

FO8000003193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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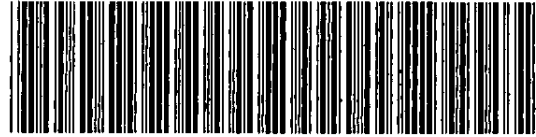
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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221 East Hickory Street P.O. Box 3248 Mankato, MN 56002-3248

Toll-Free: 866.442.5679

Phone: 507.387.1151

www.hickorytech.com

Nasdaq: HTCO

July 14, 2008

Florida Department of State
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: Application for Certificate of Authority

Enclosed are an original and one copy of the Application for Certificate of Authority for Enventis Telecom, Inc., including applicable filing fee. Also enclosed is a certificate of good standing from the state of incorporation.

Any questions or correspondence regarding this filing can be directed to:

Hickory Tech Corporation
Attn: Andrea Adams
221 East Hickory St
PO Box 3248
Mankato MN 56002-3248
(507) 386-3526

Sincerely,

A handwritten signature in cursive script that reads 'Andrea Adams'.

Andrea Adams
Associate Regulatory Analyst
Hickory Tech Corporation
(507) 386-3526

Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Enventis Telecom, 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:

Andrea Adams

(Name of Person)

Enventis Telecom, Inc.

(Firm/Company)

221 E Hickory St, PO Box 3248

(Address)

Mankato, MN 56002-3248

(City/State and Zip code)

For further information concerning this matter, please call:

Andrea Adams

(Name of Person)

at (507) 386-3526

(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

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TALLAHASSEE, FLORIDA

**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. **Enventis Telecom, 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. **Minnesota**

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

3. **41-1885764**

(FEI number, if applicable)

4. **7/28/1997**

(Date of incorporation)

5. **perpetual**

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

6. **June 2005**

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

7. **221 East Hickory Street, Mankato MN 56001**

(Principal office address)

PO Box 3248, Mankato MN 56002-3248

(Current mailing address)

8. **To provide Voice over Internet Protocol (VoIP) and Long Distance service to businesses within the state.**

(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: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Drive, Ste 4**

Weston, Florida **33331**

(City)

(Zip code)

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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.

NRAI Services, Inc.

By: Amy Purdy 6/13/08

(Registered agent's signature)

Amy Purdy, 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.

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

A. DIRECTORS

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. David A. Christensen Senior Vice President, CFO
(Typed or printed name and capacity of person signing application)

Officers and Directors:

OFFICERS: NAME AND TITLE

John P. Morton, President

BUSINESS ADDRESS

2950 Xenium Ln N, Ste 138

Plymouth MN 55441

Walter A. Pahl, Vice President

21 West Superior St, Ste 200

Duluth, MN 55802

Damon D. Dutz, Vice President

221 E Hickory St, PO Box 3248

Mankato MN 56002-3248

David A. Christensen, Treasurer

221 E Hickory St, PO Box 3248

Mankato MN 56002-3248

David A. Christensen, Secretary

221 E Hickory St, PO Box 3248

Mankato MN 56002-3248

DIRECTORS: NAME

BUSINESS ADDRESS

John W. Finke

221 E Hickory St, PO Box 3248

Mankato MN 56002-3248

David A. Christensen

221 E Hickory St, PO Box 3248

Mankato MN 56002-3248

Mary T. Jacobs

221 E Hickory St, PO Box 3248

Mankato MN 56002-3248

Lane C. Nordquist

221 E Hickory St, PO Box 3248

Mankato MN 56002-3248

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Enventis Telecom, Inc.

Date Formed: 07/28/1997

Chapter Governed By: 302A

This certificate has been issued on 07/07/08.



Mark Ritchie
Secretary of State.