

Document For Only
F95000005228

CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone
CORPORATION(S) NAME

300001621113
10/26/95--01045--013
*****70.00 *****70.00

USA Calling, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious name Filing
☐ CUS
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Verifier
Acknowledgment
W.P. Verifier

3:00
10-26-95

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA.

1. USA Calling, 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. Georgia

(State or country under the law of which it is incorporated)

3. 58-2108699

(FEI number, if applicable)

4. March 16, 1994

(Date of incorporation)

5. perpetual

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

6. Upon approval

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 3 Piedmont Center, Suite 108, 3565 Piedmont Road

Atlanta, GA 30305

(Current mailing address)

8. Telecommunications

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Dale W. Morris

(Registered agent's signature) (Officer)

Dale W. Morris, Asst. Vice President

(Type Name and Title of Officer)

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95 OCT 24 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Robert W. Shelton

Address: 3565 Piedmont Rd., 3 Piedmont Ctr., #108
Atlanta, GA 30305

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert W. Shelton

Address: 3565 Piedmont Rd., 3 Piedmont Ctr., #108
Atlanta, GA 30305

Vice President: _____

Address: _____

Secretary: T. Kennerly Carroll, Jr.

Address: 1409 Peachtree Street, N.E.
Atlanta, GA 30309

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95 OCT 26 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Treasurer: Robert W. Shelton

Address: 3565 Piedmont Rd., 3 Piedmont Ctr., #108
Atlanta, GA 30305

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

13. *R. W. Shelton*

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

14. Robert W. Shelton, President

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

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95 OCT 26 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 952630918
CONTROL NUMBER : 9407284
DATE INC/AUTH/FILED: 03/16/1994
JURISDICTION : GEORGIA
PRINT DATE : 09/20/1995
FORM NUMBER : 0211

CT CORPORATION SYSTEM
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

USA CALLING, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



FILED
95 OCT 26 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Max Cleland
MAX CLELAND
SECRETARY OF STATE

F95000005228

C.T. Corporation System
Requestor's Name

1633 Broadway
Address

New York, NY 10019
City/State/Zip Phone #

Theresa Alfieri

000001887840
-07/09/96--01103--001
*****87.50 *****87.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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 checked="" 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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -8 PM 2:56

TLL JUL 15 1996



Florida Department of State, Jim Smith, Secretary of State

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DIVISION OF CORPORATIONS
96 JUL -8 PM 2:56

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as

(name of registered agent)

Registered Agent for USA CALLING, INC.

(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF GEORGIA

A copy of this resignation was mailed to the above listed corporation at its last known address.

3 Piedmont Center, Ste. 108
3565 Piedmont Rd. N. E.
Atlanta GA 30305

Att: Robert W. Shelton, Pres.

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.


SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation