

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name

: BUSINESS FILINGS

Account Number: 105256001620

Phone

: (608)827-5300

Fax Number

: (608)827-5501

### FOREIGN PROFIT QUALIFICATION

Quality Telephone Inc

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu.

Corporate Filing

# H000000413997

## 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 TRASACT BUSINESS IN THE STATE OF FLORIDA:

- 1. Name of Corporation: Quality Telephone Inc
- 2. State or Country under the law of which it is incorporated: Texas
- 3. FEI number, if applicable:
- 4. Date of Incorporation: 6/28/98
- 5. Duration: Year corp. will cease to exist or "perpetual": perpetual
- Date first transacted business in Florida: upon filing
- 7. Current mailing address: 5623 Reiger, Dallas, TX 75214.
- Purpose of corporation authorized in home state or country to be carried out in the state of Florida: tele-communications
- 9. Name and street address of Florida registered agent:

Name: Business Filings Incorporated

Office address: 1 East Broward Blvd., Suite 700, Pt. Lauderdale, FL 33301. Located in the County of Broward

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.

Richard Oster, VP Business Filings Incorporated

11. Attached is a certificate of existence duly authenticated, not more than 90 days pxior 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.

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

### A. DIRECTORS

Director: Frank McGovern

Address: 5623 Reiger, Dallas, TX 75214.

Director: Frank McGovern

Address: 5623 Reiger, Dallas, TX 75214

### B. OFFICERS

President: Francis X. McGovern

Address: 5623 Reiger, Dallas, TX 75214

Vice President: Francis X. McGovern Address: 5623 Reiger, Dallas, TX 75214

Treasurer: John Darrah

Address: 5623 Reiger, Dallas, TX 75214

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

12.

Signature of Chairman, Vice Chairman, of any officer listed in number 12 of the application)

13.

(Typed or printed name and capacity of person signing application)

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# The State of Texas

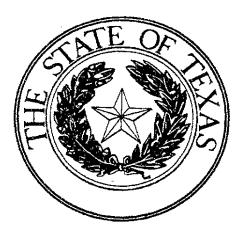
SECRETARY OF STATE

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

IT IS HEREBY CERTIFIED that Articles of Incorporation of

QUALITY TELEPHONE INC. File No. 1494552-0

were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 27, 2000.

Elton Bomer Secretary of State VT