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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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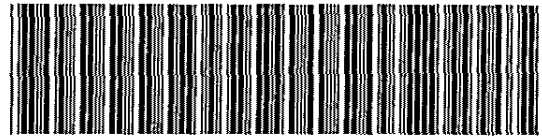
(Business Entity Name)

(Document Number)

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CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN OCT 29 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Hamilton Telephone Company
(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:

Jerry Petermann
(Name of Person)
Hamilton Telecommunications
(Firm/Company)
1001 12th St., Aurora, NE 68818
(Address)

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jerry Petermann at (402) 694-5101
(Name of Person) (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

**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. The Hamilton Telephone Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Hamilton Telecommunications
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nebraska 3. 47-0181440
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 11, 1901 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1001 12th St., Aurora, NE 68818
(Principal office address)

1001 12th St., Aurora, NE 68818
(Current mailing address)

8. telecommunications relay services
(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 NOT acceptable)

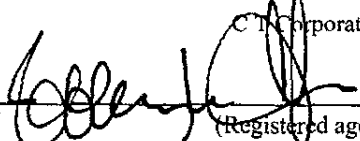
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By:  Jeffrey R. Graves
Assistant Secretary
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Phillip C. Nelson

Address: 1001 12th St., Aurora, NE 68818

~~Chairman~~ Director: Nancy K. Nelson

Address: 1001 12th St., Aurora, NE 68818

Director: James E. Nelson

Address: 1001 12th St., Aurora, NE 68818

Director: John Nelson

Address: 1001 12th St., Aurora, NE 68818

B. OFFICERS

President: Phillip C. Nelson

Address: 1001 12th St., Aurora, NE 68818

Vice President: Nancy K. Nelson

Address: 1001 12th St., Aurora, NE 68818

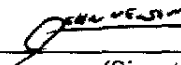
Secretary: Betty Van Luchene

Address: 1001 12th St., Aurora, NE 68818

Treasurer: Betty Van Luchene

Address: 1001 12th St., Aurora, NE 68818

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. John Nelson, Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Addendum to Application by Foreign Corporation for Authorization to Transact
Business in Florida

Name of Applicant: The Hamilton Telephone Company
(Line 12, continuation)

A. Directors

Director: Betsy Nelson
Address: 1001 12th St., Aurora, NE 68818

Director: Lora Nelson
Address: 1001 12th St., Aurora, NE 68818

Director: Jim Nelson
Address: 1001 12th St., Aurora, NE 68818

B. Officers

Vice President: James E. Nelson
Address: 1001 12th St., Aurora, NE 68818

Vice President: John Nelson
Address: 1001 12th St., Aurora, NE 68818

Assistant Secretary: Gary Warren
1001 12th St., Aurora, NE 68818

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STATE OF

NEBRASKA

United States of America,
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

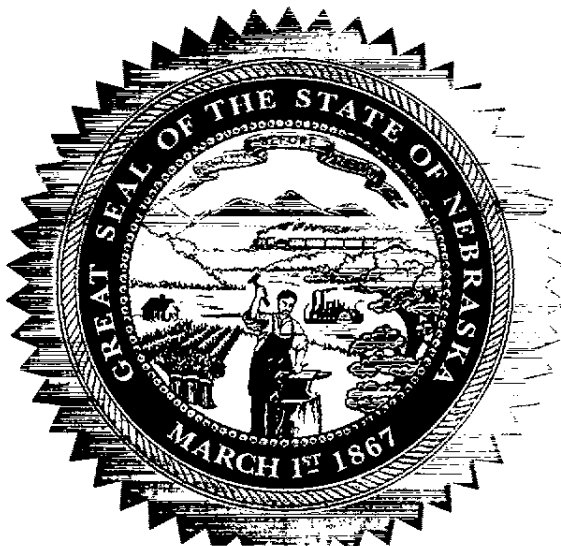
I, John A. Gale, Secretary of State of Nebraska do hereby certify;

THE HAMILTON TELEPHONE COMPANY

was duly incorporated under the laws of this state on June 11, 1901 and do further certify that no occupation taxes assessed are unpaid and no biennial reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on October 19, 2004.



John A. Gale
SECRETARY OF STATE

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