



THE UNITED STATES  
CORPORATION  
COMPANY

98000003559

ACCOUNT NO. : 072100000032

REFERENCE : 864776 7157461

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : June 22, 1998

ORDER TIME : 9:37 AM

ORDER NO. : 864776-010

CUSTOMER NO: 7157461

CUSTOMER: Mr. Tom Beard

Mr. Tom Beard

5220 Greystoke Lane

Tallahassee, FL 32308

9800002569279--0

FOREIGN FILINGS

NAME: AMERICAN PHONE CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

FILED  
98 JUN 23 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
RECEIVED  
98 JUN 23 AM 10:40  
DIVISION OF CORPORATION  
6/23

## TRANSMITTAL LETTER

TO: Qualifications/Tax Lien Section  
Division of Corporations

SUBJECT: American Phone Corporation  
(name of corporation - must include suffix)

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:

Gary Golden  
(Name of Person)

American Phone Corporation  
(Firm/Company)

7700 North Capital of Texas Highway, #1211  
(Address)

Austin, Texas 78731  
(City/State/Zip)

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

Gary Golden at ( 512 ) 795-0076  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualifications/Tax Lien Sec.  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

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

**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. American Phone Corporation  
(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. State of Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 15, 1998 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease  
exist or "perpetual")

6. July 1, 1998  
(Date first transacted business in Florida. (SEE SECTIONS 607.1502, AND 817.155, F.S.)

7. 7700 North Capital of Texas Highway  
Austin, Texas 78731  
(Current mailing address)

8. To do any lawful act or thing for which corporations may be organized under the General  
Corporation Law of the State of Delaware and that is lawful in the State of Florida  
(Purpose(s) of corporation authorized in home state or country to be carried in the state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT**  
acceptable)

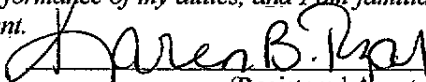
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

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 positions  
as registered agent.*



(Registered Agents Signature)

**Karen B. Rozar, As Its Agent**

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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JUN 23 AM 11:38  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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: \_\_\_\_\_

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

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

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

Director: Gary Golden

Address: 7700 North Capital of Texas Highway, #1211

Austin, Texas 78731

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

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

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

President: Gary Golden

Address: 7700 North Capital of Texas Highway, #1211

Austin, Texas 78731

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

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

Secretary: \_\_\_\_\_

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

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. Gary Golden, President

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

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98 JUN 23 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN PHONE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED

98 JUN 23 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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981240254



9152475  
06-22-98  
*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: