

Document Number Only

F99000004851

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

100002987671--0  
-09/15/99--01023--027  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Accutel of Texas, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign
- ☐ Amendment  
☐ Merger  
☐ Dissolution/Withdrawal  
☐ Mark
- ☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy
- ☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☐ CUS  
☐ After 4:30  
☒ Pick Up
- ☐ Call When Ready  
☒ Walk In  
☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

9/15

BAL 9/21/99

PLEASE RETURN BY FAX COPY(S)  
FILE STAMPED

THANKS  
CONNIE BRYAN

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 SEP 15 AM 11:44

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 15, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: ACCUTEL OF TEXAS, INC.  
Ref. Number: W99000021233

RECEIVED  
99 SEP 21 PM 3:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314  
99 SEP 21 PM 4:28  
FILED

We have received your document for ACCUTEL OF TEXAS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The CERTIFICATE you have sent is from the TEXAS COMPTROLLER. This is NOT the certificate we need.

The certificate we must obtain is a CERTIFICATE OF CORPORATE EXISTENCE that is issued by TEXAS SECRETARY OF STATE. ✓

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.

To: Buck Kohr  
Corporate Specialist

Letter Number: 599A00045432

From: Melanie

4:30  
9-21-99

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: AccuTel of Texas, Inc.  
(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:

Mark Foster

(Name of Person)

Foster, Malish & Hill, L.L.P.

(Firm/Company)

1403 West Sixth Street

(Address)

Austin, Texas 78703

(City/State/Zip)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 21 PM 4:28

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

Mark Foster

(Name of Person)

at ( 512 ) 476-8591

(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

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

**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. AccuTel of Texas, 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. Texas  
(State or country under the law of which it is incorporated)
3. 75-2678211  
(FEI number, if applicable)
4. 11/20/96  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7900 Carpenter Freeway  
Dallas, Texas 75237  
(Current mailing address)
8. Telecommunications 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.*

E.A. Wallace  
*E.A. Wallace*

(Registered agent's signature)

E.A. Wallace, Asst. 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)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 21 PM 4:28

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

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

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

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

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

Director: Ken Weaver, Director of Operations

Address: 7900 Carpenter Freeway, Dallas, Texas 75237

Director: Peni Barfield

Address: 7900 Carpenter Freeway, Dallas, Texas 75237

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STATE OF TEXAS  
DIVISION OF CORPORATIONS  
SEP 21 PM 4:28

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

President: Ken Weaver

Address: 7900 Carpenter Freeway

Dallas, Texas 75237

Vice President: Ken Weaver

Address: 7900 Carpenter Freeway

Dallas, Texas 75237

Secretary: Penni Barfield

Address: 7900 Carpenter Freeway

Dallas, Texas 75237

Treasurer: Penni Barfield

Address: 7900 Carpenter Freeway

Dallas, Texas 75237

**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. Ken Weaver, Director of Operations and President

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



# The State of Texas

SECRETARY OF STATE

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 21 PM 4:28

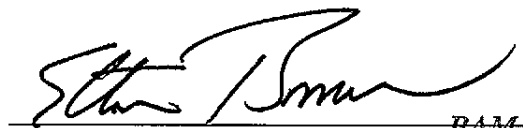
IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**ACCUTEL OF TEXAS, INC.**  
File No. 1422676

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on September 17, 1999.*



Elton Bomer  
Secretary of State

BAM