

Company ID: 00128336

Enhanced Communications Network, Inc.
37 Winthrop Place
Hazlet, NJ 07730

BEFORE THE TENNESSEE REGULATORY AUTHORITY
Nashville, TN

June 8, 1999

IN RE: CASE NUMBER: 99-00239

Application for Authority to Provide Operator Services and/or Resell Telecommunications Services in Tennessee Pursuant to Rule 1220-4-2-.57.

---ORDER---

This matter is before the Tennessee Regulatory Authority upon the application of the above-mentioned company for certification as a reseller or telecommunication operator service provider in Tennessee. The TRA considered this application at a Conference held on June 8, 1999 and concluded that the applicant has met all the requirements for certification and should be authorized to provide operator services and/or resell telecommunications services on an intrastate basis.

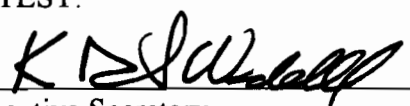
IT IS THEREFORE ORDERED:


1. That the above-mentioned company is issued a Certificate of Convenience and Necessity as an operator service provider and/or reseller of telecommunications services for state-wide service in Tennessee as specified in its application on file with the Authority.
2. That said company shall comply with all applicable state laws and TRA rules and regulations.
3. That this order shall be retained as proof of certification with this Authority, and may be used to obtain appropriately tariffed service and billing arrangements from Authority authorized telecommunications service providers.


Chairman Melvin Malone


Director Sara Kyle

ATTEST:


Executive Secretary


Director Lynn Greer

EARLY, LENNON, CROCKER & BARTOSIEWICZ, P.L.C.

ATTORNEYS AT LAW

900 COMERICA BUILDING
KALAMAZOO, MICHIGAN 49007-4752
TELEPHONE (616) 381-8844
FAX (616) 349-8525

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WILLIAM B. JOHNSON
STEVEN M. BROWN
KRISTEN L. GETTING

OF COUNSEL

THOMPSON BENNETT
JOHN T. PETERS, JR.

VINCENT T. EARLY
(1922 - 2001)
JOSEPH J. BURGIE
(1926 - 1992)

December 6, 2001

Executive Secretary
Tennessee Regulatory Authority
460 James Robertson Parkway
Nashville, TN 37243

RE: Enhanced Communications Network, Inc.

Dear Sir:

We are the attorneys for Enhanced Communications Network, Inc. ("ECN"). ECN received authority from the Tennessee Regulatory Authority ("TRA") to provide intrastate telecommunications services as a reseller effective June 8, 1999. On behalf of ECN, we hereby notify the TRA of the change of address, effective immediately. The new address is:

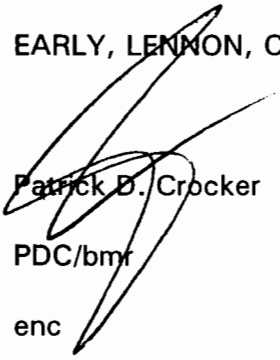
c/o Patrick D. Crocker
Early, Lennon, Crocker & Bartosiewicz, P.L.C.
900 Comerica Building
Kalamazoo, MI 49007-4752

Please update your records accordingly.

Also, please stamp the enclosed duplicate letter and return same using the postage-paid envelope enclosed.

Very truly yours,

EARLY, LENNON, CROCKER & BARTOSIEWICZ, P.L.C.


Patrick D. Crocker

PDC/bmr

enc

TENNESSEE REGULATORY AUTHORITY
460 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243-0505

LYNN GREER, CHAIRMAN
SARA KYLE, DIRECTOR
MELVIN MALONE, DIRECTOR

**APPLICATION FOR CERTIFICATE
TO PROVIDE OPERATOR SERVICES AND/OR
RESELL INTEREXCHANGE
TELECOMMUNICATION SERVICES IN TENNESSEE
[RULE 1220-4-2-.57]**

SECTION A

PART 1: General Information

A. Name of Applicant ENHANCED COMMUNICATIONS NETWORK, INC.
B. Address 37 Winthrop Place
City Hazlet **State** NJ
Zip Code 07730 **Phone No.** (732) 544- 9100

B. Owner, Partners, or Corporate Officers:

Christopher Ricca
Brian Schaeffer

C. Name and telephone number of Tennessee Contact Person authorized to respond to Commission inquiries Monday through Friday.

Patrick D. Crocker
EARLY, LENNON, PETERS & CROCKER, P.C.
900 Comerica Building
Kalamazoo, MI 49007-4752
Telephone: (616) 381-8844
Fax: (616) 349-8525

D. List a toll-free telephone number that consumers can call to report service problems and/or request refunds or adjustments.

(800) 354-1606

(To be filled out by TRA)

Company ID Number 128336

Date Approved 99-00239

Evaluator _____

E. Check the type of telecommunication services you plan to provide in Tennessee.

☒ Resell Interexchange long distance services

☐ Resell Local Exchange services

☐ Operator Services

☐ Other (describe below) _____

F. If providing operator services, list company name, address and contact person for all reseller carriers you serve in Tennessee. Provide the above information on Appendix I.

Not Applicable

G. List the state(s) you are authorized to operate in at this time.

Please see Exhibit A.

H. List any states that you have been denied authority to provide service.

Applicant has not been denied authority to operate in any state.

I. Areas in Tennessee to be served.

Applicant will provide service in all equal access areas within Tennessee.

J. What type of customers will the company serve?

a. Business ☒

b. Residential ☒

c. Aggregators _____ (e.g. Hotels, Payphones)

d. Other (specify) _____

K. Do you allow a property imposed fee (PIF) to be added to the price of intrastate telephone calls over your network? If yes, specify amount.

Not Applicable

L. Are your prices for intrastate services plus and PIF equal to or less than the dominant carriers price for similar services?

Not Applicable

M. Describe the type of services and prices that the Applicant will be offering in Tennessee on the Informational Tariff Form.

Please see Exhibit B.

N. What is the applicant's 10XXX or 800 access code?

(800) 354-1606

O. Does the applicant now have or plan to have any telecommunication's facilities (e.g. switches, fiber lines) in Tennessee?

No.

P. What facility-based network will the applicant be reselling?

Sprint

Q. Will the applicant be utilizing the local telephone company's billing system or billing customers direct?

Applicant will utilize an independant parties billing system.

R. Describe briefly how the applicant plans to market their service in Tennessee? If an independent telemarketer is going to be used state company name and address.

Applicant will market service in Tennessee using independent agents.
Applicant has no independent agents in Tennessee at this time.

S. Describe the procedures the applicant will use to switch a consumer's preferred interexchange service.

Written Letter of Agency

T. Applicant has the ability and agrees to honor the form of call blocking that the consumer has subscribed to with their local telephone company?

 X Yes No

U. Applicant gives permission to the local telephone company to provide the Commission a periodic sample of the reseller's intrastate toll calls. The purpose of this analysis is to audit the reseller's rates to assure they are at or below the dominant carrier's tariffed rates.

 X Yes No

PART II: Organization Structure

A. Type of Organization

Individual _____ Corporation X

Partnership _____ Other (Explain on separate sheet) _____

B. (1) Attach a copy of Articles of Incorporation and current by-laws.

Attached as Exhibit C

(2) Attach a copy of Certification of Authority issued by Tennessee Secretary of State showing corporation's authority to engage in business in Tennessee.

Attached as Exhibit D

PART III: Financial Information

Applicant attaches a copy of its most recent financial statements as Exhibit E.

PART IV: Display Card

Attach a copy of the display card to be placed on the aggregators telephone which shows what operator services are to be provided. The card must contain all required information listed in the attached Rule (1220-4-2-.57,B), which includes a toll-free number consumers can call for service problems and refunds.

Not Applicable

PART V: Rule Compliance Agreement

- A. The Interexchange reseller or Operator Service Provider applicant, hereby, affirms the following:
- Has received, read, and understands the Tennessee Public Service Commission's (TPSC) Interexchange Reseller Rules and Regulations, (Appendix III)
 - Understands the penalties for non-compliance and all associated fees to provide such service.
 - Will comply with the TPSC Interexchange Reseller Rules and all other applicable Commission Rules and state laws, including T.C.A. Section 65-5-206 (Appendix IV).
 - That all information provided in the attached registration document is true to the best of my knowledge.

ENHANCED COMMUNICATIONS NETWORK, INC.

Company Name

9-25-98

Date

Christopher Ricca
Christopher Ricca

President
Title

Subscribed and sworn before me this 25th day of September, 1998

Deborah M. Bann
Notary Public

DEBORAH M. BANN
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Sept. 19, 1999

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LUCID COMMUNICATIONS CORP." CHANGING ITS NAME FROM "LUCID COMMUNICATIONS CORP " TO "ENHANCED COMMUNICATIONS CORP. INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 1998, AT 9 O'CLOCK A.M.



2828368 8100

981287592

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 9214400

DATE: 07-23-98

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
LUCID COMMUNICATIONS CORP.

LUCID COMMUNICATIONS CORP., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That all of the Directors of said corporation by a written consent given in accordance with the provisions of Section 141 (f) of the General Corporation Law of Delaware adopted a resolution proposing and declaring advisable the following Amendment to the Certificate of Incorporation of said corporation:

"RESOLVED, That Paragraph 1 of the Certificate of Incorporation be amended to read as follows:

1. The Corporate name is ENHANCED COMMUNICATIONS NETWORK, INC."

SECOND: That in lieu of a meeting and vote of stockholders the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware and said written consent was filed with the corporation.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of Delaware.

FOURTH: That the capital of said corporation will not be reduced under or by reason of said Amendment.

IN WITNESS WHEREOF, said LUCID COMMUNICATIONS CORP., has caused this Certificate to be signed by its duly authorized officer this 16th day of APRIL, 1998.

BY Christopher Ricca
Duly Authorized Officer

Name: CHRISTOPHER RICCA

Title: PRESIDENT

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

DATE: 03/16/99
REQUEST NUMBER: 3646-1860
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 03/15/99 1350
EFFECTIVE DATE/TIME: 03/15/99 1350
CONTROL NUMBER: 0343740

TO:
LUCID COMM CORP
37 WINTHROP PL

HAZLET, NJ 07730

RE:
ENHANCED COMMUNICATIONS NETWORK, INC.
APPLICATION FOR AMENDED CERTIFICATE OF
AUTHORITY - FOR PROFIT

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN
EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR
FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

FOR: APPLICATION FOR AMENDED CERTIFICATE OF
AUTHORITY - FOR PROFIT

ON DATE: 02/23/99

FROM:
ENHANCED COMMUNICATIONS NETWORK, INC
37 WINTHROP PLACE

HAZLET, NJ 07730-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002439460
ACCOUNT NUMBER: 00302025



Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE

FILED**APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY**

To the Secretary of State of the State of Tennessee:

Pursuant to the provisions of Section 48-25-104 of the Tennessee Business Corporation Act, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Tennessee, and for that purpose sets forth:

1. The name of the corporation is LUCID COMMUNICATIONS CORP.

If different, the name under which the certificate of authority is to be obtained is

ENHANCED COMMUNICATIONS NETWORK, INC.2. The state or country under whose law it is incorporated is DELAWARE3. The date of its incorporation is 12/3/97 (must be month, day, and year), and the period of duration, if other than perpetual is _____

4. The complete street address (including zip code) of its principal office is _____

37 WINTHROP PLACE, HAZLET, NJ 07130
 Street City State/Country Zip Code

5. The complete street address (including the county and the zip code) of its registered office in Tennessee is

230 FOURTH AVENUE N., 3RD FLOOR, NASHVILLE, TN 37219
 Street City/State County Zip Code

The name of its registered agent at that office is

JOSEPH MARTIN, JR.

6. The names and complete business addresses (including zip code) of its current officers are: (Attach separate sheet if necessary.)

CHRISTOPHER RICCA, PRESIDENT 37 WINTHROP PLACE, HAZLET, NJ 07130
BRIAN SCHAEFFER, SECRETARY 37 WINTHROP PLACE, HAZLET, NJ 07130

7. The names and complete business addresses (including zip code) of its current board of directors are: (Attach separate sheet if necessary.)

CHRISTOPHER RICCA 37 WINTHROP PLACE, HAZLET, NJ 07130

8. The corporation is a corporation for profit.

9. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date/time is _____, 19____ (date), _____ (time).

[NOTE: A delayed effective date shall not be later than the 90th day after the date this document is filed by the Secretary of State.]

[NOTE: This application must be accompanied by a certificate of existence (or a document of similar import) duly authenticated by the Secretary of State or other official having custody of corporate records in the state or country under whose law it is incorporated. The certificate shall not bear a date of more than one (1) month prior to the date the application is successfully filed in Tennessee.]

Christopher Ricca
 Signature Date

PRESIDENT
 Signer's Capacity

ENHANCED COMMUNICATIONS NETWORK, INC.

Name of Corporation

2-15-99

Signature

CHRISTOPHER RICCA

Name (typed or printed)

