May. 25 2000 10:22AM P2

Company ID: 00128420 Intelcom

5945 Wilcox Place, Suite B

Dublin, OH 43016

BEFORE THE TENNESSEE REGULATORY AUTHORITY
Nashville, TN December 7, 1999

IN RE: CASE NUMBER: 99-00649

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 December 7, 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
- That said company shall comply with all applicable state laws and TRA rules and regulations.
- 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.

arman Melvin Malone

Director Sara Kyle

xecutive Secretary

Director Lynn Greer

#### **APPLICATION FOR CERTIFICATE** TO PROVIDE OPERATOR SERVICES AND/OR

### RESELL

TELECOMMUNICATION SERVICES IN TENNESSEE TELECOMMUNICATIONS DIVISION **SECTION A** 

RECEIVED TENNESSEE REGULATORY AUTHORITY

Application is hereby made for a certificate of authority pursuant to Rule 1220-4-2-.57 to profile 1 3 1999 telecommunications services in the State of Tennessee.

Part I	: General Information					
Α.	Name of Applicant The Com 9 The C.  Full exact name of person, corporation, partnership, sole proprietorship, or other entity, for which application is made.					
	Legal name of applicant, if different from above.					
	Tenn. Secretary of State Certificate of Authority ID 1968					
	Federal Taxpayer ID Number 31-1633652					
	Social Security Number for Applicants Applying as Individuals					
	Any trade name(s), assumed name(s) or fictitious name(s) used by applicant:					
	State Ohio Zip Code 43016 Phone No. (414) 91-9403 (Use additional pages if necessary)					
**IMP	ORTANT INFORMATION***  If applicant has affiliate(s) or parent company, or constituency corporations, engaged in providing telecommunications services, or operating under any trade name, assumed name or fictitious name used by the above, provide the above requested information on all parts of this application as well as for the applicant. Provide this information on a separate attachment, if necessary.					
	THIS SECTION FOR TRA USE ONLY					
Docket I	Number Company ID Number Date Approved Evaluator					

	principal business address:
<b>C</b> .	Provide the name, business and home address of and a chronological summary of the employment history and business experience over the preceding eight years of:
	(a) The proprietor, if the applicant is an individual; (b) Every member, if the applicant is a partnership; (c) Each Executive Officer, Director and each Key Stockholder if the applicant is a joint stock association or a corporation. (Note: If the applicant is a publicly traded corporation or a subsidiary of such a corporation it does not need to provide this information) (d) Any person in a position to exercise control over or direction of, the business of the applicant, regardless of the form of organization of the applicant.
IAME BUSIN IOME	ation to be included: TITLE DATE OF BIRTH SOCIAL SECURITY NUMBER NESS ADDRESS PHONE No. ADDRESS PHONE No. OYMENT HISTORY
	Provide the above requested information on separate attachments.
).	Has the applicant or any of its parent companies, subsidiaries, affiliates, owners, partners, LLC members, directors, officers, five percent (5%) more shareholders or beneficiaries (of a trust) been associated with a business whose authority to transact business was denied, revoked or suspended by a state or federal regulatory or law enforcement entity?
i.	Has the Tennessee Regulatory Authority, or any other agency of the State of Tennessee any federal agency or any agency of any other state ever initiated a regulatory action or order against the applicant or any of its parent companies, subsidiaries, affiliates, owners, partners, LLC members, directors, officers, five percent (5%) more shareholders or beneficiaries (of a trust)?
	(1) Has the applicant or any of its parent companies, subsidiaries, affiliates, owners, partners, LLC members, directors, officers, five percent (5%) more shareholders or beneficiaries (of a trust), been enjoined or restrained by order by any court or state or federa regulatory or law enforcement entity from engaging in any conduct or practice related to the telecommunications business? Yes No If yes, please explain fully
	Has the applicant or any of its parent companies, subsidiaries, affiliates, owners, partners, LLC members, directors, officers, five percent (5%) more shareholders or beneficiaries (of a trust) been associated with a business who has ceased providing telecommunications services in any state, describe the circumstances. (Use additional pages if necessary)
	NO

	L.L.C. members, directors, officers, five percent (5%) or more shareholders or beneficiaries (of a trust) been convicted of any crime or crimes, or charged in court with any fraudulent or dishonest acts in any transaction of any kind, or confined in any penal institution? If so, list such persons, give details, state results and final outcome. (Use additional pages if necessary)
	(1) Has the applicant or any of its parent companies, subsidiaries, affiliates, owners, partners, L.L.C. members, directors, officers, five percent (5%) or more shareholders or beneficiaries (of a trust) been indicted, convicted, pled guilty or pled nolo contendre to a felony in Tennessee or elsewhere?
H.	Name and telephone number of contact person authorized to respond to Authority inquiries regarding company operations Monday through Friday.
	Chhistrice (44)191-9403 (44)191-932/ Name Phone No. Fax No.
	(800) <u>8/0-3/33</u> e-mail Address <u>Chhi32 intelcom@ee.ne</u> t
	(1) Name and telephone number of contact person authorized to respond to Authority inquiries regarding this filing Monday through Friday.
	<u>Chais Paice</u> (44) 191 - 9403 (44) 191 - 930/ Name Phone No. Fax No.
	(800) \$10-3/33 e-mail Address Chriszintelcom@be.net
l.	List a toll-free telephone number and mailing address that consumers can call or write to report service problems and/or request refunds or adjustments.
	194-791-9403 ON 1-100-810-3133  PHONE NUMBER ALTERNATE PHONE NUMBER  5945 Wilcox Place, Suite B Dublin Chio 43016-020- ADDRESS CITY ST ZIPCODE
	5945 Wilcox Place, Suite B Dublin Chio 43016-020=
(J)	Provide the name and address of the registered agent for service of process:
	Corporation Serv. Co 500 Tallan Blog.
	Two Union Square, Chattanooga, TN 37402
(K)	Identify all authorized agents in the state, if any by name, address, business and home phone numbers and any other businesses conducted by the agent at the same location: (use additional sheets if necessary) No Sales Agents hind yet.
Part II: A.	Check the type of telecommunication services you plan to provide in Tennessee.  Resell Interexchange long distance services  Operator Services Resell local services Other (describe)

B.	If providing operator services, list company name, address and contact person for all reseller carriers you serve in Tennessee. <b>Provide the above information on Appendix</b>	I.
C.	List the state(s) where the applicant, its parent company, and all affiliates is authorized to operate in at this time. For each such state, describe applicant's current activities along a history of operations there. (Use additional pages if necessary.)  10 005 005 000 000 000 000 000 000 000 0	
	For the above states, list the number and types of complaint(s) filed against applicant, a the complaint(s)' current status. Provide this information on a separate attachment, if necessary.  The help o complaints filed against applicant, a complaint status against applicant against applicant against applicant against applicant against applicant against a	nd Uh E OAN
	If applicant has affiliate(s) or parent company, or constituency corporations, engaged in providing telecommunications services, or operating under any trade name, assumed name or fictitious name used by the above, provide the above requested information for all as well as for the applicant. Provide this information o separate attachment, if necessary.	
D.	List any states that the applicant or any affiliate, parent company, or constituency corporation operating under any trade name, assumed name, or fictitious name, has been denied authority to provide service. (Use additional pages if necessary)	
E	Areas in Tennessee to be served, State - wide	
F	What type of customers will the applicant serve?  a. Business  b. Residential  c. Aggregators  (e.g. Hotels, Payphones)  d. Other (specify)	
G	Does the applicant allow a property imposed fee (PIF) to be added to the price of intrastate telephone calls over its network? If yes, specify amount.	
Н	Are your prices for intrastate services plus any PIF equal to or less than the dominant carriers' price for similar services? YesXNo	
I	Describe the type of services and price that the applicant will be offering in Tennessee of the Informational Tariff Form found in Appendix II <sup>1</sup> .	n
J	What is the applicant's 10XXX or 800 access code, if applicable?	
K	Does the applicant now have or plan to have any telecommunication's facilities (e.g. switches, fiber lines) in Tennessee?	

<sup>&</sup>lt;sup>1</sup>Applicant is required to fill out an Informational Tariff form. Failure to fill out this form will cause the

	ustomers direc	otly <sup>2</sup> ?	g the local telepl -OCAL Fe	lephon	es L	Vill (	)i`
С	escribe briefly	how the ap	plicant plans to r	market their s	ervices	in Tenness	see?
_	Us The	Will	hine of The	bales ennesc	Agei bee	nts i	$\bigcap$
	•		rs are to be used taxpayer ID for e	•	•	act person,	address
c	OMPANY NAME	CONTACT	ADDRESS	CITY	ST	ZIP	PHON
c	OMPANY NAME	CONTACT	ADDRESS	CITY	ST	ZIP	PHON
c	OMPANY NAME	CONTACT	ADDRESS	CITY	ST	ZIP	PHON
C	OMPANY NAME	CONTACT	ADDRESS	CITY	ST	ZIP	PHON
_		ferred intere	orocedures by w xchange service en procedures o	, if applicable r company gu	. Use a	dditional pa	ages if
C	•	See	Ethibit				
C	•	See	- LANIDI				

applicant's request to be rejected.

<sup>2</sup>A copy of a bill is required if the applicant is going to bill the customer directly.

а	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. Yes No							
Part III:	art III: Organization Structure							
A. A	Applicant's organizational structure							
-	X	Corporation						
	•	Publicly Traded Corporation						
			Subsidiary of a Pu	ublicly Traded Corporation				
			Limited Liability C	Corporation Attach a copy of the articles of organization and operating agreement along with amendments.				
			Other Form of Co	orporation				
	List type (Example S Corporation) Attach a copy of the charter, bylaws and/or certificate of incorporation.							
_	ASSOCIATION Attach a copy of the charter, bylaws and/or certificate of incorporation and Letter of Authorization from Tennessee Secretary of State							
and Letter of Authorization from Tennessee Secretary of State.  Trust  Attach a copy of the trust agreement and Letter of Authorization for Tennessee Secretary of State.			Attach a copy of the charter, bylaws and/or certificate of incorporation. and Letter of Authorization from Tennessee Secretary of State.					
			Attach a copy of the trust agreement and Letter of Authorization from Tennessee Secretary of State.					
			Attach a copy of the Letter of Authorization from Tennessee Secretary of State					
SECTION	<u> (a)</u> -			plicant is a Corporation Association or Trust				
(a	)	The d	ate and state of forma	ation/incorporation: 1-20-98 - Delaware				
		(1) Parent Company, if applicable						
(b	)	Attach a certificate of good standing from the state in which the applicant was incorporated/formed.						
(c)	)	The d	ate admitted into Tenr	nessee, if a foreign corporation: 3-13-99				
		(1) Attach a copy of Certification of Authority issued by Tennessee Secretary of State showing corporation's authority to engage in business in Tennessee. Bee Exhibit A.						

Describe the corporate structure of the applicant, including the identity of any (d) parent or subsidiary of the applicant. Disclose whether any parent or subsidiary is publicly traded on any stock exchange. No parent company. See Exhibit

6 F for Financial Info.

	(e)	director, executive officer, or key shareholder of the applicant for the ten-year period prior to the date of this application. New Company —
	(f)	If applicable, attach a copy of the instrument creating the trust and all amendments thereto:
B.		Proprietorship
		Partnership
		General Attach a copy of the partnership agreement along with any amendments.
		Limited Attach a copy of the certificate of limited partnership and the partnership agreement along with any amendments.
	-	Other (Explain on separate sheet)
All of	he abo	ve will be required to submit a valid business license.
	(a)	Identify the place and date of the applicant's qualifications to provide telecommunications services in this state. We are not applying now a list the full area of the applicant's qualifications to provide telecommunications services in this state. We are not applying now a list the full area of the applicant's qualifications to provide telecommunications services in this state.
	(b)	List the full name, social security number and address of the owners, if a sole proprietorship, or all partners identifying the percentage of ownership:  ATTACH ADDITIONAL PAGES AS NECESSARY LIST OF OFFICERS  IN EXHIBIT B
C.	Numbe	er of employees:
	Emplo	yer Identification Number (E.I. N.) 31-1633652
Part IV	: Finar	ncial Information
A.	Addres	ss where business records are kept: 5945 Wilcox Place, Suite B Street L14-791-9403 STATE ZIP CODE PHONE NUMBER
B.	statem period. income	a copy of the applicant's unconsolidated and consolidated audited financial ents for the current year and if available, for the immediately preceding three-year Provide in detail the applicant's financial condition, including balance sheet and estatement, or a copy of IRS form 1120 or 1065 filed by your business for the previous Attach, if available, a copy of your company's 10K and/or stockholder reports.
	(1)	Fiscal year end: Month Day
	(2)	Date of most recent audited, unconsolidated financial statement of Applicant:  Not applicable we are a new tompany.
	(3)	Gel Ethibit F for Financial Information. If applicable, name and address of independent certified public accountant:  Not applicable.

		NA		
	(4)	Period covered by financial statement attached:		
C.		the applicant currently have an internal auditor and/or internal audit		
	If so, I	Name of internal auditor		
D.	If applicable, provide a history of applicant's material litigation and criminal convictions for the ten-year period prior to the date this application is made. Material litigation is defined as any litigation that, according to generally accepted accounting principles, is deemed significant to a person's financial health and would be required to be referenced in annual audited financial statements, reports to shareholders or similar documents.			
Part V	<u>I: Rule</u> A.	Compliance Agreement  Have you received, read, and understand the Tennessee Regulatory Authority's (TRA) Reseller Rules and Regulations, (Appendix III) in its entirety?  YesNo		
	B.	Do you understand the penalties for non-compliance, and all associated fees to provide such service?YesNo		
		eted application and a check for \$50.00 to: Tennessee Regulatory Authority, P.O. Box 198907, 37219-8907. Should you have any questions, call (615) 741-7489, ext. 163.		

The Reseller or Operator Service Provider applicant, hereby, affirms the following:

Will comply with the TRA Reseller Rules and all other applicable Authority Rules and state laws, including T.C.A. Section 65-5-206 (Appendix IV),

Having been duly sworn, and under the penalties of perjury, I hereby certify that the representations in this RESELLER APPLICATION and all attachments and appendices are true and correct to the best of my knowledge and belief. I further understand that omissions or inaccuracies may result in denial of the APPLICATION and grounds for revocation of Certificate of Authority.

For Individual and Partners:	
Signature	Signature
PRINTED NAME	PRINTED NAME
Signature	Signature
PRINTED NAME	PRINTED NAME
For Corporations and Other Organizations	IntelComaTnC. (NAME OF CORPORATION)
	BY: Juan Signature
	MUSSI AVION PRINTED NAME
	Paesident
	ATTEST:
	Title
On this the <u>23</u>	day of <u>August</u> , <u>1999</u> before me, a Notary Public
application, being du	the person(s) named in, and who executed the foregoing only sworn according to law, deposes and says that the statements set forth in the above application are true and correct to the best and belief.

sea

### 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 INCORPORATION OF "INTELCOM, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF JANUARY, A.D. 1998, AT 9 O'CLOCK A.M.

ANYS OFFICE AND ANYS OFFI ANYS OFFI

Edward J. Freel, Secretary of State

AUTHENTICATION: 9840910

DATE: 06-30-99

2848514 8100 991256930

## CERTIFICATE OF INCORPORATION OF

## INTELCOM, INC. A CLOSE CORPORATION

FIRST: The name of this corporation is INTELCOM, INC.

SECOND: Its registered office in the State of Delaware is to be located at 1313 N. Market St., Wilmington, DE 19801-1151, County of New Castle. The registered agent in charge thereof is The Company Corporation, address "same as above".

THIRD: The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

POURTH: The amount of total authorized shares of stock of this corporation is 1,500 shares of NO par value.

FIFTH: The name and mailing address of the incorporator is: Regina Cephas, 1313 N. Market St., Wilmington DE 19801-1151

SDXTH: All of the corporation's issued stock, exclusive of treasury shares, shall be represented by certificates and shall be held of record by not more than thirty (30) persons.

SEVENTH: All of the issued stock of all classes shall be subject to one or more of the restrictions on transfer permitted by Section 202 of the General Corporation Law.

HIGHTH: The corporation shall make no offering of any of its stock of any class which would constitute a "public offering" within the meaning of the United States Securities Act of 1933 as it may be amended from time to time.

NINTH: Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate and do certify that the facts herein are true, and I have accordingly hereunto set my hand.

DATED: JANUARY 20, 1998

Regina Cephas

### APPLICATION FOR CERTIFICATE OF AUTHORITY FOR RTIFICATE OF AUTHORITY FOR

·普尔基特点音 \$66

		1315 21.02 PECETURY					
resident to the second	To the Secretary of the State of Tennessee:	90 400					
99 FEB 12	hereby applies for a certificate of authority to transact business of	nessee Nonprofit Corporation Act, the undersigned corporation or conduct affairs in the State of Tennessee, and for that purpose 02					
SECRETARY	Y DE STATE The name of the corporation is INTELO	SECRETARY OF STATE					
	If different, the name under which the certificate of authority is						
	[NOTE: The Secretary of State of the State of Tennessee m corporation if its name does not comply with the requirements Act. If obtaining a certificate of authority under an assumed nan registration of assumed corporate name filed pursuant to Section	of Section 48-54-101 of the Tempsec Nonprofit Corporation ne, this application must be accompanied by an application for on 48-54-101(d) with an additional \$20.00 fee.]					
	2. The state or country under whose law it is incorporated	is DELAWARE					
	3. The date of its incorporation is O12098 if other than perpetual, is	(must be month, day, and year), and the period of duration,					
	4. The complete street address (including zip code) of its p						
	Street City	State/Country Zip Code					
		tip code) of its registered office in Tennessee and the name of					
	its registered agent at that office is  500 TALLAN BLDG. TUTO UNION  Street City	V Square, CHATTANODGA TN  County HAMILTON Zip Code 37 402					
		H bank					
	6. The names and complete business addresses (including zip c	ode) of its current officers are: (Attach separate sheet if necessary.)					
	KASSI AVION, PRESIDENT & CEO 5945 WILCOX PLACE #B, Dublin OH 43016 Dr. Edward Felpe, Secretary 5945 WILCOX PLACE #B, Dublin OH 43016						
	7. The names and complete business addresses (including	•					
	W. Toseph Frimpong 9 Morning View Circle, CANFIELD OH 44406						
	0 1 1 3	ssee prior to the approval of this application, the date of com-					
	9. The corporation has members.  The corporation has no members.  [NOTE: Please mark the applicable statement.]						
	10. The corporation is a nonprofit corporation.						
	11. If the corporation had been incorporated in Tennessee, it would be a public benefit corporation.						
	If the corporation had been incorporated in Tennessee, it would be a mutual benefit corporation.  [NOTE: Please mark the applicable statement.]						
	12. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date/time is						
	[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 cated by the Secretary of State or other official having custody is incorporated. The certificate shall not bear a date of more that filed in Tennessee.]	of corporate records in the state or country under whose law it					
	February 10, 1999 Signature Date	INTELCOM, INC. Name of Corporation					
	PRESIDENT & CEO	Kani hian					
	Signer's Capacity  SS-4432 (Rev. 897) Department of State, Division of Services	Signature  KASSI AVION  Name (typed or printed)  RDA 1678					