

F02000005503

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TALTON COMMUNICATIONS, INC.
(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:

JULIUS E. TALTON, JR.

(Name of Person)

TALTON COMMUNICATIONS, INC.

(Firm/Company)

910 RAVENWOOD DRIVE

(Address)

SELMA, AL 36701

(City/State and Zip code)

For further information concerning this matter, please call:

Julius E. Talton, Jr.

(Name of Person)

at (334) 877-0704

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

02
FEB 31 PM 5:45
FILED
TALLAHASSEE, FLORIDA
STATE

000008291350--0
-10/03/02--01063--006
*****87.50 *****87.50



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 10, 2002

JULIUS E. TALTON, JR.
TALTON COMMUNICATIONS, INC.
910 RAVENWOOD DRIVE
SELMA, AL 36701

SUBJECT: TALTON COMMUNICATIONS, INC.
Ref. Number: W02000029312

FILED
02 OCT 31 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TALTON COMMUNICATIONS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The Alabama document you have submitted is a certified copy of your articles of incorporation.

We cannot accept this.

We have to have a Certificate from the Alabama Secretary of State that says 2 things -- 1. That the company is incorporated in Alabama.; and 2. That the company has not been dissolved.

The certificate must be dated within the past 90 days. It is a 1-page certificate with no attachments. It must come from the Alabama Secretary of State, and not from any other office. It is probably called a Certificate of Status or a Certificate of Existence.

An example of this certificate is enclosed.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 302A00056680



910 RAVENWOOD DRIVE • P.O. BOX 1117

SELMA, ALABAMA 36702-1117

334/877-0704 • FAX 334/872-0572

FILED
02 OCT 31 PM 5:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 30, 2002

VIA FEDERAL EXPRESS

Registration Section
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ATTENTION: BUCK KOHR

Re: TALTON COMMUNICATIONS, INC.

Dear Sir:

In our telephone conversation with your office on this date, we were advised that the only remaining document needed by your office for our corporation to be authorized to transact business in the State of Florida is a certified copy of Certificate of Existence, which is herewith enclosed.

We would appreciate your prompt attention to having our corporation authorized. If you need anything further, please contact us.

Sincerely yours,

TALTON COMMUNICATIONS, INC.

A handwritten signature in black ink, appearing to read "Julius E. Talton, Jr.", written in a cursive style.

Julius E. Talton, Jr.
President

JETjr:jas
Enclosure

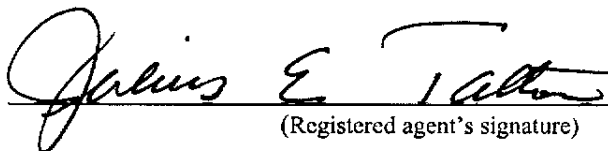
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. TALTON 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. ALABAMA 3. 43-1960743
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 1, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 910 Ravenwood Drive, Selma, AL 36701
(Principal office address)
- P. O. Box 1117, Selma, AL 36702-1117
(Current mailing address)
8. Payphone 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: Julius E. Talton
- Office Address: 16777 Perdido Key Drive
Pensacola, Florida 32507
(City) (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.


(Registered agent's signature)

Julius E. Talton

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Julius E. Talton, Jr.

Address: 910 Ravenwood Drive

Selma, AL 36701

Vice Chairman: _____

Address: _____

Director: Julius E. Talton, Jr.

Address: 910 Ravenwood Drive

Selma, AL 36701

Director: _____

Address: _____

B. OFFICERS

President: Julius E. Talton, Jr.

Address: 910 Ravenwood Drive

Selma, AL 36701

Vice President: _____

Address: _____

Secretary: Ruth J. Talton

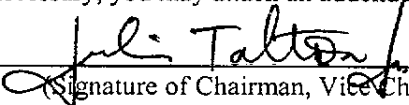
Address: 910 Ravenwood Drive, Selma, AL 36701

Treasurer: Ruth J. Talton

Address: 910 Ravenwood Drive, Selma, AL 36701

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

13. _____



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

14. Julius E. Talton, Jr.

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

FILED
00131 PM 5:45
TALLAHASSEE FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Talton Communications, Inc. incorporated in Dallas County, Selma, Alabama on May 1, 2002. I further certify that the records do not disclose that said Talton Communications, Inc. has been dissolved.

FILED
OCT 31 PM 5:45
STATE
SEALING UNIT
DALLAS/SELMA, ALABAMA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 22, 2002

Date


Jim Bennett

Secretary of State