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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600001720546
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*****70.00 *****70.00

Ameracall, Inc.

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☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

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☐ Reinstatement

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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. Ameracall, 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. Michigan

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

3. 38-3072630

(FEI number, if applicable)

4. August 6, 1992

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

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

7. P.O. Box 582, Traverse City, Michigan 49685-0582

(Current mailing address)

8. ALL PHASES OF 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

Claudia L. Muri

(Registered agent's signature) (Officer)

Asst. Secy

(Type Name and Title of Officer)

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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

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Treasurer: _____

Address: _____

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

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

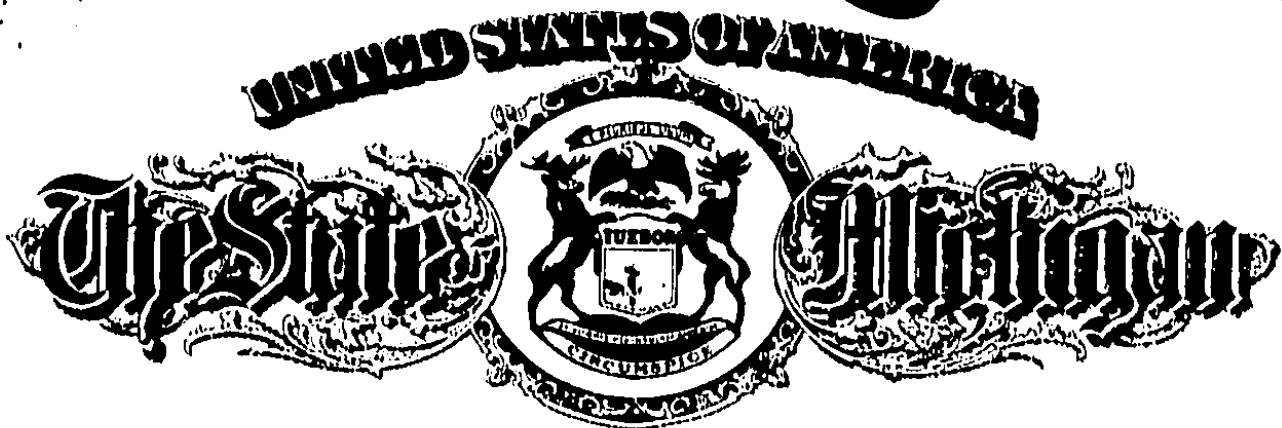
14. E. J. PURDY, Vice President _____
(Typed or printed name and capacity of person signing application)

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**OFFICERS AND DIRECTORS
OF
AMERACALL, INC.**

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>	<u>SS #</u>	<u>DATE TAKING OFFICE</u>
Russell P Madsen	Director, CEO President	3055 Cass Rd S Cass Commerce Center Ste 100 Traverse City MI 49685	365-46-3726	8/6/92
David A Nickerson	Vice President Director	3055 Cass Rd S Cass Commerce Center Ste 100 Traverse City MI 49685	367-52-2629	8/6/92
James L Schopleray	Secretary/ Treasurer/Director	3055 Cass Rd S Cass Commerce Center Ste 100 Traverse City MI 49685	372-62-6332	8/6/92
E J Purdy	VP/Director	3055 Cass Rd S Cass Commerce Center Ste 100 Traverse City MI 49685	285-44-1617	1/1/93
Rexford Hite	Director	3055 Cass Rd S Cass Commerce Center Ste 100 Traverse City MI 49685	376-48-1777	6/19/95
George Slater	Director	3055 Cass Rd S Cass Commerce Center Ste 100 Traverse City MI 49685	331-26-6147	6/19/95

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Lansing, Michigan

This is to Certify That

AMERACALL, INC.

*was incorporated on August 6, 1992, as a Michigan profit corporation,
and said corporation is in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.*

*In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 8th day
of February, 1996.*

Carl L. Lipp , Director
Corporation & Securities Bureau

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