

Document Number Only
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C T CORPORATION SYSTEM
 Requestor's Name
 1311 Executive Center Drive, Ste. 200
 Address
 Tallahassee, FL 32301 (904) 656-8298
 City State Zip Phone

CORPORATION(S) NAME

Fallen Communications, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS / G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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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. FALCON COMMUNICATIONS, INC.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. New York
(State or country under the law of which it is incorporated)

3. July 5, 1967 4. Perpetual
(Date of Incorporation) (Duration)

5. 71-0398368
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1708 N. Douglass, Malden, Missouri 63863
(Current mailing address)

8. See attached purpose clause
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: W. F. Provance

Address: 1708 N. Douglass
Malden, Missouri 63863

Vice Chairman: Guy C. Pinkley

Address: 1708 N. Douglass
Malden, Missouri 63863

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
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B. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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: _____

John J. Linnihan C T Corporation System
(Officer)
John J. Linnihan, Asst. Vice President
(Typed Name and Title of Officer)

12. 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.

13. Brian L. Provance
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Brian L. Provance, President

(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorizallon to Transact Business in Florida

**Purpose Clause of
FALCON COMMUNICATIONS, INC.**

Sales and installation of central office telephone equipment and sales of aluminum storm doors & windows and any other activity in which corporations may engage.

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Appendix to Florida
Application by Fgn Corp. for Authorization to Transact Business in Florida

Directors of
FALCON COMMUNICATIONS, INC.

1. W. F. Provance
1708 N. Douglass
Malden, Missouri 63863
2. Brian L. Provance
1708 N. Douglass
Malden, Missouri 63863
3. Guy C. Finkley
1708 N. Douglass
Malden, Missouri 63863
4. Jerry A. Wallis
1708 N. Douglass
Malden, Missouri 63863
5. Donald R. Cook
1708 N. Douglass
Malden, Missouri 63863

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Appendix to Florida
Application by Fgn Corp for Authorization to Transact Business in Florida

Officers of
FALCON COMMUNICATIONS, INC.

1. W. F. Provance, CEO & Treasurer
1708 N. Douglass
Malden, Missouri 63863
2. Brian L. Provance, President
1708 N. Douglass
Malden, Missouri 63863
3. Guy C. Pinkley, Sr. Vice President
1708 N. Douglass
Malden, Missouri 63863
4. Jerry A. Wallis, Sr. Vice President
1708 N. Douglass
Malden, Missouri 63863
5. Keith A. Brown, Vice President
1708 N. Douglass
Malden, Missouri 63863
6. Donald R. Cook, Sr. Vice President
1708 N. Douglass
Malden, Missouri 63863
7. Steven K. Michel, Vice President
1708 N. Douglass
Malden, Missouri 63863
8. Kenneth A. Lang, Secy/Asst. Treasurer
1708 N. Douglass
Malden, Missouri 63863
9. Betty J. Higgins, Asst. Secretary
1708 N. Douglass
Malden, Missouri 63863

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State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of FALCON COMMUNICATIONS, INC. was filed 07/05/1967, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of January
one thousand nine hundred and
ninety-five.

Alexander F. Treachwell

Secretary of State

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