

F10000000280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300164285493

01/19/10--01056--005 **70.00

FILED

2010 JAN 19 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 19 2010

Lance J.M. Steinhart, P.C.

Attorney At Law
1720 Windward Concourse
Suite 115
Alpharetta, Georgia 30005

Also Admitted in New York
and Maryland

Telephone: (770) 232-9200
Facsimile: (770) 232-9208

January 15, 2010

VIA FEDERAL EXPRESS

Qualification/Tax Lien Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
(850) 245-6051

Re: Certificate of Authority for REN-TEL COMMUNICATIONS, INC.

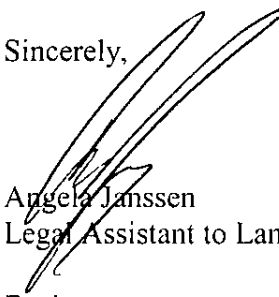
Dear Sir/Madam:

In connection with the above-referenced matter, enclosed please find the following documents:

1. Two originals of the Application for Certificate of Authority of a Foreign Corporation;
2. One Certificate of Good Standing issued by the State of Georgia; and
3. A check in the amount of \$70.00 payable to the Florida Department of State in payment of the filing fee and the issuance of the Certificate of Authority.

Please return the approval of the filing in the enclosed overnight Federal Express package which includes a prepaid return label back to our office. If you need any further information, please do not hesitate to contact me directly at (678) 775-2253 or via e-mail at ajanssen@telecomcounsel.com.

Sincerely,



Angela Janssen
Legal Assistant to Lance J.M. Steinhart

Enclosures

cc: Danny Michael (w/enc)

**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.

REN-TEL COMMUNICATIONS, INC.

1. _____
(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. Georgia 3. 58-2363610
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/7/97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. **Upon Qualification**

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

7. 11121 Hwy. 70, Ste. 202, Arlington, TN 38002
(Principal office address)

(Current mailing address)

8. **Provide Telecommunication 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: Incorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

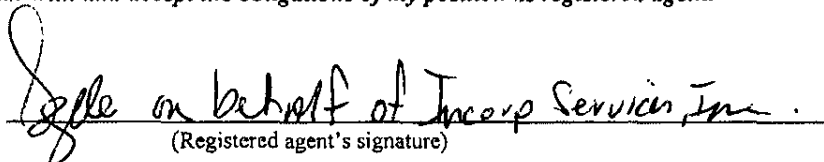
(City)

, Florida 33470

(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)

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 19 PM 4: 34

FILED

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

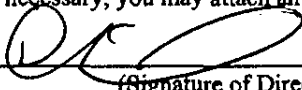
Treasurer: _____

Address: _____

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

X

13.



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

14.

Danny Michael

President

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

2010 JAN 19 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LIST OF OFFICERS & DIRECTORS OF
REN-TEL COMMUNICATIONS, INC.

Officers

Thomas E. Biddix	CEO
Danny Michael	President
Christina B. Sutch	Secretary

Directors

Thomas E. Biddix

All the above referenced Officers & Directors can be reached at:
11121 Highway 70, Suite 202, Arlington, Tennessee 38002

FILED
2010 JAN 19 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Control No. K739217

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Wesley B. Tailor, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

REN-TEL COMMUNICATIONS, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 11/07/1997 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 4th day of January, 2010

Wesley B. Tailor

Wesley B. Tailor
Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 19 PM 4:34