

Document Name Only

**CT Corporation System**  
**660 East Jefferson Street**  
**Tallahassee, FL 32301**  
**850-222-1092**

**DATE:** 10/3

500003412725---3  
-10/03/00--01043--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

National Payphone Corporation

☒ Profit ☐ Amendment ☐ Merger  
☐ Nonprofit  
☒ Foreign ☐ Dissolution ☐ Mark  
☒ LLC ☐ Withdrawal  
☐ Limited Partnership ☐ UBR ☐ Other  
☐ Reinstatement ☐ Fictitious Name ☐ Ch. RA  
☐ UCC ☐ 1 or ☐ 3

\*\*\*Special Instructions\*\*

☐ Certified Copy ☐ Photocopies ☐ CUS  
( ) arts/amends/mergers ( ) Other-See Above

☒ Walk in ☒ Pick-up ☐ Will Wait

Please Return Filed Stamped  
Copies To:

Carol Clark

Thank You!

Mr 10/3

**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. National Payphone Corporation

(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 natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 52-2218697

(FEI number, if applicable)

4. December 31, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1300 Pennsylvania Avenue, NW, Suite 700

Washington, DC 20004

(Current mailing address)

8. Sell, market and promote public payphones.

(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

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

Connie Bryan  
(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.

Attached

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)**

Director: Michael L. Young  
Address: 1300 Pennsylvania Avenue, NW, Suite 700  
Washington, DC 20004

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Laurinda Holohan

Address: 15808 Arbor Trail  
Newbury, OH 44065

Director: Christina Stout

Address: 1586 Benton Street  
Sunnyvale, CA 94087

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

President: Michael L. Young

Address: see above

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Laurinda Holohan

Address: see above

Treasurer: Laurinda Holohan

Address: see above

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

13. Michael L. Young  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael L. Young, President  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL PAYPHONE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
00 OCT -3 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

3151170 8300

AUTHENTICATION: 0701287

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DATE: 09-27-00