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CT CORP

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Division of Corporations

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION
ALLTEL HOLDING CORPORATE SERVICES, INC.

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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. ALLTEL HOLDING CORPORATE SERVICES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware

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

3. 20-3767982

(FBI number, if applicable)

4. 11/02/2005

(Date of incorporation)

5. Perpetual

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

6. 12/01/2005

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

7. ONE ALLIED DRIVE, LITTLE ROCK, AR 72202

(Principal office address)

same

(Current mailing address)

8. See Attachment

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

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.

CT Corporation System

By: 

(Registered agent's signature)

J.L. Miles

Asst Secy

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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SECRETARY OF STATE
TALLAHASSEE, FL
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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: FRANCIS X. FRANTZ

Address: ONE ALLIED DRIVE

LITTLE ROCK, AR 72202

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: JEFFERY R. GARDNER

Address: ONE ALLIED DRIVE

LITTLE ROCK, AR 72202

Vice President: FRANCIS X. FRANTZ

Address: ONE ALLIED DRIVE

LITTLE ROCK, AR 72202

Secretary: FRANCIS X. FRANTZ

Address: ONE ALLIED DRIVE LITTLE ROCK, AR 72202

Treasurer: JEFFERY R. GARDNER

Address: ONE ALLIED DRIVE LITTLE ROCK, AR 72202

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

13. *Francis X. Frantz*

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

Francis X. Frantz

14. _____

Executive Vice President and Secretary

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

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Attachment to Florida

Purpose Clause

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE AS SET FORTH IN TITLE 8 OF THE DELAWARE CODE.

Officers & Directors

-
- | | | |
|----|-------------------|-------------------------|
| 1. | Full Name: | JEFFERY R. GARDNER |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | PRESIDENT AND TREASURER |
| | Business Address: | ONE ALLIED DRIVE |
| | City: | LITTLE ROCK |
| | State: | AR |
| | ZIP Code: | 72202 |
| 2. | Full Name: | FRANCIS X. FRANTZ |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | EXEC VP AND SECRETARY |
| | Director's Title: | Other Director |
| | Business Address: | ONE ALLIED DRIVE |
| | City: | LITTLE ROCK |
| | State: | AR |
| | ZIP Code: | 72202 |

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TALLAHASSEE, FLORIDA

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLTEL HOLDING CORPORATE SERVICES, INC." 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 SIXTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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2005 DEC 15 A 9:03
SECRETARY OF STATE
TALLMANSSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4347122

DATE: 12-06-05

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