

Document Number Only

F95000002804

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

600001509816
-06/09/95--01055--012
*****70.00 *****70.00

DeltaTel, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS/ G/S

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☐ Call If Problem

☐ After 4:30

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W.P. Verifier

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6/9/95

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DIVISION OF CORPORATIONS

CR2E031 (1-89)

**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. DeltaTel, 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. Delaware
(State or country under the law of which it is incorporated)
3. March 31, 1995 4. Perpetual
(Date of Incorporation) (Duration)
5. Applied for
(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. 1030 Delta Blvd., Dept. 852, Atlanta, Georgia 30320
(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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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9. 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: _____

Dale W. Morris
C T Corporation System
(Officer)

Dale W. Morris, Assistant Secretary

(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. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. David A. Taylor, President

(Name and capacity of person signing application)

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

**Purpose Clause of
DeltaTel, Inc.**

Marketing and reselling of telecommunications services

DELTATEL, INC.

BOARD OF DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Rex McClelland Chairman SS#: 500-36-9406	1030 Delta Boulevard Atlanta, Georgia 30320	1108 Judith Way, N.E. Atlanta, Georgia 30324
John C. King Director SS#: 255-88-2754	1030 Delta Boulevard Atlanta, Georgia 30320	101 Greenblade Point Peachtree City, Georgia 30269
James H. Sanregret Director SS#: 388-52-2176	1030 Delta Boulevard Atlanta, Georgia 30320	295 Birkdale Drive Fayetteville, Georgia 30214

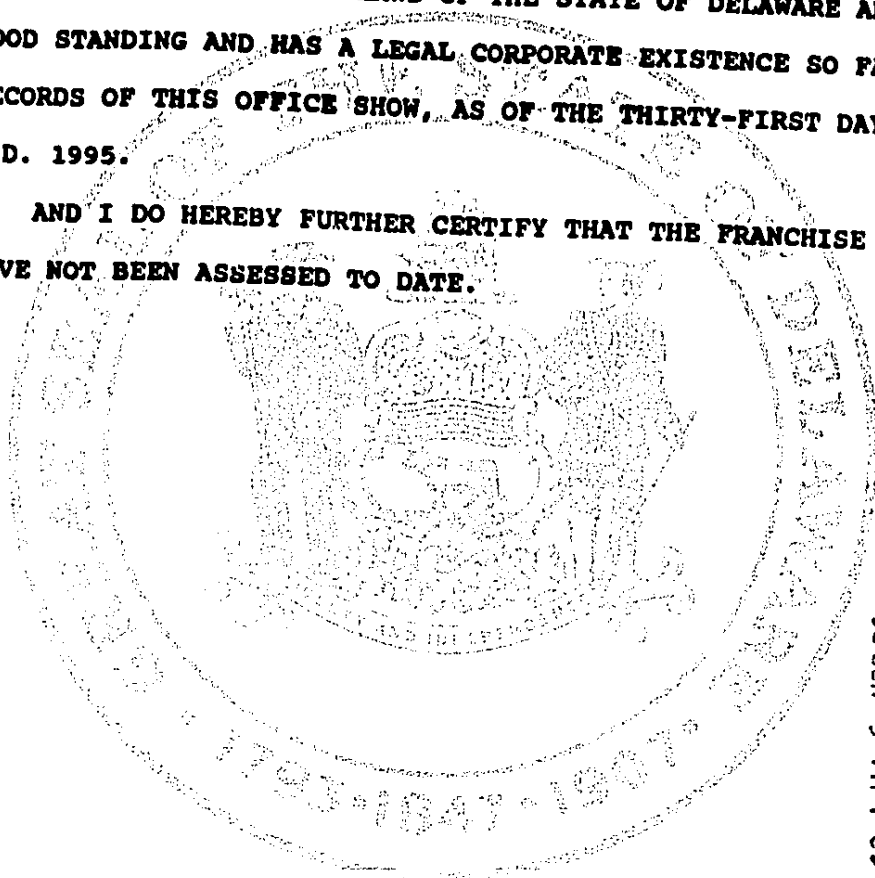
LIST OF OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
David A. Taylor President SS#: 121-50-2906	1030 Delta Boulevard Atlanta, Georgia 30320	28 Arbor End Smyrna, Georgia 30080
John A. Gilleland Vice President SS#: 258-13-2503	1030 Delta Boulevard Atlanta, Georgia 30320	4887 Muirwood Drive Powder Springs, Georgia 30073
Edward H. West Treasurer SS#: 591-05-5678	1030 Delta Boulevard Atlanta, Georgia 30320	822 Channing Place Atlanta, Georgia 30318
Kenneth A. Klatt Secretary SS#: 322-48-3353	1030 Delta Boulevard Atlanta, Georgia 30320	415 Otter Creek Court Atlanta, Georgia 30328
Anita B. O'Reilly Assistant Treasurer SS#: 408-25-2565	1030 Delta Boulevard Atlanta, Georgia 30320	1225 Lake Colony Drive Marietta, Georgia 30068

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DELTATEL, 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 THIRTY-FIRST DAY OF MAY, A.D. 1995.

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



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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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05-31-95