

CFW
COMMUNICATIONS SERVICES INC.

524 West Broad Street
PO Box 1527
Waynesboro, VA 22980-1396

703 942-7079
FAX: 703 942-7079

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: CFW Communications Services Inc.

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:

Mr. William P. Crawford, General Manager

CFW Communications Services Inc.

P.O. Box 1990, Suite 300, 401 Spring Lane

Waynesboro, Virginia 22980-1990

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*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:
William P. Crawford at (703) 949-3422

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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**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. CFW Communications 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. The Commonwealth of Virginia 54-1701202

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 27, 1993

5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. September 1, 1995

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

7. P.O. Box 1990, Suite 300 401 Spring Lane, Waynesboro, VA 22980

(Current mailing address)

8. CFW Prepaid Card users may place intrastate Florida calls and Florida Telephone Companies may sell the Independence CallingSM Card which uses the CFW prepaid calling platform.

(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: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301

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.

The Prentice-Hall Corporation System, Inc.

By: Gloria M. Barry
(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.

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12. Names and addresses of officers and/or directors:(Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: James S. Quarforth

Address: P.O. Box 1990, Suite 300, 401 Spring Lane, Waynesboro, VA 22980

Director: Carl A. Rosberg

Address: P.O. Box 1990, Suite 300, 401 Spring Lane, Waynesboro, VA 22980

Director: Christina S. Smith

Address: P.O. Box 1990, Suite 300, 401 Spring Lane, Waynesboro, VA 22980

Director: David R. Maccarelli

Address: P.O. Box 1990, Suite 300, 401 Spring Lane, Waynesboro, VA 22980

Director: J. William Brownlee

Address: P.O. Box 1990, Suite 300, 401 Spring Lane, Waynesboro, VA 22980

B.OFFICERS(Street address only- P. O. Box NOT acceptable)

President: Carl A. Rosberg

Address: P.O. Box 1990, Suite 300, 401 Spring Lane, Waynesboro, VA 22980

Vice President: Christina S. Smith

Address: P.O. Box 1990, Suite 300, 401 Spring Lane, Waynesboro, VA 22980

Asst.Secretary: Shirley J. Madison

Address: P.O. Box 1990, Suite 300, 401 Spring Lane, Waynesboro, VA 22980

Asst. Treasurer: Gail S. Coyner

Address: P.O. Box 1990, Suite 300, 401 Spring Lane, Waynesboro, VA 22980

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

13.

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

14. Carl A. Rosberg, President CFW Communications Services Inc.

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

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

CFW Communications Services Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 27, 1993.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: August 23, 1995

William J. Bridge
William J. Bridge, Clerk of the Commission