

F98000006546

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations
Avtel Communications, Inc.

SUBJECT: _____
(Name of corporation - must include suffix)

Dear Sir or Madam:

400002699214--5
-12/01/98--01072--001
*****87.50 *****87.50

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:

Ernest Gillespie

(Name of Person)

Avtel Telecommunications, Inc.

(Firm/Company)

8721 Airport Freeway

(Address)

Fort Worth, Tx. 76180

(City/State/Zip)

FILED
98 DEC -1 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Ernest Gillespie

at (817) 581-9380

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

12/2/98

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



Via Airborne Express

November 30, 1998

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Registration

Dear Sirs:

Please find enclosed the required information necessary to register AvTel Communications, Inc. as a foreign profit corporation to transact business in the state of Florida. The following documents are attached:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida
2. Original Certificate of Existence from the Secretary of State in Delaware
3. Check #3941 in the amount of \$87.70 for the appropriate fees due
4. Transmittal Letter

If you have any further questions, please feel free to contact me directly at (817)788-3077.

Sincerely,

A handwritten signature in black ink, appearing to read "Ernest Gillespie".

Ernest Gillespie
Regulatory Supervisor

FILED
98 DEC -1 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.*

Avtel Communications, Inc

1. Communications, 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. Delaware 3. 87-0378021
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09-05-97 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. Avtel Communications
8721 Airport Freeway Fort Worth, Tx. 76180
(Current mailing address)

8. Computer Consulting and telecommunication Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CT 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.


(Registered agent's signature)

MICHAEL E. JONES
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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
98 DEC -1 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Anthony E. Papa

Chairman:

Address: 8721 Airport Freeway
Fort Worth, Tx. 76180

Vice Chairman: James P. Pisani

Address: 8721 Airport Freeway
Fort Worth, Tx. 76180

Director: John Allen

Address: 8721 Airport Freeway
Fort Worth, Tx 76180

Director: Jeffery Jensen

Address: 8721 Airport Freeway
Fort Worth, Tx 76180

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

President: James P. Pisani

Address: 8721 Airport Freeway
Fort Worth, Tx 76180

Vice President: Joe Renteria

Address: 8721 Airport Freeway, Tx 76180

Secretary: James P. Pisani

Address: 8721 Airport Freeway
Fort Worth, Tx 76180

Treasurer: James Pisani

Address: 8721 Airport Freeway
Fort Worth, Tx 76180

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. Joe Renteria - Vice President
(Typed or printed name and capacity of person signing application)

FILED
98 DEC -1 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVTEL COMMUNICATIONS, INC." 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 TWELFTH DAY OF NOVEMBER, A.D. 1998.

FILED

98 DEC -1 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9402051

2744513 8300

981435696

11-12-98