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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

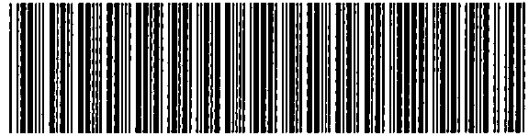
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE NOV 21 2006

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Callis 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:

Dean N. Parker, Jr.  
(Name of Person)

Callis Communications, Inc.  
(Firm/Company)

720 Oak Circle Drive East, Suite 100  
(Address)

Mobile, AL 36609  
(City/State and Zip code)

For further information concerning this matter, please call:

Dean N. Parker, Jr. at ( 251 ) 445-6500  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing 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. Callis Communications, 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. Alabama

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

3. 63 1221852

(FEI number, if applicable)

4. March 17, 1999

(Date of incorporation)

5. perpetual

(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. 720 Oak Circle Drive East, Suite 100, Mobile, AL 36609

(Principal office address)

720 Oak Circle Drive East, Suite 100, Mobile, AL 36609

(Current mailing address)

8. To operate as communications services/equipment 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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, FL, 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.*

  
\_\_\_\_\_  
(Registered agent's signature)

Jennifer F. Aultman  
Assistant Secretary

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.

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

06 NOV 20 PM 12: 50

Chairman: Edwin Miller

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address: 720 Oak Circle Drive East, Suite 100  
Mobile, AL 36609

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

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

Director: Sandra K. Parker, Director of Finance

Address: 720 Oak Circle Drive East, Suite 100  
Mobile, AL 36609

Director: John D. Young, Director of Sales

Address: 720 Oak Circle Drive East, Suite 100  
Mobile, AL 36609

B. OFFICERS

President: Dean N. Parker Jr.

Address: 720 Oak Circle Drive East, Suite 100  
Mobile, AL 36609

Vice President: Douglas N. Parker, VP of Operations; David Hart, VP of Network

Address: 720 Oak Circle Drive East, Suite 100  
Mobile, AL 36609

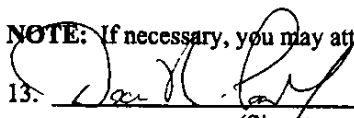
Secretary: \_\_\_\_\_

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. Dean N. Parker, Jr.  
(Typed or printed name and capacity of person signing application)

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, 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 Callis Communications, Inc. incorporated in Mobile County, Mobile, Alabama on March 17, 1999. I further certify that the records do not disclose that said Callis Communications, Inc. has been dissolved.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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.

November 6, 2006

Date

*Nancy L. Worley*

Nancy L. Worley

Secretary of State