Thank you for your assistance in getting this change made as soon as possible.

updated LR 11/7/95
sent R/A info,
forwarded copy to FIC NAMES

P95000035287

Bay American Telephones, Inc.
8300 Ulmerton Rd. #156
Largo, FL 34641

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

SHK2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 10 PM 1:42

300001655023
-12/06/95--01105-011
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 12, 1995

Bay American Telephones, Inc.
8300 Ulmerton Rd., #156
Largo, FL 34641

SUBJECT: BAY AMERICAN TELEPHONES, INC.
Ref. Number: P95000035287

We have received your document for BAY AMERICAN TELEPHONES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide a street address for the new officers. If the amendment was adopted by the directors, then the person signing must have Director as their title.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 895A00053659



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 5, 1996

Bay American Telephones Inc.
8300 Ulmerton Rd., #156
Largo, FL 34641

SUBJECT: BAY AMERICAN TELEPHONES, INC.
Ref. Number: P95000035287

We have received your document for BAY AMERICAN TELEPHONES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the amendment was adopted by the directors, the person signing must have Director listed as their title.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 996A00000565

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Bay American Telephones, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

III. delete: Diana S. Bobo

add: Gerald E. Bobo, President and Shirley J. Stasko, Vice-
President/Directors
2135 Euclid Circle E.
Clearwater, Fl 34624

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 10 PM 1:42

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/1/95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 4th of December, 19 95.

Signature

Shirley J. Stasko, Vice-President/Director
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Shirley J. Stasko

Typed or printed name

Vice-President

Title