

NATIONSCORP. REGISTERED AGENTS, INC.
526 East ... Avenue, Suite 200
Tallahassee, FL

F95000004847

OFFICE USE ONLY (Document #)

(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

700001603037
-10/06/95--01082--013
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Preferred Networks Southeast, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

NEED TODAY

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED
95 OCT - 6 PM 11:31
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT - 6 PM 12:47
Hk 1016

**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. PREFERRED NETWORKS SOUTHEAST, INC.

(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. 8-24-95

(Date of Incorporation)

4.

PERPETUAL

(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. 5300 Oakbrook Parkway, Suite 320, Norcross, GA 30093

(Current mailing address)

8. paging and communication 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: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -6 PM 12:47

B. Officers:

President: SEE ATTACHED LIST
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: NationsCorp Registered Agents, Inc.
Office Address: 526 E. Park Ave., Suite 200
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: _____

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. Mary Ann Haskins - Vice President of Corp. Relations
(Name and capacity of person signing application)

PREFERRED NETWORKS SOUTHEAST, INC.

OFFICERS

Officer/CEO	Mark H. Dunaway	5300 Oakbrook Parkway, Suite 320 Norcross, Georgia 30093
Officer/CFO	Kim Smith Hughes	5300 Oakbrook Parkway, Suite 320 Norcross, Georgia 30093
Officer/Secretary	Mary Ann Haskins	5300 Oakbrook Parkway, Suite 320 Norcross, Georgia 30093

DIRECTORS

Director	Mark H. Dunaway	5300 Oakbrook Parkway, Suite 320 Norcross, Georgia 30093
Director	Michael J. Saner	5300 Oakbrook Parkway, Suite 320 Norcross, Georgia 30093
Director	Robert Van Degna	5300 Oakbrook Parkway, Suite 320 Norcross, Georgia 30093
Director	Jeffrey H. Schutz	5300 Oakbrook Parkway, Suite 320 Norcross, Georgia 30093
Director	William H. Bang	5300 Oakbrook Parkway, Suite 320 Norcross, Georgia 30093

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 "PREFERRED NETWORKS SOUTHEAST, 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 THIRD DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PREFERRED NETWORKS SOUTHEAST, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 1995.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -6 PM 12:47




Edward J. Freel, Secretary of State

2536834 8300

950227421

AUTHENTICATION: 7663192

DATE: 10-03-95

Preferred Networks, Inc.

April 11, 1997

VIA REGULAR MAIL

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Preferred Networks Southeast, Inc.
Ref. Number: F95000004847

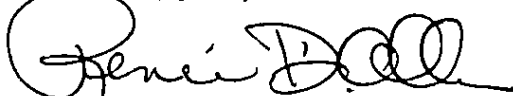
600002147876--7
-04/18/97--01069--010
*****35.00 *****35.00

Dear Sir/Madam:

This will acknowledge receipt of your correspondence dated April 1, 1997.
Enclosed please find check No. 111476 in the amount of \$35.00, the certified copy fee to file articles of dissolution or a certificate of withdrawal.

If you have any questions or comments with regards to this matter, please do not hesitate to call.

Very truly yours,



Renee D. Allen
Secretary

/rda
lr-519

Enclosures:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY -6 AM 8:09

F95000004847
W. Hall

72 MAY 6 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1997

TOI HINES, LEGAL SECRETARY
PREFERRED NETWORKS, INC.
850 CENTER WAY
NORCROSS, GA 30071

SUBJECT: PREFERRED NETWORKS SOUTHEAST, INC.
Ref. Number: F95000004847

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. See the attached for fee information.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 497A00016317

4-24-97

Dear Ms. Allen:

We received your check in the amount of \$35. However, the withdrawal application was not completed. We are returning the form, please complete and return it to this office.

RECEIVED
97 APR -5 AM 8:03
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



Preferred Networks, Inc.

March 28, 1997

VIA REGULAR MAIL

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: 1997 Corporation Annual for Preferred Networks Southeast, Inc., ("PNSE")

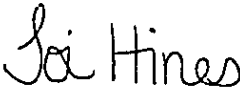
Dear Sir/Madam:

The above named corporation merged with Preferred Networks, Inc., ("PNI"), a Delaware corporation, on December 19, 1996, with PNI as the surviving corporation. A copy of the certificate of merger issued by the Secretary of State of Delaware is enclosed for your review.

PNI is qualified to do business as a foreign corporation in the State of Georgia; Corporate No. 9430686. Please correct your records to indicate that PNSE was merged out of existence.

If you have any questions or comments with regards to this matter, please do not hesitate to call.

Very truly yours,



Toi Hines
Legal Secretary

/teh
ltr-503

Enclosure:

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

Preferred Networks Southeast, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -6 AM 8:09

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

850 Center Way
(Mailing Address)

Norcross, Georgia 30071
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

[Signature] Vice President of Legal Affairs
Signature Title
MARK B. JONES 4/28/97
Typed or printed name Date