

F95000000565

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

500001 3915835
-02 01/99 -01108 -002
*****78.75 *****78.75

SUBJECT: AmeriTel Pay Phones, 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:

Vicki Sallee
(Name of Person)
AmeriTel Pay Phones, Inc.
(Firm/Company)
900 SW Oldham Parkway
(Address)
Lee's Summit, MO 64081
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 FEB -2 PM 9:51

Should you need to call someone concerning this matter, please call:

Vicki Sallee at (816) 525 - 4151
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. AmeriTel Pay Phones, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Missouri 3. 43-1581010
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 7, 1991 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not currently transacting business in Florida.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 900 SW Oldham Parkway
Lee's Summit, MO 64081
(Current mailing address)

8. Provide telecommunications service to correctional facilities.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, 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.

see attached
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard C. Green

Address: 900 SW Oldham Parkway

Lee's Summit, MO 64081

Vice Chairman: Robert K. Green

Address: 900 SW Oldham Parkway

Lee's Summit, MO 64081

Director: Roger K. Sallee

Address: 900 SW Oldham Parkway

Lee's Summit, MO 64081

Director: _____

Address: _____

B. OFFICERS

President: Roger K. Sallee

Address: 900 SW Oldham Parkway

Lee's Summit, MO 64081

E. Vice President: John R. Summers

Address: 900 SW Oldham Parkway

Lee's Summit, MO 64081

Secretary: James D. Muchmore

Address: 900 SW Oldham Parkway

Lee's Summit, MO 64081

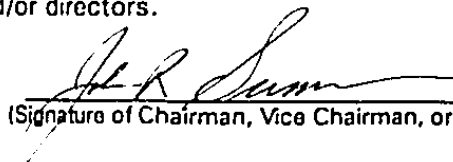
Treasurer: James D. Muchmore

Address: 900 SW Oldham Parkway

Lee's Summit, MO 64081

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

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

John R. Summers/Executive Vice President

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

RECEIVED
DIRECTORATE
95 FEB -2 PM 9:51

ACCEPTANCE OF APPOINTMENT

RE: AMERITEL PAY PHONES, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: January 16, 1995

C T CORPORATION SYSTEM

By

Bonnie L. Harmon

Bonnie L. Harmon,
Assistant Secretary

SECRET
FEB 2 1995
15:51

STATE OF MISSOURI



Richard A. Hanson
SECRETARY OF STATE

CORPORATION DIVISION


CERTIFICATE OF CORPORATE GOOD STANDING

I, RICHARD A. HANSON, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

AMERITEL PAY PHONES, INC.

was incorporated under the laws of this State on the 7th day of JUNE, 1991, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 9th day of FEBRUARY, 1994.


Secretary of State



95FEB-2 PM 5:51

FILED
SECRETARY OF STATE
JAN 31 1994



AMERITEL

900 S.W. Oldham Parkway
Lee's Summit, MO 64081
(816) 525-4151 • FAX (816) 525-3008

F95000000565

August 3, 1995

**NEW ADDRESS:
611 SW THIRD STREET
LEE'S SUMMIT, MO 64063**

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Please be advised that we have recently moved our office. Our new address is as follows:

AmeriTel Pay Phones, Inc.
611 SW Third Street
Lee's Summit, MO 64063

Our phone numbers have remained the same:

800-779-2112
816-525-4151
816-525-3006 (fax)

If you have any questions, please feel free to contact me.

Sincerely,


John R. Summers
Senior Vice President

JRS/dc

Jr
8-11-95