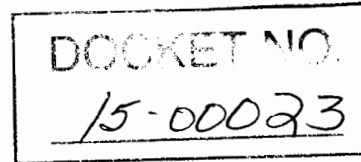




RECEIVED  
2015 FEB 13 AM 11:06  
T.R.A. DOCKET ROOM

February 12, 2015  
Via Overnight Delivery

Ms. Darlene K. Standley, Asst. Chief - Telecommunications  
Tennessee Regulatory Authority  
502 Deaderick  
4th Floor  
Nashville, TN 37243



**RE: Infinity Networks, Inc.**

Application for Authority to Provide Customer-Owned Coin/Coinless Operated Telephone Service

Dear Ms. Standley:

Enclosed for filing please find the original and thirteen (13) copies of the Application for Authority to Provide Customer-Owned Coin Operated Telephone Service submitted on behalf of Infinity Networks, Inc.

A check in the amount of \$25.00 is enclosed to cover the filing fee.

**The Company is requesting that their financial information be kept confidential. These records contain highly sensitive, confidential, and proprietary information. Please handle in accordance with your established procedures for confidential material.**

Please acknowledge receipt of this filing by date-stamping the extra copy of this cover letter and returning it to me in the self-addressed, stamped envelope provided for that purpose. Any questions you may have regarding this filing should be directed to my attention at 407-740-3005 or via email to swarren@tminc.com. Thank you for your assistance in this matter.

Sincerely,

Sharon R. Warren  
Consultant to Infinity Networks, Inc.

cc: Paula Neal - Infinity Networks, Inc.  
file: Infinity Networks, Inc. - Tennessee  
tms: TNp1501

Enclosures  
SW/lm

**TENNESSEE REGULATORY AUTHORITY**  
**460 James Robertson Parkway**  
**Nashville, Tennessee 37243-0505**  
Telephone (615) 770-6886, Toll Free 1-800-342-8359  
Facsimile (615)741-2336

**APPLICATION FOR AUTHORITY TO PROVIDE  
CUSTOMER-OWNED COIN (OR COINLESS) OPERATED  
TELEPHONE SERVICE IN TENNESSEE  
(TRA RULE 1220-04-02-.43 TO .54)**

---

Company ID Number \_\_\_\_\_ Docket Number \_\_\_\_\_  
(To Be filled out by the TRA)

**Part 1: General Information**

Name of Applicant: Infinity Networks, Inc.

Address: 8500 Shoal Creek Blvd. Building 4, Suite 100

State: TX Zip Code: 78757 Phone No: 866-681-2948  
Fax No: 877-293-1193

Name and telephone number of contact person authorized to respond to Authority inquiries Monday through Friday.

Name: Paula Neal Phone No: 866-681-2948 Ext. 219

Address: 8500 Shoal Creek Blvd. Building 4, Suite 100

State: TX Zip Code: 78757

Mail the completed application and a check for \$25.00 to:

Tennessee Regulatory Authority  
502 Deaderick Street, 4<sup>th</sup> Floor  
Nashville, TN 37243-0505.

Should you have any questions please call **Lisa Foust at (615) 770-6886.**



B. Maintenance of COCOT

(1) How do you intend to service and maintain COCOTS

- ☐ Personally
- ☐ Full time Technician
- ☐ Part Time Technician
- ☒ Service/repair contract with 3<sup>rd</sup> party

(2) Identify names and qualifications of the party/parties responsible for service and repair.

**The company will contract with a third party vendor for repair and maintenance prior to installation at a Tennessee correctional facility.**

**Part V Display Card**

- A. Attach a copy of the display card to be posted on the pay telephone. This card must contain all required information listed in the attached TRA Rule (1220-04-02-.49(f))
- B. Long Distance Carrier, Address, and 800 Number must be on the card.
- C. Company Name, Address & Phone Number with a place for your TRA ID Number.
- D. Information for using Long Distance, (0+Area Code + Number – within this Area Code and Outside this Area Code.
- E. Information for Collect Calls & Person-To-Person Calls and Station-To-Station Calls.
- F. Directory Assistance (Local Calling Area) Outside Calling Area (411 or 1+411)
- G. Emergency Help (Dial)
- H. Dial \_\_\_\_\_ for Refund (Or how you handle refunds)
- I. Free Calls – Toll Free 800 or 888 numbers, Repair Service. (This Instrument is serviced by: Name & Address and telephone number of Service Technician).

Attach a copy of the Display Card in this space.

**The Company provides specialized phone equipment in confinement and correctional facilities. Display cards are not placed on phone equipment available to confined population.**

**Part VI Registration Fee**

- A. The initial fee for COCOT registration will consist of the following:  
\* A one-time processing fee of \$25.00 per company (T.C.A. §65-2-103)
- B. After the initial COCOT registration, the Tennessee Regulatory Authority must be notified by the 10<sup>th</sup> of the month, of all new COCOT additions. The fee for each new addition is \$10.00 (T.C.A. §65-4-301). This fee will pay for processing the order. Attached is a copy of the required monthly report form.
- C. Failure to pay the required fees will result in the disconnection of your COCOT Authorization. (TRA Rule 1220-04-02-.47)
- D. All correspondence must be mailed to:

Tennessee Regulatory Authority  
460 James Robertson Parkway  
Nashville, TN 37243-0505


**Part VII Rule Compliance Agreement**

The customer Owned Coin or Coinless Operated Telephone (COCOT) authorization applicant, hereby, affirms the following:

- Has received, read and understands the TRA Rule 1220-04-02-.43 to .54
- Understands the penalties for non-compliance, and all associated fees to provide COCOT service.
- Will comply with TRA Rule 1220-04-02-.43 to .54 and all applicable state laws.
- Will submit to the TRA monthly reports indicating any COCOT additions accompanied with the proper fee.
- That all information provided in the attached COCOT registration document is true to the best of applicant's knowledge

  
\_\_\_\_\_  
William Belt, CEO  
Infinity Networks, Inc. 2/9/15  
Date

Subscribed and sworn before me this 9th day of February 2015.

Notary Public   
\_\_\_\_\_

My Commission expires the at death day of \_\_\_\_\_, 2015.

[SEAL]

Lisa L. Dubea  
Notary Public  
ID # 400

**Attachment A**  
Articles of Incorporation  
&  
TN Certificate of Authority



**STATE OF TENNESSEE**  
**Tre Hargett, Secretary of State**  
Division of Business Services  
William R. Snodgrass Tower  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

## Filing Information

Name: **Infinity Networks, Inc.**

### General Information

**SOS Control # :** 000786750  
**Filing Type:** For-profit Corporation - Foreign  
**Filing Date:** 02/02/2015 3:36 PM  
**Status:** Active  
**Duration Term:** Perpetual

**Formation Locale:** LOUISIANA  
**Date Formed:** 08/12/1998  
**Fiscal Year Close** 12

**Registered Agent Address**  
NATIONAL REGISTERED AGENTS, INC.  
STE 2021  
800 S GAY ST  
KNOXVILLE, TN 37929-9710

**Principal Address**  
STE 100 BLDG 4  
8500 SHOAL CREEK BLVD  
AUSTIN, TX 78757-7594

The following document(s) was/were filed in this office on the date(s) indicated below:

<u>Date Filed</u>	<u>Filing Description</u>	<u>Image #</u>
02/02/2015	Initial Filing	B0046-4251
Record Status Changed From: Pending To: Active		

<u>Active Assumed Names (if any)</u>	<u>Date</u>	<u>Expires</u>
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**ARTICLES OF INCORPORATION  
OF  
INFINITY NETWORKS, INC.**

**ARTICLE I.**

The name of this corporation is INFINITY NETWORKS, INC.

**ARTICLE II.**

The corporation's purpose is to engage in any lawful activity for which corporations may be formed under the business corporation law of Louisiana.

**ARTICLE III.**

The corporation has authority to issue 100,000 shares of common stock at \$.01 (one cent) par value.

**ARTICLE IV.**

The corporation shall have at least two but no more than five directors except that when all of the outstanding shares are held of record by fewer than two shareholders then there need be only as many directors as there are shareholders, but this shall not prevent a greater number of directors as aforesaid. The number of directors may be increased or diminished from time to time by amendments to the By-Laws.

**ARTICLE V.**

The name and address of the Incorporator of the corporation are:

WILLIAM O. BELT  
309 EAST MARK STREET  
MARKSVILLE, LOUISIANA 71351

**ARTICLE VI.**

Any director absent from a meeting of the Board of Directors or of any committee thereof may be represented by any other director or shareholder, who may cast the absent director's vote according to his written instructions, general or special.

**ARTICLE VII.**

Whenever the affirmative vote of shareholders is required to authorize or constitute corporate action, the consent in writing to such action signed only by shareholders holding that



proportion of the total voting power on the question which is required by law or by these Articles of Incorporation, whichever requirement is higher, shall be sufficient for such action, without necessity for a meeting of shareholders.

#### ARTICLE VIII.

Shareholders of the corporation shall have preemptive rights. When shares of stock are to be issued, each shareholder shall be given written notice of same, which notice may be waived by written waiver, of the number of shares to be issued and the price of each share as fixed by the Board of Directors. The shareholders shall have a period of ten (10) days after receipt of notice or after written waiver of notice within which to subscribe for such proportions of the shares to be issued as the number of shares held by said shareholders bears to the total number of shares then outstanding. If any shareholder fails to subscribe within the ten (10) day period or waives the right to subscribe in writing, the other shareholders shall succeed to the right to subscribe in the proportions of their respective ownership of the outstanding shares and they shall have an additional ten (10) day period within which to subscribe for such shares. Shares which have been offered to shareholders as set forth above and which have not been subscribed within the prescribed period, or the right to subscribe waived in writing, may, for a period of one year following the end of such period, or one year following written waiver to subscribe, be issued to any other person or persons at a price not less than that at which they were offered to such shareholders.

#### ARTICLE IX.

1. No stock in this corporation shall be transferred unless the stock shall have been first offered for sale to the corporation, and, if the corporation shall fail or refuse to accept the offer, to each of the other stockholders of this corporation. The offeree shall have an option to purchase the stock to be transferred at the following price: At the same price and on the same terms and conditions as the offeror shall have been offered by a third person at arm's length acting in good faith. The offer shall be in writing and shall set forth the price and terms on which the stock is offered. It shall be sent by registered mail to the President and Secretary of the corporation and to each stockholder at the addresses listed on the corporation book. The right to transfer stock shall not exist until the corporation and all existing stockholders either refuse in writing the offer so made, or waive the requirements of an offer in writing, or until they fail for a period of ten (10) days after receipt of the written offer to accept it by complying with the terms therein set forth.

2. Should the corporation be unable or unwilling for any reason to exercise its option as granted above, the option may be exercised by such stockholders as desire to exercise it, in the proportion in which these stockholders hold stock in the corporation.

3. After the expiration of the option period, no transfer at a price less than has been offered to the corporation and the stockholders, or on terms or conditions varying from those stated in the letter notifying the corporation and the stockholders of a proposal to transfer, shall be valid, until the right shall have been offered to the corporation and the stockholders to

purchase the stock proposed to be transferred at the precise price and on the precise terms and conditions which were offered to or by the stockholder who proposes to transfer his stock.

4. The stockholders of this corporation may make agreements between themselves relative to the purchase, among themselves, of the stock of this corporation in the event of the death, insanity, retirement or disability of any stockholder, and in the event of a transfer of his stock by donation to the stockholder's spouse and linear descendants. A copy of any such agreement shall be filed with the Secretary of the corporation, and the provisions of any such agreement shall be binding upon the persons who are parties to it and their respective heirs, administrators, legatees, executors and assigns.

5. Except as to a transfer on death or a gift of the stock of a stockholder to his spouse or linear descendants, no sale, mortgage, pledge, conveyance, transfer, seizure, donation, sale under legal process or attachment, or by virtue of any pledge or by notification, and no other disposal of stock of any nature whatsoever shall have any effect as related to the corporation of its stockholders, nor shall it be valid in any fashion until the option period provided above shall have expired.

#### ARTICLE X.

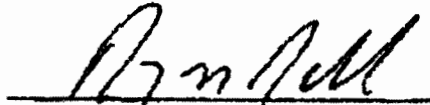
These Articles of Incorporation may be amended in the manner provided in the By-Laws.

  
WILLIAM O. BELT

**STATE OF LOUISIANA  
PARISH OF AVOYELLES**

**AFFIDAVIT**

On this 10<sup>th</sup> day of August, 1998, before me, personally appeared  
WILLIAM O. BELT, who executed the foregoing "Articles of Incorporation," and who  
acknowledged that he executed the same as his free act and deed.



**NOTARY PUBLIC**

**PARISH OF AVOYELLES - STATE OF LOUISIANA**

**INITIAL REPORT  
OF  
INFINITY NETWORKS, INC.  
(IN ACCORDANCE WITH LA R.S. 12:101)**

**I.**

The registered office of the corporation is located at 309 East Mark, Marksville, Louisiana, 71351.

**II.**

The name and address of the registered agent of the corporation is:

**TRACY BRYANT BELT  
186 SUGAR SHACK ROAD  
MARKSVILLE, LOUISIANA 71351**

**III.**

The first directors of this corporation and their addresses are:

**WILLIAM O. BELT  
186 SUGAR SHACK ROAD  
MARKSVILLE, LA 71351**

**TRACY BRYANT BELT  
186 SUGAR SHACK ROAD  
MARKSVILLE, LA 71351**

**MICHAEL KENNEDY  
309 EAST MARK STREET  
MARKSVILLE, LA 71351**

**JAMES SMITH  
309 EAST MARK STREET  
MARKSVILLE, LA 71351**

**MELANIE BELT BENNETT  
309 EAST MARK STREET  
MARKSVILLE, LA 71351**

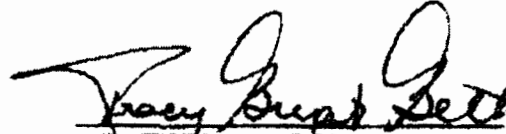
  
**WILLIAM O. BELT,  
INCORPORATOR**

STATE OF LOUISIANA

PARISH OF AVOYELLES

**AFFIDAVIT OF ACCEPTANCE  
OF APPOINTMENT BY  
DESIGNATED REGISTERED AGENT**

On this 10<sup>th</sup> day of August, 1998, before me, a Notary Public in and for the State and Parish aforesaid, personally came and appeared, TRACY BRYANT BELT, who is to me known to be the person, and who, being duly sworn, acknowledged to me that she does hereby accept appointment as the Registered Agent of INFINITY NETWORKS, INC. which is a corporation authorized to transact business in the State of Louisiana pursuant to the provisions of the Title 12, Chapter 1, 2, and 3.

  
TRACY BRYANT BELT,  
REGISTERED AGENT

SWORN TO AND SUBSCRIBED before me this 10<sup>th</sup> day of August, 1998.

  
NOTARY PUBLIC

**Attachment B**  
Financial Information

*The Company's Financial Information is  
being filed under separate cover and marked as confidential*

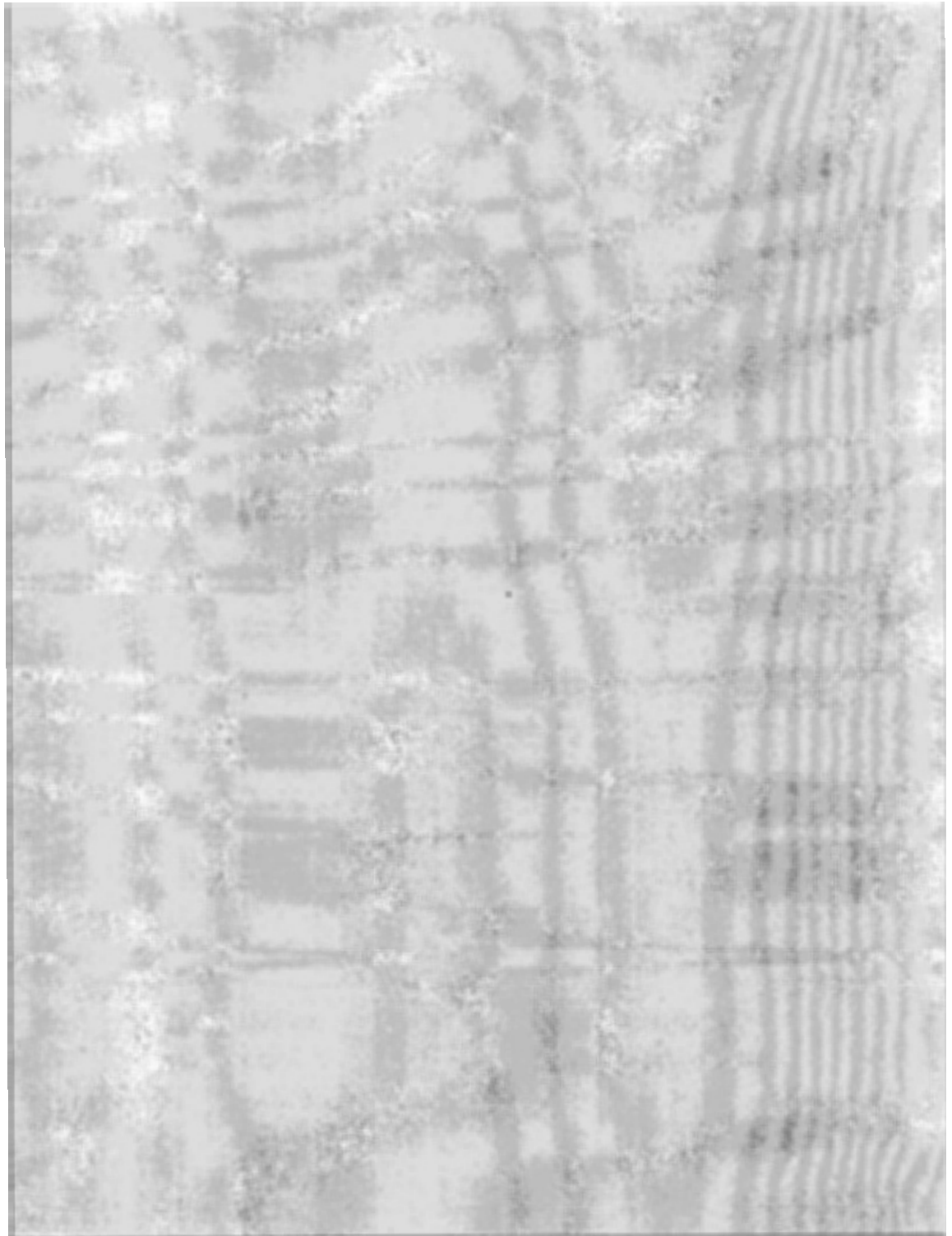
REDACTED - FOR PUBLIC INSPECTION

**Infinity Networks Inc**  
**Balance Sheet**  
As of December 31, 2014



REDACTED - FOR PUBLIC INSPECTION

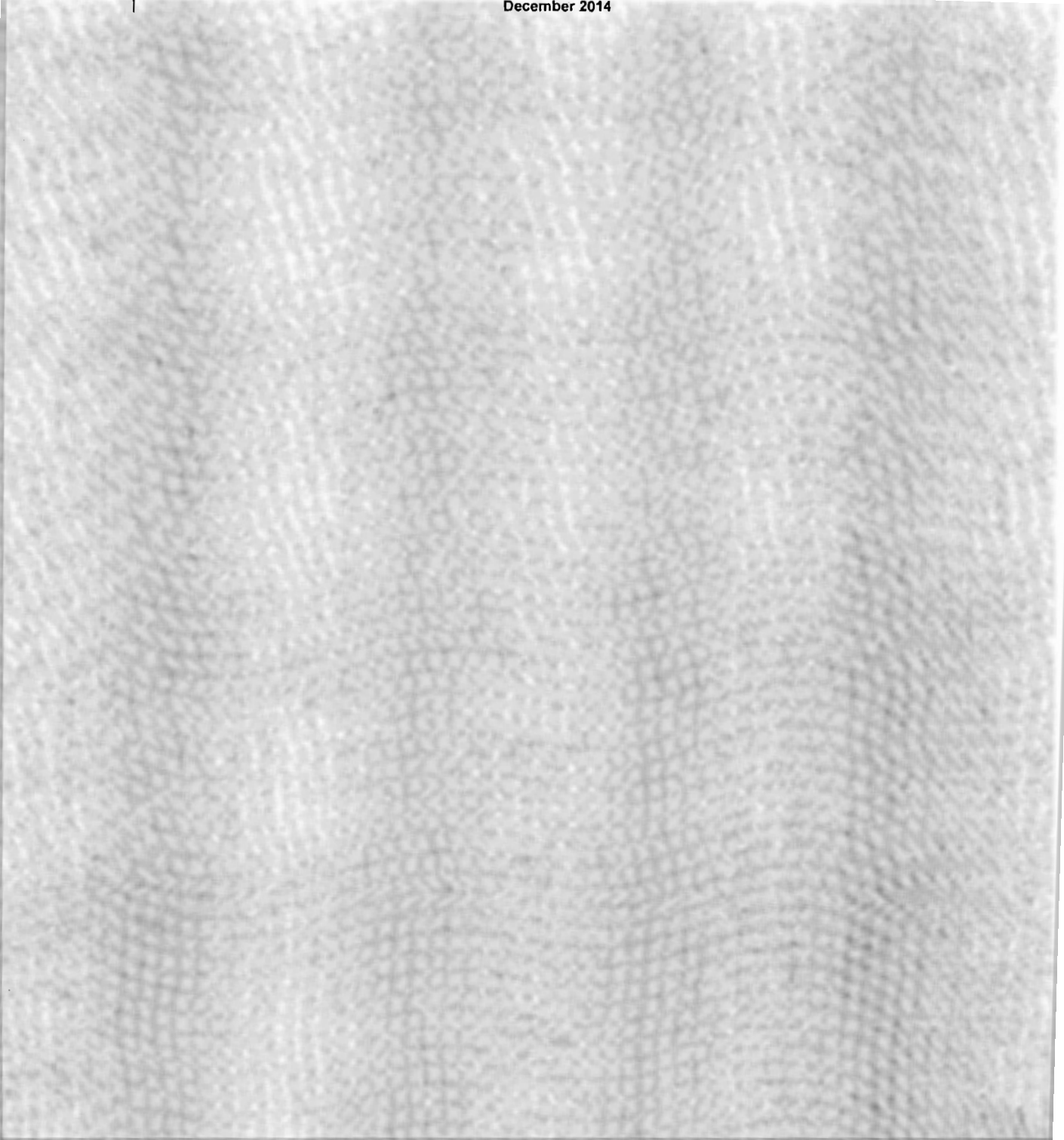
**Infinity Networks Inc**  
**Balance Sheet**  
As of December 31, 2014





REDACTED - FOR PUBLIC INSPECTION

**Infinity Networks Inc**  
**Profit & Loss YTD Comparison**  
December 2014



REDACTED - FOR PUBLIC INSPECTION

**Infinity Networks Inc**  
**Profit & Loss YTD Comparison**  
December 2014

