

Document Number

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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

800001343528
-03/10/96--01110--0.00
*****70.00 *****70.00

CORPORATION(S) NAME

National Telecommunications, Inc. of Georgia

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of E.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

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Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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9-10

CERTIFIED COPY OF RESOLUTION

CORPORATION ADOPTING A NAME FOR USE
IN THE STATE OF FLORIDA

I, the undersigned, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the board of directors of National Telecommunications, Inc., a corporation duly organized and existing under the laws of the state of Georgia, which resolution was duly adopted at a duly called meeting of the said board, held on September 5, 1996, a quorum being present, and is set forth in the minutes of the said meeting; that I am the keeper of the corporate seal and of the minutes and records of this corporation; and that the said resolution has not been rescinded or modified:

"RESOLVED that National Telecommunications, Inc., organized and existing in the state of Georgia, hereby adopts the name

National Telecommunications, Inc. of Georgia for use in the state of Florida for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Florida under the name of National Telecommunications, Inc.; and resolved further that all activities and business of the corporation within the State of Florida shall be carried out under the name

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DIVISION OF CORPORATIONS
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In witness whereof, I have hereto subscribed my name and affixed the seal of the said corporation, on this the 5th day of September 1996.

 Asst. Sec'y
(Signature)

**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. NATIONAL TELECOMMUNICATIONS, 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 3. Applying For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-29-88 5. N/A
(Date of Incorporation) (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 817.155, F.S.))
7. 155 D. Gwinnett Drive
Lawrenceville, GA 30245
(Current mailing address)
8. To engage in any lawful act or activity for which organizations
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
may be organized.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT
acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

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.

Mary R. Adams
(Registered agent's signature)
Mary R. Adams, Assistant Secretary

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: Ron Davis

Address: 155 D. Gwinnett Drive

Lawrenceville, Georgia 30245

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Ron Davis

Address: 155 D. Gwinnett Drive

Lawrenceville, Georgia 30245

Vice President: Ron Davis

Address: 155 D. Gwinnett Drive

Lawrenceville, Georgia 30245

Secretary: Ron Davis

Address: 155 D. Gwinnett Drive

Lawrenceville, Georgia 30245

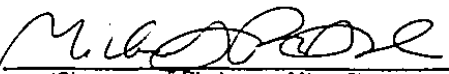
Treasurer: Ron Davis

Address: 155 D. Gwinnett Drive

Lawrenceville, Georgia 30245

Asst. Secretary: Michael S. Rosenthal, 3343 Peachtree Road, N.E.
Suite 800, Atlanta, Georgia 30326-1044

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

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

14. _____
(Typed or printed name and capacity of person signing application)
Michael S. Rosenthal, Assistant Secretary

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

DOCKET NUMBER : 962490609
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JURISDICTION : GEORGIA
PRINT DATE : 09/05/1996
FORM NUMBER : 0211

CT CORPORATION SYSTEM
LAURA CONNOR
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

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CERTIFICATE OF EXISTENCE

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

NATIONAL TELECOMMUNICATIONS, 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.



Lewis A. Massey

Lewis A. Massey
Secretary of State