

F980000002990

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Discounted Long Distance, Inc.
(Name of corporation - must include suffix)

800002534488--0
-05/26/98--01013--001
*****93.75 *****93.75

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

800002534488--0
-05/26/98--01013--002
***1150.00 ***1150.00

Melanie Adams

(Name of Person)

Discount Long Distance, Inc.

(Firm/Company)

P.O. Box 51890

(Address)

KNOXville, TN 37950-1890

(City/State/Zip)

500002489715--4
-04/16/98--01066--001
*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

W98-8495

Melanie Adams

(Name of Person)

at (423) 970-5465
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 26 AM 11:23

mtm
5/27



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1998

MELANIE ADAMS
DISCOUNT LONG DISTANCE, INC.
P.O. BOX 51890
KNOXVILLE, TN 37950-1890

SUBJECT: DISCOUNTED LONG DISTANCE, INC.
Ref. Number: W98000008495

Memo #: 83408-D

This letter is to inform you that your check number 004318 for \$78.75, which was dated January 20, 1997 and submitted for DISCOUNTED LONG DISTANCE, INC. has been returned to us by your bank because of Account Closed.

We are notifying you because our records indicate that the paperwork for DISCOUNTED LONG DISTANCE, INC. has not been filed and was returned to you because of deficiencies in the document. If you send the document back to us to be filed, be sure to enclose a cashier's check or money order in the amount of \$93.75. This will cover the unpaid check and also the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate that it is a replacement for the returned check mentioned above. Also, please include in your response the Debit Memo number given above. Send your response to:

Division of Corporation
Attn: M.Mays
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions you may contact me at (850) 487-6900.

Melinda Lilliston
Administrative Assistant
Bureau of Commercial Recording

98 MAY 26 AM 11:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1998

MELANIE ADAMS
DISCOUNT LONG DISTANCE, INC.
P.O. BOX 51890
KNOXVILLE, TN 37950-1890

SUBJECT: DISCOUNTED LONG DISTANCE, INC.
Ref. Number: W98000008495

We have received your document for DISCOUNTED LONG DISTANCE, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 498A00020255

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 26 AM 11:23

**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. Discounted Long Distance, 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. Tennessee
(State or country under the law of which it is incorporated)
3. 62-1523647
(FEI number, if applicable)
4. 11-20-91
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. March 1997
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 9040 Executive Park Dr. 57 102 Knoxville, TN 37903

(Current mailing address)

8. Long distance communication
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Ford Carter

Office Address: 499 NE 151st Terrace

Williston, , Florida , 32696
(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.

Ford Carter

(Registered agent's signature)

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.

FILED
SECRETARY OF STATE
MAY 25 AM 11:33

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)

^{4 CEO}
Chairman: Tillman J. Kellee, III

Address: 4721 Singleton Station Rd

Louisville, TN 37777

~~Director~~
Vice Chairman: Tom Mentzer

Address: 4721 Singleton Station Rd

Louisville, TN 37777

Director: Mike Devos

Address: 4721 Singleton Station Rd

Louisville, TN 37777

Director: Vincent Keller

Address: 4721 Singleton Station Rd

Louisville, TN 37777

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

President: Robert George

Address: 9040 Executive Park Dr St 102

Knoxville, TN 37923

^{COO}
Vice President: Lawrence Cirina

Address: 4721 Singleton Station Rd

Louisville, TN 37777

Secretary: Michael Akers

Address: 4721 Singleton Station Rd

Louisville, TN 37777

Treasurer: _____

Address: _____

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

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

14. Michael Akers, Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 26 AM 11:23

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 04/08/1998
REQUEST NUMBER: 3496-3489
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 11/20/1991
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0247068
JURISDICTION: TENNESSEE

TO:
DISCOUNT LONG DISTANCE
ATTN:C SAMMONS #102
9040 EXECUTIVE PK DR
KNOXVILLE, TN 37923

REQUESTED BY:
DISCOUNT LONG DISTANCE
ATTN:C SAMMONS #102
9040 EXECUTIVE PK DR
KNOXVILLE, TN 37923

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"DISCOUNTED LONG DISTANCE, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 26 AM 11:23

FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/08/98

FROM:
DISCOUNT LONG DISTANCE
PO BOX 51890

KNOXVILLE, TN 37950-0000

RECEIVED:

FEES	
\$100.00	\$10.00

TOTAL PAYMENT RECEIVED: \$110.00

RECEIPT NUMBER: 00002286944
ACCOUNT NUMBER: 00210227

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

