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

ATTORNEYS AT LAW

900 COMERICA BUILDING KALAMAZOO, MICHIGAN 49007-4752 TELEPHONE (269) 381-8844 FAX (269) 381-8822

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ROBERT M. TAYLOR RON W. KIMBREL PATRICK D. CROCKER ANDREW J. VORBRICH TYREN R. CUDNEY STEVEN M. BROWN

OF COUNSEL

THOMPSON BENNETT JOHN T. PETERS, JR.

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

March 29, 2004

Blanca Bayó Florida Public Service Commission Capital Circle Office Center 2540 Shumard Oak Blvd. Tallahassee, FL 32399-0850

Re:

Nexus Communications TSI, Inc.

Dear Ms. Bayó:

Enclosed herewith for filing with the Commission, please find an original and 6 (six) copies of the above captioned corporation's APPLICATION FOR AUTHORITY TO PROVIDE ALTERNATIVE LOCAL EXCHANGE SERVICE WITHIN THE STATE OF FLORIDA, along with a check in the amount of \$250.00 to cover filing fees relating to same.

Also enclosed is an exact duplicate of this letter. Please stamp the duplicate received and return same in the postage-paid envelope attached thereto.

Please contact me if you have additional questions or concerns.

Very truly yours,

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

Patrick D./Crocker

PDC/pas

enc

RECEIVED & FILED

FPSC-BURGAU OF RECORDS

DOOLMENT NUMBER CATE 04050 MAR 30 \$

FPSC-COMMISSION CLERK

## BEFORE THE STATE OF FLORIDA PUBLIC SERVICE COMMISSION

Application of Nexus Communications TSI, Inc.,	)
for Authority to Provide Alternative	)
Local Exchange Service Statewide	)

### **APPLICATION**

Patrick D. Crocker
Early, Lennon, Crocker & Bartosiewicz, P.L.C.
900 Comerica Building
Kalamazoo, MI 49007
Telephone (269) 381-8844
Facsimile (269) 381-8822
pcrocker@earlylennon.com

## APPLICATION

1.	This	is an application for √ (check one):
	(√)	Original certificate (new company).
	( )	Approval of transfer of existing certificate: Example, a certificated company purchases an existing company and desires to retain the original certificate of authority.
	( )	<b>Approval of assignment of existing certificate:</b> Example, a certificated company purchases an existing company and desires to retain the certificate of authority of that company.
	( )	Approval of transfer of control: Example, a company purchases 51% of a certificated company. The Commission must approved the new controlling entity.
2.	Nam	e of Company:
	_Ne	exus Communications, Inc.
3.	Nam	e under which the applicant will do business (fictitious name, etc.):
	Ne	exus Communications TSI, Inc.
4.	Offic code)	ial mailing address (including street name and number, post office box, city, state, zip
		Cleveland Avenue, Suite C mbus, OH 43224
5.	Flori	da address (including street name & number, post office box, city, state, zip code):
	N	<u>one</u>

6.	Structure of organization:
	<ul> <li>( ) Individual (√) Corporation</li> <li>( ) Foreign Corporation ( ) Foreign Partnership</li> <li>( ) General Partnership ( ) Limited Partnership</li> <li>( ) Other - Limited Liability Company</li> </ul>
7.	If individual, provide:
	Name:
	Title:
	Address:
	City/State/Zip:
	Telephone No.: Fax No.:
	Internet E-Mail Address:
	Internet Website Address:
8.	If incorporated in Florida, provide proof of authority to operate in Florida:
	(a) The Florida Secretary of State corporate registration number:
	N/A
9.	If foreign corporation, provide proof of authority to operate in Florida:
	(a) The Florida Secretary of State corporate registration number:
	F0400001307
2.	If using fictitious name-d/b/a, provide proof of compliance with fictitious name statute (Chapter 865.09, FS) to operate in Florida:
	(a) The Florida Secretary of State fictitious name registration number:
	·

10.	If a limited liability partnership, provide proof of registration to operate in Florida:				
	(a) The Florida Secretary of State registration number:				
11.	If a partnership, provide name, title and address of all partners and a copy of the partnership agreement.				
	Name:				
	Title:				
	Address:				
	City/State/Zip:				
	Telephone No.: Fax No.:				
	Internet E-Mail Address:				
	Internet Website Address:				
12.	If a foreign limited partnership, provide proof of compliance with the foreign limited partnership statute (Chapter 620-169, FS), if applicable.				
	(a) The Florida Registration number: N/A				
13.	Provide F.E.I. Number (if applicable):				
14.	Indicate of any of the officers, director, or any of the ten largest stockholders have previously been:				
	(a) adjudged bankrupt, mentally incompetent, or found guilty of any felony or of any crime, or whether such actions may result from pending proceedings. <u>Provide explanation.</u>				
None	e have been adjudged bankrupt, mentally incompetent, or guilty of any felony or crime.				

	<u>No</u>
15.	Who will serve as liaison to the commission with regard to the following?
	(a) The application:
	Name: Patrick D. Crocker
	Title: <u>Attorney</u>
	Address:900 Comerica Building
	City/State/Zip: Kalamazoo, MI 49007
	Telephone No.: <u>269-381-8844</u> Fax No.: <u>269-381-8822</u>
	Internet E-Mail Address: <u>pcrocker@earlylennon.com</u>
	Internet Website Address: <u>www.telecomattorney.com</u>
	(b) Official point of contact for the ongoing operations of the company:
	Name: Steven Fenker
	Title: Vice President
	Address: 3629 Cleveland Ave, Suite C
	City/State/Zip: Columbus, OH 43224
	Telephone No.: 740-549-1092 Fax No.: 740-548-1173
	Internet E-Mail Address: sfenker1@earthlink.net
	Internet Website Address:

(b) an officer, director, partner or stockholder in any other Florida certificated telephone company. If yes, give name of company and relationship. If no longer associated with

company, give reason why not.

	(c) Complaints/Inquiries from customers:
	Name: Steven Fenker
	Title: Vice President
	Address: 3629 Cleveland Ave, Suite C
	City/State/Zip: Columbus, OH 43224
	Telephone No.: 740-549-1092 Fax No.: 740-548-1173
	Internet E-Mail Address: sfenker1@earthlink.net
	Internet Website Address:
16.	List the states in which the applicant:
	(a) has operated as an alternative local exchange company.
	Applicant is certified to provide and currently operates local exchange services in
	Ohio, Indiana, Illinois, Michigan, Wisconsin, and Kentucky.
	(b) has applications pending to be certificated as an alternative local exchange company.
	Applicant is filing contemporaneously for local exchange authority in Alabama,
	Arkansas, California, Florida, Georgia, Kansas, Louisiana, Mississippi, Oklahoma, North Carolina, South Carolina, Tennessee, and Texas.
	(c) is certificated to operate as an alternative local exchange company.
	Applicant is certified to provide local exchange services in Ohio, Indiana, Illinois,
	Michigan, Wisconsin, Kentucky and Missouri.

(d) has been denied authority to operate as an alternative local exchange company and the circumstances involved.

Applicant has not been denied authority to operate as an alternative local exchange company in any jurisdiction.

(e) has had regulatory penalties imposed for violations of telecommunications statutes and the circumstances involved.

Applicant has had no regulatory penalties imposed for violations of telecommunication-statutes.

(f) has been involved in civil court proceedings with an interexchange carrier, local exchange company or other telecommunications entity, and the circumstances involved.

Applicant has not been involved in any civil court proceedings with an interexchange carrier, local exchange company or other telecommunications entity.

### 18. Submit the following:

A. Financial capability.

The application <u>should contain</u> the applicant's audited financial statements for the most recent 3 years. If the applicant does not have audited financial statements, it shall so be stated.

The unaudited financial statements should be signed by the applicant's chief executive officer and chief financial officer affirming that the financial statements are true and correct and should include:

- 1. The balance sheet;
- 2. Income statement; and
- 3. Statement of retained earnings.

NOTE: This documentation may include, but is not limited to, financial statements, a projected profit and loss statement, credit references, credit bureau reports, and descriptions of business relationships with financial institutions.

Further, the following (which included supporting documentation) should be provided:

- 1. <u>written explanation</u> that the applicant has sufficient financial capability to provide the requested service in the geographic area proposed to be served.
- 2. <u>written explanation</u> that the applicant has sufficient financial capability to maintain the requested service.
- 3. <u>written explanation</u> that the applicant has sufficient financial capability to meet its lease or ownership obligations.

### See Exhibit B.

B. Managerial capability: give resumes of employees/officers of the company that would indicate sufficient managerial experience of each.

### See Exhibit C.

C. Technical capability: give resumes of employees/officers of the company that would indicate sufficient technical experiences or indicate what company has been contracted to conduct technical maintenance.

See Exhibit C.

## \*\* APPLICANT ACKNOWLEDGMENT OF STATEMENT \*\*

- 1. REGULATORY ASSESSMENT FEE: I understand that all telephone companies must pay a regulatory assessment fee in the amount of .15 of one percent of gross operating revenue derived from intrastate business. Regardless of the gross operating revenue of a company, a minimum annual assessment fee of \$50 is required.
- 2. GROSS RECEIPTS TAX: I understand that all telephone companies must pay a gross receipts tax of two and one-half percent on all intra and interstate business.
- 3. SALES TAX: I understand that a seven percent sales tax must be paid on intra and interstate revenues.
- 4. APPLICATION FEE: I understand that a non-refundable application fee of \$250.00 must be submitted with the application.

UTILITY OFFICIAL	3/17/04
Signature Steven Fenker	Date
Vice President	740-549-1092
Title	Telephone No.
Address: 3629 Cleveland Avenue, Ste C	740-548-1173
	Fax No.
Columbus OH 43224	

### **ATTACHMENTS:**

- A CERTIFICATE SALE, TRANSFER, ASSIGNMENT STATEMENT
- **B** INTRASTATE NETWORK
- C AFFIDAVIT

## \*\* APPENDIX A \*\*

# CERTIFICATE SALE, TRANSFER, OR ASSIGNMENT STATEMENT

Not applicable

# INTRASTATE NETWORK (if available)

Chapter 25-24.825 (5), Florida Administrative Code, requires the company to make available to staff the alternative local exchange service areas only upon request.

1.	1. POP: Addresses where located, and indicate if owned or leased.						
	1)	2)					
	3)	4)					
2.	SWITCHES: Address v	nere located, by type of switch, and indicate if owned or leased					
	1)	2)					
	3)	4)					
3.		<b>LITIES</b> : POP-to-POP facilities by type of facilities (microwav .) and indicate if owned or leased.	e				
	DOD / DOD	OWNEDCHID					
	POP-to-POP	<u>OWNERSHIP</u>					
	1)	<u>OWNERSHIP</u>					
	1)						

#### AFFIDAVIT

By my signature below, I, the undersigned officer, attest to the accuracy of the information contained in this application and attached documents and that the applicant has the technical expertise, managerial ability, and financial capability to provide alternative local exchange company service in the State of Florida. I have read the foregoing and declare that, to the best of my knowledge and belief, the information is true and correct. I attest that I have the authority to sign on behalf of my company and agree to comply, now and in the future, with all applicable Commission rules and orders.

Further, I am aware that, pursuant to Chapter 837.06, Florida Statutes, Whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his official duty shall be guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 and s.775.083.@

UTIL	ITY	<b>OFFI</b>	CIAL:

Signature Steven Fenker, V.P.

Vice President

740-549-1092

Title

Telephone No.

Address: 3629 Cleveland Avenue, Suite C

740-548-1173 Fax No.

Columbus, OH 43224

# EXHIBIT A.

**Certificate of Authority to Transact Business** 



March 10, 2004

MR. JAMES CURRAN CORPORATION GURANTEE & TRUST CO. 3331 STREET ROAD, SUITE 110 BENSALEM, PA 19020

Qualification documents for NEXUS COMMUNICATIONS, INC. doing business in Florida as NEXUS COMMUNICATIONS TSI, INC. were filed on March 9, 2004 and assigned document number F04000001307. Please refer to this number whenever corresponding with this office.

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

The certification you requested is enclosed.

A corporation annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. If you do not already have an FEI number, please apply NOW with the Internal Revenue by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Foreign Qualification/Tax Lien Section.

Michelle Hodges Document Specialist Division of Corporations

Letter Number: 204A00016051



Bepartment of State

I certify the attached is a true and correct copy of the application by NEXUS COMMUNICATIONS. INC. doing business in Florida **NEXUS** COMMUNICATIONS TSI, INC., an Ohio corporation, authorized to transact business within the State of Florida on March 9, 2004 as shown by the records of this office.

The document number of this corporation is F04000001307.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Tenth day of March, 2004

CR2EO22 (2-03)

Gerda E. Now Glenda E. Hood Secretary of State

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

LA COMPLIANCE WITH SECTION 607.7503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1.		munications, Inc.		····				_
		corporation, must include "INCORPORATE	ĴD,	" "COMPAI	NY," "CORPORATIO	)N,"		
	"Inc.," "Cc.," "	Cosp " "Inc." "Co." or "Corp.")						
	NEXUS COM	MUNICATIONS TSI, INC.						
	(If name unavai	lable in Florida, enter alternate corporate na	me	adopted for t	he purpose of transacti	ing business in F	"lorida	<b>.</b> )
_	OITO		,	31-1735	4439			
Z.	OHIO	y under the law of which it is incorporated)	3.	01-1700	(FEI number, if ap	nlicable)		
	(State of Country	ander the law of which is in memberated)			(12) (4)	,		
٠ <u>.</u>	9-11-2000		5.	Perpetua				
	(Dat	e of incorporation)		(Duration:	Year corp. will cease	to exist or "perp	etual"	)
6.	Upon Queli	fication						
<u> </u>		acted business in Florida. If corporation has	not	transacted b	usiness in Florida, inse	ert "upon qualifi	cation	<del>-"'</del> )
		(SEE SECTIONS 607.13	501	, 607. I 502 au	nd 817.155, F.S.)			
7	3629 Clevel	and Ave., Columbus, OH 43224						
, -	· · · · · · · · · · · · · · · · · · ·	(Principal office a	addı	ress)				<del></del>
	D O Per 040	168 Columbus, OH 43224						
	F.O. BOX 247	, (Current mailing	add	ress)				
		, (Barron mannig		1030/				
	Y mark Warming	a sta Campalian Banandidan						
8.		nge Service Provider (s) of corporation authorized in home state o	F 00	unto to he o	parried out in state of fi	dovids) Fil	읓	
	(Terpose)	5) of corporation andiorized in nome state o		unity to be c	arried out in state of t	TO 162)	盖	1-10
9.	Name and str	<u>eet address</u> of Florida registered agen	t:	P.O. Box o	r Mail Drop Box <u>N</u> C	<u>)T</u> acceptáble)	70	ع د مسدس مسدس
		VA -5				ξη´ ζν´,	۵	7-e-5
	Name:	Edwin F. Blanton		<del></del>		(*) (*)	=	1
$\bigcirc$	ffice Address:	825 Thomasville Road			•	71		Supple of
<u>.</u>	izioo Adaj 0.55.					9.5	1: 40	
		Tallahassee		, Flori	da 32303	<b>9</b> 6	0	
		(City)			(Zip code)	_		

### LO. 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.



- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Scoretary 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: Steven Fenker Address: \_3629 Cleveland Ave., Columbus, OH 43224 Vice Chairman Steven Fenker Address: 3629 Cleveland Ave., Columbus, OH 43224 Director: Steven Fenker Address: 3629 Cleveland Ave., Columbus, OH 43224 Director Steven Fenker Address: 3629 Cleveland Ave., Columbus, OH 43224 B. OFFICERS President: Steven Fenker Address: 3529 Cleveland Ave., Columbus, OH 43224 Vice President: Steven Fenker Address: 3529 Cleveland Ave., Columbus, OH 43224 Secretary: Steven Fenker Address: 3629 Cleveland Ave., Columbus, OH 43224 Treasurer: Steven Fenker Address: 3629 Cieveland Ave., Columbus, OH 43224 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. PRESIDENT

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

(Signature of Director or Officer listed in number 12 of the application)

14. Steven Fenker, President

# \*200025800014\*

DATE: 09/14/2000 DOCUMENT ID 200025800014

D DESCRIPTION

DOMESTIC ARTICLES/FOR PROFIT (ARF)

FILING

EXPED

PENALTY

CERT

COPY

### Receipt

This is not a bill. Please do not remit payment.

NATHANIEL HAWTHORNE 27600 CHAGRIN BLVD NO. 260 CLEVELAND, OH 44122

# STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell

#### 1180608

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

### NEXUS COMMUNICATIONS, INC.

and, that said business records show the filing and recording of

Document(s):

Document No(s):

DOMESTIC ARTICLES/FOR PROFIT

200025800014



United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 11th day of September, A.D. 2000.

Cureth Hackinece

Ohio Secretary of State

### **EXHIBIT B**

# **Financial Capability**

(Filed Under Seal)

Nexus is a closely-held corporation engaged in the provision of telecommunications services which are highly competitive. The public disclosure of financial statements of Nexus could be injurious to its business and financial position.

Nexus is filing its financial information in a sealed envelope marked confidential and requests that the Commission keep this information private and not open to the public for disclosure.

- 1. Applicant has sufficient financial capability to provide the requested service in the geographic areas proposed to be served. Applicant's operating revenue will provide Applicant with sufficient financial resources to provide service in the proposed areas.
- 2. Applicant has sufficient financial capability to maintain the requested service in the geographic areas proposed to be served. Applicant's operating revenue will provide Applicant with sufficient financial resources to maintain service in the proposed areas.
- 3. Applicant will operate as a resold provider. Applicant has sufficient financial capability to meet lease or ownership obligations in the geographic areas proposed to be served. Applicant's operating revenue will provide Applicant with sufficient financial resources to meet lease or ownership obligations in the proposed areas.

# **EXHIBIT C**

**Management Resumes** 

### **Management Resumes**

## Steven Fenker - Vice President

Steven Fenker is Vice President of Nexus Communications, Inc. which is currently providing Competitive Local Exchange Service in the states of Ohio, Indiana, Illinois, Wisconsin, Michigan and Kentucky. Mr. Fenker is responsible for compliance with all governmental mandates, negotiating resale agreements with underlying local exchange carriers, and oversees the all financial matters. Mr. Fenker has over fifteen years experience in starting and running various successful telecommunications companies. Mr. Fenker's telecommunication experience includes several successful start-up companies in the wireless business.