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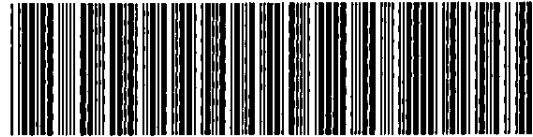
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*Amended &  
restated*

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08 MAY 13 AM 11:55

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2008 MAY 13 PM 2:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*APR*  
*5/13/08*

# AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET  
P.O. BOX 391 (ZIP 32302)  
TALLAHASSEE, FLORIDA 32301  
(850) 425-5428 FAX (850) 558-1313  
ewaugh@ausley.com

May 13, 2008

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle West  
Tallahassee, Florida 32301

**VIA HAND DELIVERY**

RE: Northeast Florida Telephone Company

Dear Sir or Madam:

Enclosed for filing are the Articles and Certificate for Second Amended and Restated Articles of Incorporation of Northeast Florida Telephone Company, with the Second Amended and Restated Articles attached.

Enclosed is our firm's check in the amount of \$43.75 for the filing fee and for a certified copy. Also enclosed is an extra copy of the Second Amended and Restated Articles to be date-stamped by your office.

Thank you for your assistance. Please call if you have any questions.

Sincerely,



Emily S. Waugh

ESW/jg

Enclosures

**SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
NORTHEAST FLORIDA TELEPHONE COMPANY  
A Florida Corporation**

**FILED**

**2000 MAY 13 PM 2:48**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

These Second Amended and Restated Articles of Incorporation shall be effective upon the filing of these Articles with the Florida Secretary of State. The Corporation shall continue as a Florida corporation under the laws of the State of Florida.

**ARTICLE I  
NAME AND OFFICE**

The name of the corporation is Northeast Florida Telephone Company. The street address of the principal office of the Corporation is 120 East First Street, Lewisville, Arkansas 71845. The mailing address of the principal office of the Corporation is P.O. Box 729, Lewisville, Arkansas 71845.

**ARTICLE II  
BUSINESS**

The general nature of the business to be transacted by the Corporation shall be to engage in the business of voice and data communications of all types within and without the State of Florida, and to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The Corporation is authorized to issue and to have outstanding at any one time up to 5,000 shares of common stock having a par value of \$10.00 per share.

**ARTICLE IV  
TERM OF EXISTENCE**

The Corporation shall have a perpetual existence.

**ARTICLE V  
REGISTERED AGENT AND OFFICE**

The name and street address of the registered agent and office of the Corporation are:

Leon Connor  
130 North Fourth Street  
Macclenny, Florida 32063

**ARTICLE VI  
BOARD OF DIRECTORS**

The business and management of the Corporation shall be under the control of the Board of Directors. The Board of Directors shall consist of one or more persons. The number of

Directors may be increased or decreased from time to time by Bylaws adopted by the Stockholders, but shall never be less than one. A director shall not be required to own any common stock of the corporation.

**ARTICLE VII**  
**AMENDMENT**

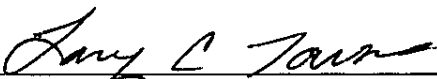
These Second Amended and Restated Articles of Incorporation may be amended by the affirmative vote of a majority of the stock issued and outstanding.

IN WITNESS WHEREOF, the undersigned has executed these Second Amended and Restated Articles of Incorporation as of May 1, 2008.

**NORTHEAST FLORIDA TELEPHONE COMPANY**

**By NEFCOM, Inc., its sole shareholder**


**By Townes Tele-Communications, Inc., sole  
shareholder of NEFCOM, Inc.**

By:   
Larry C. Townes  
President and Majority Shareholder of Townes  
Tele-Communications, Inc.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above Corporation, at the place designated in these Second Amended and Restated Articles of Incorporation, 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 9<sup>th</sup> day of May, 2008.

  
Leon Conner  
As registered agent

**ARTICLES AND CERTIFICATE FOR  
SECOND AMENDED AND RESTATED ARTICLES OF  
INCORPORATION OF NORTHEAST FLORIDA TELEPHONE COMPANY**

Pursuant to Section 607.1007, Florida Statutes, Northeast Florida Telephone Company ("**Company**") certifies:


1. The name of the corporation is Northeast Florida Telephone Company.
2. Attached is true and copy of the Second Amended and Restated Articles of Incorporation ("**Restatement**") which the Company has adopted.
3. The Restatement contains amendments to the Articles which require shareholder approval. The Company has one shareholder who approved the Restatement. The number of votes was sufficient for approval.
4. The Restatement shall be effective upon the filing of the Restatement with the Florida Department of State.

Dated as of May 1, 2008.

**NORTHEAST FLORIDA TELEPHONE COMPANY**

**By NEFCOM, Inc., its sole shareholder**

**By Townes Tele-Communications, Inc., sole  
Shareholder of NEFCOM, Inc.**

By:   
Larry C. Townes  
Its President and Majority Shareholder