Florida Department of State

Division of Corporations
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_M. HODGES

To:

Division of Corporations

Fax Number

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From:

Account Name

: C T CORPORATION SYSTEM

Account Number :

FCA0000000023

Phone

(850) 222-1092

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FOREIGN PROFIT QUALIFICATION

DialTone & More, Inc.

Certificate of Status	9
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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. DisiTone & More, Inc.

(Étiter cambe of corporation; must include "INCORPORATED," "COMPANY." "CORPORATION,"

1. 2		
(Enter name of corporation; must include "INCORPORA" "Inc.," "Co.," "Corp." "Inc.," "Co.," or "Corp.")	TED	." "COMPANY." "CORPORATION,"
(If name unavailable in Florida, enter alternate corporate r	ame	e adopted for the purpose of transacting business in Florida
Georgia		58-2353220
(State or country under the law of which it is incorporated))	(FEI number, if applicable)
09/16/1997	. 5.	Perpetual
(Date of incorporation)	•	(Duration: Year corp. will cease to exist or "perpetual")
Upon Qualification		_
	ess i	n Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 6	07.1:	502, F.S., to determine pensity liability)
6784 West Broad Street, Douglasville, GA 30134		
(Principal office	edd:	ress)
same		,
(Current mailing	r add	(ress)
`	•	·•
Reselt of Telecommunications local and long distance ser	vices	.
(Purpose(s) of corporation authorized in home state		
		·
. Name and street address of Florida registered agent:	(P.C), Box (NOI acceptable)
Name: CT Corporation System		
Office Address: 1200 South Pine Island Road		
Plantation		Florida 33324

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.

(Zip code)

C T Corporation System

(City)

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:

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JUN-JU-2005 12:16 CT CORPORATION SYS

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A. DIRECTORS See Attached
Chairman:
Address:
`
Vice Chairman:
Address;
Director:
Address:
Director:
Address:
B. OFFICERS SEE ATTACHMENT
President Philip Johns
Address: 6784 West Broad Street
Douglasville, GA 30134
Vice President: Kim Smith
Address: 6784 West Broad Street
Douglasville, GA 30134
Secretary:
Address:
Treasurer:
Address:
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. Kim M Smith VP
(Typed or printed name and capacity of person signing application)

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Corporate Officers: Directors: Shareholders

Philip Johns
President
4300 Bronte Lane
Douglasville, GA 30135
SS# 256-76-8419
50%

Kim Smith Vice-President 33 Black Forest Run Douglasville, GA 30134 SS# 487-70-1852 25%

David Smith Vice-President 33 Black Forest Run Douglasville, GA 30134 SS# 493-82-5724 25% 06/30/2005 15:06 8502227615 CT CORPORATION SYS CT CORP

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Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER: X732966
DATE INC/ADTH/FILED: 09/16/1997
JURISDICTION: GEORGIA
PRINT DATE: 06/29/2005
FORM NUMBER: 221

CT CORPORATION SYSTEM RUDENE REMBERT 1201 PEACHTREE STREET, N.E. ATLANTA, GA 30361

CERTIFICATE OF EXISTANCE

I, Cathy Cox, the Secretary of the state of Georgia, do hereby certify under the seal of my office that as of the above that

is in compliance with the applicable filing and should registration provisions of Title 14 of the Official Pode of Santy Compared ()

Said entity was formed in the jurisdiction Hated about or was authorized to transact business in Georgia on the labour 1800 and has hot filed articles of dissolution, certificate of facellation to their similar document with the Office of the Setretary of State.

This certificate related only to the legs experience of the above-named entity as of the print date above. It does not carried whether or not a notice of intent to dissolve an application for weather the settled or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronical Code and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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Cathy Cox Secretary of State