

F95000001388

ALLTEL Corporate Services, Inc.
One Allied Drive • P.O. Box 2177 • Little Rock, Arkansas 72203
(501) 661-8000

Michael L. Gravelle
Vice President - Law
(501) 661-5055
(501) 661-5489 FAX

February 7, 1995

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02/07/95 11:00:00
*****70.00 *****70.00

Secretary of State
Qualification/Tax Lien Sec.
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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02/07/95 11:00:00
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Re: Application by Foreign Corporation for Authorization to Transact Business in
Florida for ALLTEL Corporate Services, Inc.

Ladies and Gentlemen:

Enclosed please find the Transmittal Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida for ALLTEL Corporate Services, Inc. as well as a duplicate copy of the Application, the Acceptance of Appointment from CT Corporation System, ALLTEL's registered agent, a Certificate of Good Standing from the State of Delaware, and a check in the amount of \$70.00 to cover the cost of the filing fee.

Please cause this Application to be filed and return a copy stamped "filed" to me in the enclosed self-addressed envelope.

If you should have any questions, please do not hesitate to contact me at (501) 661-5055.

Sincerely,



MLG:mc
Enclosures

cc:

245-21117

02/07/95 11:00:00
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1995

ALLTEL CORPORATE SERVICES, INC.
% M.L. GRAVELLE
ONE ALLIED DR.
LITTLE ROCK, AR 72202

SUBJECT: ALLTEL CORPORATE SERVICES, INC.
Ref. Number: W95000003617

We have received your document for ALLTEL CORPORATE SERVICES, INC. and your check(s) totalling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 795A00007069

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: ALLTEL Corporate Services, 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:

Michael L. Gravelle
(Name of Person)

ALLTEL Corporation
(Firm/Company)

One Allied Drive
(Address)

Little Rock, Arkansas 72202
(City, State and Zip Code)

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

Michael L. Gravelle
(Name of Person)

at (501) 661 - 5055
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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314
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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. ALLTEL Corporate Services, 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. Delaware
(State or country under the law of which it is incorporated)
3. 71-0757427
(FEI number, if applicable)
4. 6/2/94
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 6/2/94
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. One Allied Drive
Little Rock, Arkansas 72202
(Current mailing address)
8. To engage in any lawful act of activity for which corporations may be organized.
(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 South 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.

ACCEPTANCE OF APPOINTMENT

RE ALLIED CORPORATE SERVICES, 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 31, 1995

C T CORPORATION SYSTEM

By

Bonnie L. Harmon,
Assistant Secretary

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

A. DIRECTORS

Chairman: Joe T. Ford - Sole Director

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: See attached list

Address: _____

Secretary: Francis X. Frantz

Address: One Allied Drive, Little Rock, Arkansas 72202

Treasurer: Jerry M. Green

Address: One Allied Drive, Little Rock, Arkansas 72202

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.

Michael L. Gravelle, Vice President

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

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CHRG 116 51 0000

B. OFFICERS

Vice President - Administrative Services Address:	Steven A. Kavanaugh One Allied Drive Little Rock, Arkansas 72202
Vice President - Corporate Benefits: Address:	Robert Boyd One Allied Drive Little Rock, Arkansas 72202
Vice President - Corporate Accounting: Address:	David A. Gatewood One Allied Drive Little Rock, Arkansas 72202
Vice President - Business Development: Address:	Charlie Schuchard One Allied Drive Little Rock, Arkansas 72202
Vice President - Law: Address:	Stephen B. Rowell One Allied Drive Little Rock, Arkansas 72202
Vice President - Law: Address:	Harry E. Bruns One Allied Drive Little Rock, Arkansas 72202
Vice President - Law: Address:	Michael L. Gravelle One Allied Drive Little Rock, Arkansas 72202

95 MAR 22 PM 4:55
SECRET

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLTEL CORPORATE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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1995



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE

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01-17-95