

Document Number Only

FO0000002926

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

700003252427--7

-05/15/00--01109--010

*****70.00 *****70.00

CORPORATION(S) NAME

Coin - Tel, Inc

5

00 MAY 24 PM 4:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

5/15

PLEASE RETURN EXTRA COPY

FILE STAMPED

THANKS

CONNIE BR

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 25 PM 12:04

RECEIVED

1372 5/24



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: COIN-TEL, INC.
Ref. Number: W00000012631

1542

FILED
DIVISION OF CORPORATIONS
00 MAY 24 PM 4:39

We have received your document for COIN-TEL, INC. and your check(s) totaling \$70.00. 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.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 800A000271

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 24 AM 11:49

RECEIVED

To: →
Buck
Resolution
attached
TKS
Carol

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

FILED STATE
SECRETARY OF CORPORATIONS
DOCKET 24 PM 4:39

I, the undersigned BRENT C MAYES, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Coin-Tel, Inc
(Corporate Name)

a corporation duly organized and existing under the laws of the State of PA

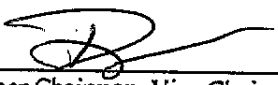
was duly adopted on MAY 19, 2000

Be it resolved, that Coin-Tel, Inc
(Corporate Name)

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

Coin-Tel of Pennsylvania, Inc for use in Florida.

Dated: MAY 19 2000



Signature of either Chairman, Vice Chairman or any officer

Brent C MAYES
Type or print Name

INHS19(1/00)

**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. Coin-Tel, 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. Pennsylvania 3. 25-1761010
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June, 15 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 726 EAST Long Avenue
New Castle, PA 16101
(Current mailing address)
8. PAYphone Service Provider
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

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.

C T Corporation System

Mann Davis
(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: Brent Mayes

Address: 1009 Williams Street
New Castle, PA 16101

Vice Chairman: PAT Soltis

Address: 600 Hidden Lakes Drive, NE
Warren, OH 44483

Director: LAURA Soltis

Address: 600 Hidden Lakes Drive, NE
Warren, OH 44483

Director: _____

Address: _____

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

President: Brent Mayes

Address: 1009 Williams Street
New Castle, PA 16101

Vice President: Doug Parker

Address: 396 Holiday Park Drive
Pittsburgh, PA 15239

Secretary: LAURA Soltis

Address: 600 Hidden Lakes Drive, NE
Warren, OH 44483

Treasurer: Rickey Miller

Address: 726 East Long Avenue
New Castle, PA 16101

FILED
STATE OF OHIO
COUNTY OF CUYAHOGA
JAN 24 PM 11:39

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

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

14. Brent C Mayes
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 10, 2000

OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 12 4:39 PM

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

COIN-TEL, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Ditzinger

Secretary of the Commonwealth

DPOS