

RECEIVED-FPSC

10 NOV 23 PM 2: 38

COMMISSION CLERK

November 22, 2010 Via Overnight Delivery

Ms. Ann Cole, Commission Clerk Office of the Commission Clerk & Administrative Services Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850

RE: Crown Correctional Telephone, Inc. - Application for Authority to Provide Pay Telephone Service within the State of Florida Docket Number: 100436-TC

Dear Ms. Cole:

Enclosed for filing please find the original and one (1) copy of the Florida Secretary of State Authority submitted on behalf of Crown Correctional Telephone, Inc. This filing is made in connection with the above referenced docket number.

Please acknowledge receipt of this filing by returning, file-stamped, the extra copy of this cover letter in the self-addressed, stamped envelope enclosed for this purpose.

Any questions you may have pertaining to this filing should be directed to my attention at (407) 740-3004 or <u>Rnorton@tminc.com</u>.

Sincerely,

Jobi North

Robin Norton, Consultant to Crown Correctional Telephone, Inc.

Crown Correctional - FL

FLp1000a

Ryan Bartula - Crown Correctional Telephone, Inc.

RN/lm

cc:

COM

file:

tms:

01

 \mathbb{S}

NON

57

ന

C SOCHER NEWSCO

APA		
ECR		
GCL		
RAD		
SSC		
ADM		
OPC		2600 Maitland Center Parkway, Suite 300 - Maitland, FL 32751
CLK		P.O. Drawer 200 - Winter Park, FL 32790-0200 - Telephone: (407) 740 - 8575 - Facsimile: (407) 740 - 0613
	·····	www.tminc.com



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 15, 2010

TECHNOLOGIES MANAGEMENT, INC. ATTN: PHYLLIS MILLER P O DRAWER 200 WINTER PARK, FL 32790-0200

Qualification documents for CROWN CORRECTIONAL TELEPHONE, INC. were filed on November 10, 2010 and assigned document number F10000004974. Please refer to this number whenever corresponding with this office.

Your corporation is authorized to transact business in Florida as of the file date.

The certification you requested is enclosed.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added.

A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Contact the IRS at 1-800-829-4933 for an SS-4 form or go to <u>www.irs.gov</u>.

Please notify this offfice if the corporate address changes.

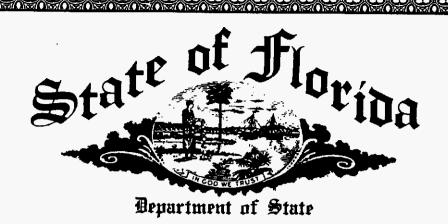
Should you have any questions regarding this matter, please contact this office at (850) 245-6901.

Pamela Smith Regulatory Specialist II New Filing Section Division of Corporations

Letter Number: 410A00026784

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



I certify the attached is a true and correct copy of the application by CROWN CORRECTIONAL TELEPHONE, INC., a Texas corporation, authorized to transact business within the State of Florida on November 10, 2010 as shown by the records of this office.

The document number of this corporation is F10000004974.



CR2E022 (01-07)

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Fifteenth day of November, 2010

aun K. Roberts

¹Dawn K. Roberts Secretary of State

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.

ι.	Crown Correc	tional Telephone, Inc.					
		orporation; must include "INCORPORAT orp," "Inc," "Co," or "Corp.")	ED	" "COMPANY," "CORPORATION,"		-	
	(If name unavaila	able in Florida, enter alternate corporate na	ume	adopted for the purpose of transacting busi	ness in Fl	orida)	
~.	Texas	······	3.	80-0274164			
	(State or country	under the law of which it is incorporated)		(FEI number, if applicable	9		
4.	7/25/2007		5.	perpetual			
	(Date	of incorporation)		(Duration: Year corp. will cease to exist	or "perpet	ual")	
6.	upon issuan	ce of certificate of authority					
				n Florida, if prior to registration) 502, F.S., to determine penalty liability)			
7.	155 Office F	Plaza Drive, Suite A, Tallaha	as	see, FL 32301	- ser	F	
		(Principal office	add	ress)	E.C.		
	P.O. Box 5	099 Granbury, TX 76049	-0	099		NO NO	-11
		(Current mailing	add	ress)	SS	10	LED
8.	pay telepho	one provider			10F S	PH	0
	(Purpose(s)	of corporation authorized in home state o	r co	ountry to be carried out in state of Florida)		ېن ال	
9.	Name and street	t address of Florida registered agent: (P.C). Box <u>NOT</u> acceptable)	1	58	
	Name:	Registered Agent Solution	s,	Inc.			
Of	flice Address:	155 Office Plaza Drive, Suite	A				
		Tallahassee		, _{Florida} <u>32301</u>			
		(City)		(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.

RECRETARY (Registered agent's signature)

11. Attached is a certificate of existence only authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Sccretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12.	Names	and	business	addresses	of	officers	and/or	directors:
-----	-------	-----	----------	-----------	----	----------	--------	------------

A. DIRECTORS

Chairman: William R. Bartula	
Address: P.O. Box 5099	
Granbury, TX 76049	
Vice Chairman:	
Address:	
Director:	· · · · · · · · · · · · · · · · · · ·
Address:	
Director:	
Address:	武治者
B. OFFICERS	题。而
president William R. Bartula	HIGH R O
P.O. Box 5099	
Granbury, TX 76049	;
Vice President:	
Address:	
Secretary: William R. Bartula	· · · · · · · · · · · · · · · · · · ·
Address: P.O. Box 5099 Granbury, TX 76049	
Treasurer: William R. Bartula	
Address: P.O. Box 5099 Granbury, TX 76049	
NOTE: If necessary, you may attach an addendum to the application listing additional	officers and/or directors.
13M	
Signature of Director or Officer	······································

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. William R. Bartula, President

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

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Hope Andrade Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for CROWN CORRECTIONAL TELEPHONE, INC. (file number 800849113), a Domestic For-Profit Corporation, was filed in this office on July 25, 2007.

It is further certified that the entity status in Texas is 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 Austin, Texas on October 27, 2010.



Hope Andrade Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709 TID: 10264

Dial: 7-1-1 for Relay Services Document: 337012770002