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PREFERRED CARRIER SERVICES, INC.

MEMBER  
COMPTel

September 18, 1996

OFFICE OF THE SECRETARY OF STATE  
P.O. Box 5588  
Tallahassee, FL 32314

MEMBER  
ACTA

Dear Secretary of State:

Please find enclosed the documentation for application for foreign corporation status in the state of Florida for All American Telephone, Inc.

If you should have any questions or need any further information, please feel free to contact me at (972)753-1378.

I have enclosed a self-addressed envelope for you to mail the certificate of authority to my attention.

Sincerely,

*Dana Hoyle*

Dana Hoyle  
Director of Regulatory Affairs

700001960377  
-10/01/96--01024--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosure

Professional  
Certification  
Services

1425 GREENWAY DR.  
SUITE 210  
IRVING, TEXAS 75038  
TEL: (214) 753-1378  
FAX: (214) 758-8015

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DIVISION OF CORPORATIONS  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
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. All American Telephone, 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. Texas 3. 75-2665177  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 16, 1996 5. perpetual  
(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. 2020 W. Northwest Highway, No. 107  
Grapevine, Texas 76051  
(Current mailing address)

8. Telecommunications Services  
(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:**

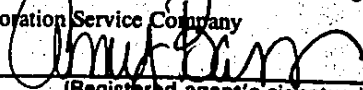
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.*

By:   
(Registered agent's signature)  
Amy Bass, Asst. 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:

A. DIRECTORS

Chairman: Clay Garey  
Address: 2020 W. Northwest Highway, No. 107  
Grapevine, Texas 76051

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Clay Garey  
Address: 2020 W. Northwest Highway, No. 107  
Grapevine, Texas 76051

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Clay Garey

Address: 2020 W. Northwest Highway, No. 107  
Grapevine, Texas 76051

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Clay Garey President  
(Typed or printed name and capacity of person signing application)



# The State of Texas

## SECRETARY OF STATE

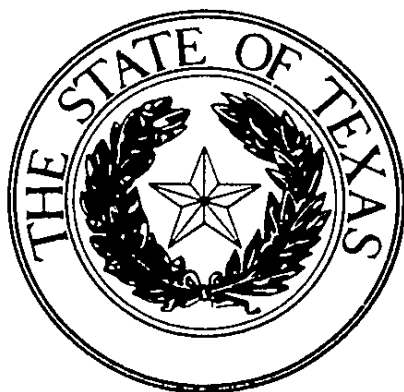
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IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of


ALL AMERICAN TELEPHONE, INC.  
CHARTER NO. 1411647

were filed in this office and a certificate of incorporation was issued on  
AUGUST 16, 1996;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and  
that the corporation is still in existence.



IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on September 11, 1996.

  
Antonio O. Garza, Jr.  
Secretary of State

DAE