

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 224-2222

F99000004326

Link 211 Communications,
Clerk

400002961714--5
-08/17/99--01029--015
*****87.50 *****87.50

☐ Art of Inc. File
☐ LTD Partnership File
☒ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☒ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 20 PM 3:05

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

BK
8/20/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 17, 1999

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: LINK TEL COMMUNICATIONS, INC.
Ref. Number: W99000019014

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 20 PM 3:05

We have received your document for LINK TEL COMMUNICATIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that we have RETAINED your \$87.50 payment.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 899A0004

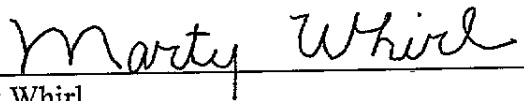
Corrected

RECEIVED
99 AUG 20 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**RESOLUTION OF BOARD OF DIRECTORS
OF
LINK TEL COMMUNICATIONS, INC.**

I, the undersigned Chairman of the Board of Directors do hereby certify that this Resolution of the Board of Directors of Link Tel Communications, Inc., a corporation duly organized and existing under the laws of the State of Georgia, was duly adopted on August 16, 1999. Be it resolved, that Link Tel Communications, Inc., organized and existing in the State of Georgia, hereby adopts the name of Pay Phone Management Corp. for use in Florida.

Dated: August 17, 1999



Marty Whirl

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99 AUG 20 PM 3:05

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199 AUG 20 PM 3:05

position as registered agent.

Laurero Strong
Client Representative
(Registered agent signature)

- position as registered agent.
- Laurero Strong
Client Representative
(Registered agent signature)

- position as registered agent.
- Laurero Strong
Client Representative
(Registered agent signature)

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

Chairman: Marty Whirl

Address: 1010 Huntcliff - Suite 1350

Atlanta, Georgia 30350

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Marty Whirl

Address: 1010 Huntcliff - Suite 1350

Atlanta, Georgia 30350

Vice President: _____

Address: _____

Secretary: Arlene Schaeman

Treas. _____

Address: 1010 Huntcliff - Suite 1350

Atlanta, Georgia 30350

Treasurer: _____

Address: _____

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

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

14. Marty Whirl, president
(Typed or printed name and capacity of person signing application)

FILED
STATE OF GEORGIA
DIVISION OF CORPORATIONS
99 AUG 20 PM 3:05

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K92170229
CONTROL NUMBER : K841060
DATE INC/AUTH/FILED: 11/06/1998
JURISDICTION : GEORGIA
PRINT DATE : 08/05/1999
FORM NUMBER : 211

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DIVISION OF CORPORATIONS
99 AUG 20 PM 3:05

LAW OFFICE OF HARRY N. LEMBECK
HARRY N. LEMBECK
6085 LAKE FORREST DR., N.W. STE. 100
ATLANTA, GA 30328

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

LINK TEL COMMUNICATIONS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State