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KEITH L. BROOKS P.O. BOX 2082 CRESTVIEW, FL 32536 (850) 423-7771

August 2, 2002

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

I am enclosing herewith Articles of Incorporation for Gulf Coast Phone Services, Inc., along with a certificate of designation for registered agent and check in the amount of \$78.75 to cover the costs of filing fees.

Please file the Articles and provide me with a <u>certificate of status</u> at your earliest convenience.

Yours very truly,

KEITH L. BROOKS

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SECRETARY OF STATE
SECRETARY OF STATE

Enclosures

FILED

ARTICLES OF INCORPORATION

OF

02 AUG -7 AM 10: 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GULF COAST PHONE SERVICES, INC.

<u>ARTICLE I - NAME</u>

The name of the corporation is Gulf Coast Phone Services, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any business which may be lawfully conducted in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office shall be at 6054 Old Bethel Road, Crestview, Florida 32536, and the initial registered agent shall be Timothy L. Mathews.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the Directors of this corporation are:

Timothy L. Mathews 6054 Old Bethel Road Crestview, FL 32536

Keith L. Brooks P.O. Box 2082 Crestview, FL 32536

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these articles are:

Timothy L. Mathews 6054 Old Bethel Road Crestview, FL 32536

Keith L. Brooks P.O. Box 2082 Crestview, FL 32536

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 6054 Old Bethel Road, Crestview, Florida 32536, and the mailing address of the corporation shall be 6054 Old Bethel Road, Crestview, Florida 32536.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation this 2 day of August, A.D. 2002.

Γimothy L. Mathews

Keith L. Brooks

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is Gulf Coast Phone Services, Inc.
- 2. The name and address of the registered agent and office is Timothy L. Mathews, 6054 Old Bethel Road, Crestview, Florida 32536.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.