

F 990000002759

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AJR COMMUNICATIONS INCORPORATED
(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", 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:

RON VIVIER
(Name of Person)

AJR COMM
(Firm/Company)

200002877372--7
--05/17/99--01109--004
*****78.75 *****78.75

23409 DEQUINDRE RD W99-11757
(Address)

HAZEL PK MICH 48030
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

RON VIVIER at (248) 398-4440
(Name of Person) (Area Code & Daytime Telephone Number)

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99 MAY 26 AM 10:02
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 19, 1999

RON VIVIER
A & R COMMUNICATIONS, INC.
23409 DE QUINDRE RD.
HAZEL PARK, MI 48030

SUBJECT: A & R COMMUNICATIONS, INC.
Ref. Number: W99000011757

We have received your document for A & R COMMUNICATIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please provide the corporation's current mailing address in section 7 of the application.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 299A00027829

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned RON VIVIER, do hereby certify
(Name)

that this Resolution of the Board of Directors of A&R COMMUNICATIONS
(Corporate Name)

a corporation duly organized and existing under the laws of the State of MICH,

was duly adopted on 1-20-93, 1993.

Be it resolved, that A&R COMMUNICATIONS,
(Corporate Name)

organized and existing in the State of MICH, hereby adopts the name

A&R PAYPHONE INC for use in Florida.

Dated: 5-24-99

Ronald Vivier
Signature of either Chairman, Vice Chairman or any officer

RONALD VIVIER
Type or print name

FILED
MAY 26 AM 10:02
CLERK OF STATE
TALLAHASSEE FLORIDA

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. AVR 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. MICHIGAN
(State or country under the law of which it is incorporated)
3. 38-3096448
(FEI number, if applicable)
4. 1-20-93
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. NOT YET
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 23409 DEQUINDRE
HAZEL PARK MI 48030
(Current mailing address)
8. INSTALL & OPERATE PUBLIC PAYPHONE
(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 or Mail Drop Box **NOT** acceptable)
Name: LARRY KINNEY
Office Address: 176 DELEVAULT
MELBOURNE BEACH, Florida, 32951
(Zip code)

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STATE
TREASURER
FLORIDA

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.

Larry Kinney
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MARY ALICE VIVIER

Address: 1283 RIVER RD
ST CLAIR MI 48079

Director: RON VIVIER

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: RON VIVIER

Address: 23409 DEQUINDRE RD
HAZEL PK MI 48030

Vice President: RON VIVIER

Address: 23409 DEQUINDRE RD
HAZEL PK MI 48030

Secretary: MARY ALICE VIVIER

Address: 23409 DEQUINDRE RD
HAZEL PK MI 48030

Treasurer: MARY ALICE VIVIER

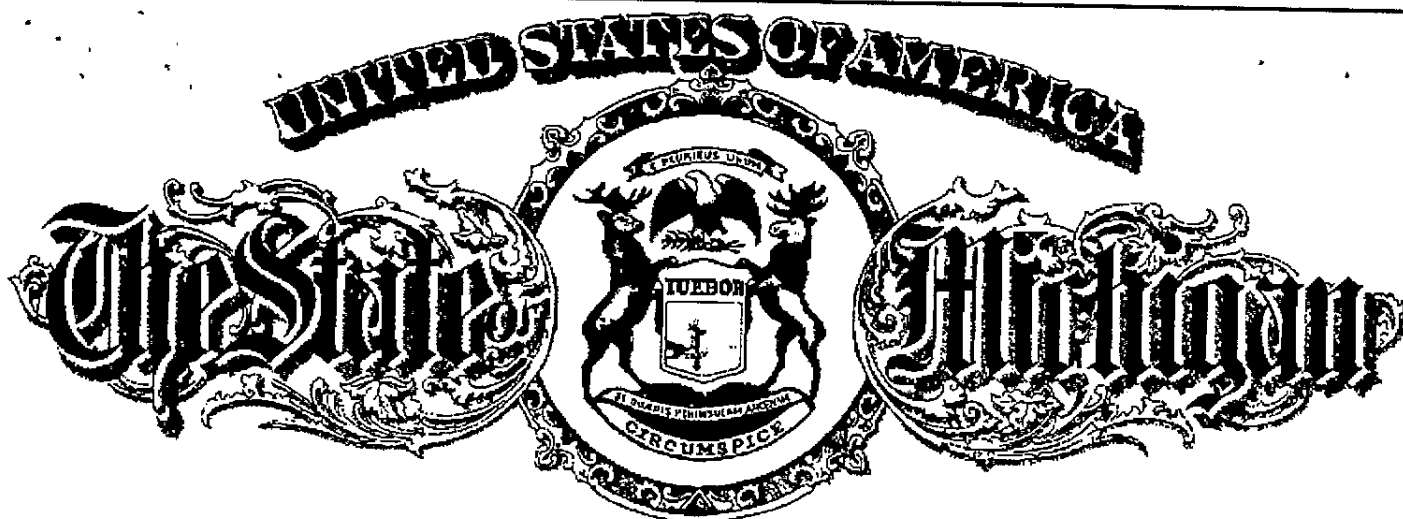
Address: 23409 DEQUINDRE RD
HAZEL PARK MI 48030

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

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

14. RONALD VIVIER PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
99 MAY 26 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

A & R COMMUNICATIONS, INC.

was validly incorporated on January 20, 1993, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED
99 MAY 26 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 7th day of May, 1999.

Julie Croll

, Director

173 0427183

Corporation, Securities and Land Development Bureau