

F98000004432  
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Daytona Telephone Company, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

500002605985--2  
-08/03/98--01114--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Stephen P. Hale  
(Name of Person)  
Hale, Headrick & Dewey, PLLC  
(Firm/Company)  
200 Jefferson Avenue, Suite 1450  
(Address)  
Memphis, TN 38103  
(City/State/Zip)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

Stephen P. Hale at ( 901 ) 529-3001  
(Name of Person) (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

**HALE HEADRICK & DEWEY, PLLC**

901-523-1123 (phone)

One Memphis Place  
200 Jefferson Avenue  
Suite 1450  
Memphis, Tennessee  
38103

901-523-7472 (fax)

July 31, 1998

Florida Secretary of State's Office  
Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**VIA FEDERAL EXPRESS**

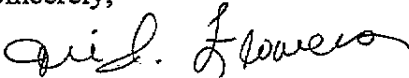
Re: Daytona Telephone Company, Inc.

Dear Sir or Madam:

I enclose herewith for filing the original and three copies of Daytona Telephone Company's Application by Foreign Corporation for Authorization to Transact Business in Florida, along with this firm's check in the amount of \$78.75. Please return the remaining file-stamped copies to me in the self-addressed, stamped envelope I have included.

Thank you for your assistance in this matter.

Sincerely,



Jeri L. Flowers  
Paralegal

/jif

Enclosure/check

cc: File No. M013/98D48

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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. Daytona Telephone Company  
(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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/5/98 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or  
"perpetual")

6. July 25, 1998  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 200 Jefferson Avenue, Ste. 1450  
Memphis, TN 38103  
(Current mailing address)

8. Engaging in any lawful business  
(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: C.T. Corporation Systems

Office Address: 1200 South Pine Island Rd.

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.*

See Attachment

(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.

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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: Michael Boger, Sr.

Address: 7850 Stage Hills Blvd., Suite 102

Bartlett, TN 38133

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

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

Director: Michael Boger, Sr.

Address: see above

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

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

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

President: Michael Boger, Sr.

Address: see above

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

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

Secretary: Kimberly Boger

Address: see above

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

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

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

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

14. Michael Boger, Sr., Chairman  
(Typed or printed name and capacity of person signing application)

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## ACCEPTANCE OF APPOINTMENT

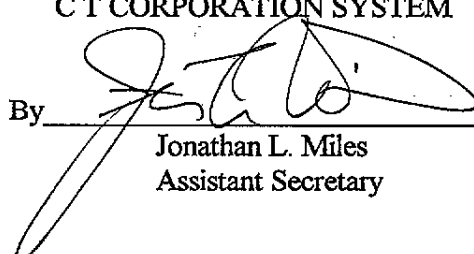
RE: DAYTONA TELPHONE COMPANY

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: July 30, 1998

C T CORPORATION SYSTEM

By



Jonathan L. Miles  
Assistant Secretary

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Secretary of State  
Corporations Section  
James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 07/27/1998  
REQUEST NUMBER: 3541-1368  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 06/05/1998  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0352119  
JURISDICTION: TENNESSEE

TO:  
HALE HEADRICK & DEWEY PLLC  
AT: J. FLOWERS  
200 JEFFERSON AVE  
MEMPHIS, TN 38103

REQUESTED BY:  
HALE HEADRICK & DEWEY PLLC  
AT: J. FLOWERS  
200 JEFFERSON AVE  
MEMPHIS, TN 38103

CERTIFICATE OF EXISTENCE

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

"DAYTONA TELEPHONE COMPANY"

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 ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 07/27/98

FROM:  
HALE HEADRICK & DEWEY, PLLC  
SUITE 1450  
200 JEFFERSON AVE.  
ME MPHIS, TN 38103-0000

RECEIVED:	FEES	
	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00002342970  
ACCOUNT NUMBER: 00268901



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE