

F 95000003955

ILLIOTT & WAZDORF, P.C.
ATTORNEYS AT LAW
1800 M STREET, N.W.
SUITE 850
WASHINGTON, D.C. 20006
TELEPHONE: (202) 466-0700
FACSIMILE: (202) 466-0717

TELWIN ASSOCIATES, INC.
TELECOMMUNICATIONS CONSULTING

COMMUNICATIONS INFORMATION
COMPANY (CIC)
DATABASE SERVICES

August 14, 1995

WHITTIER DIRECT DIAL NUMBER:

(202) 466-0706

VIA FEDERAL EXPRESS

Secretary of State
Corporations Division
409 E. Gaines Street
Tallahassee, FL 32301

700001561097
-08/15/95--01103--007
*****70.00 *****70.00

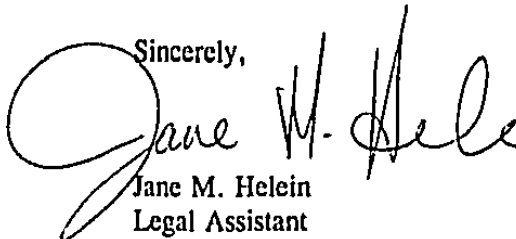
Re: Application for Certificate of Authority

Dear Sir or Madam:

Enclosed please find a completed Application for Certificate of Authority being submitted in duplicate for and on behalf of America's Tele-Network Corp. Also enclosed is a check in the amount of \$70.00 made payable to the Secretary of State to cover the filing fees, and a Certificate of Existence, issued by the Secretary of State of Delaware, the applicant's place of domicile.

Please direct all inquiries or correspondence related to this filing to the attention of the undersigned. Thank you for your cooperation.

Sincerely,


Jane M. Helein
Legal Assistant

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 15 PM 9:51

Enclosures

cc: Mr. John Little

lc
8/16

**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. America's Tele-Network Corp.
(Name of corporation: 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. July 18, 1995 4. Perpetual
(Date of Incorporation) (Duration)
5. 54-1765215
(Federal Employer Identification number, if applicable)
6. Will commence business upon certification.
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 720 Hembree Place, Alpharetta, GA 30076
(Current mailing address)
8. Resale of long distance telecommunication services.
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: John W. Little
Address: 720 Hembree Place
Alpharetta, GA 30076

Vice Chairman: N/A
Address: _____

Director: N/A
Address: _____

Director: N/A
Address: _____

B. Officers:

President: John W. Little
Address: 720 Hembree Place
Alpharetta, GA 30076

Vice President: Robert F. Schneberger
Address: 720 Hembree Place
Alpharetta, GA 30076

Secretary: John W. Little
Address: 720 Hembree Place
Alpharetta, GA 30076

Treasurer: John W. Little
Address: 720 Hembree Place
Alpharetta, GA 30076

(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
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: Carol K. Dolor

Carol K. Dolor, Authorized Registered Agent for
Corporation Service Company

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. John W. Little
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. President - John W. Little
(Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICA'S TELE-NETWORK CORP." 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 NINTH DAY OF AUGUST, A.D. 1995.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 15 1995 9:51



Edward J. Freel

Edward J. Freel, Secretary of State

2525553 8300

950176722

AUTHENTICATION:

7601796

DATE:

08-09-95