

FLORIDA PAY TELEPHONE CERTIFICATE APPLICATION

961879-TC

1. LEGAL NAME OF THE APPLICANT

Christian Missionary Alliance

DEPOSIT TREAS. REC. DATE

2. NAME UNDER WHICH THE APPLICANT WILL DO BUSINESS

Shell Point Village

0373 14 SEP 11 '96

3. ADDRESS OF THE APPLICANT(S)

STREET 15000 Shell Point Blvd.

CITY Fort Myers

STATE & ZIP FL 33908

4. TYPE OF ORGANIZATION (CHECK ONE)

A. INDIVIDUAL DOING BUSINESS UNDER HIS/HER OWN NAME: [ ]

DOCUMENTATION: No other documentation needed.

B. PARTNERSHIP: [ ]

DOCUMENTATION: Attach a copy of the partnership agreement, and a list with the name and address of all partners.

C. CORPORATION: [x]

DOCUMENTATION: Attach proof that articles of incorporation have been filed with the Florida Secretary of State's Office. If incorporated outside of Florida, attach proof from the Florida Secretary of State that applicant has authority to operate in Florida and provide name and address of Florida Registered Agent.

NAME n/a

ADDRESS

D. DOING BUSINESS UNDER A FICTITIOUS NAME: [ ]

DOCUMENTATION: Attach proof that fictitious name has been registered with the Florida Secretary of States Office.

RECEIVED  
SEP 11 11 11 '96  
MAIL ROOM

5. PROVIDE NAME, TITLE, AND TELEPHONE NUMBER OF THE INDIVIDUAL WHO IS RESPONSIBLE FOR COMMISSION CONTACTS:

NAME: Robert N. Stonner  
TITLE: Assistant Facility Operations Director  
PHONE: (941) 454-2191

6. HAS APPLICANT OR ANY SUBSIDIARY, PARTNER, OFFICER, DIRECTOR, ETC., OR IN THE CASE OF A CLOSELY HELD CORPORATION ANY SHAREHOLDER OF THE APPLICANT EVER BEEN GRANTED OR DENIED A PAY TELEPHONE CERTIFICATE IN THE STATE OF FLORIDA? THIS INCLUDES ACTIVE AND CANCELLED PAY TELEPHONE CERTIFICATES.

No.

7. IF THE ANSWER TO QUESTION 6 IS YES, PLEASE EXPLAIN AND LIST THE CERTIFICATE HOLDER AND CERTIFICATE NUMBER.

n/a

8. LIST THE STATES IN WHICH THE APPLICANT:

A. IS CURRENTLY PROVIDING PAY TELEPHONE SERVICE

None

B. HAS APPLICATIONS PENDING TO BE CERTIFICATED AS A PAY TELEPHONE PROVIDER.

None.

C. HAS BEEN DENIED AUTHORITY TO OPERATE AS A PAY TELEPHONE PROVIDER. EXPLAIN CIRCUMSTANCES.

No.

9. PLEASE CHECK THE SERVICES THAT WILL BE PROVIDED:

LOCAL	[ x ]
LONG DISTANCE	[ x ]
COIN	[ x ]
CALLING CARD	[ x ]
CREDIT CARD	[ x ]
OTHER, DESCRIBE	[ ]

10. PROPOSED NUMBER OF PAY TELEPHONE INSTRUMENTS THE APPLICANT PLANS TO PLACE IN THE FIRST YEAR: 1.

11. HOW DOES THE APPLICANT INTEND TO SERVICE AND MAINTAIN EACH PAYPHONE?

PERSONALLY	[ ]
FULL-TIME TECHNICIAN	[ x ]
PART-TIME TECHNICIAN	[ ]
SERVICE/REPAIR/MAINTENANCE CONTRACT	[ ]
OTHER, DESCRIBE	[ ]

---

---

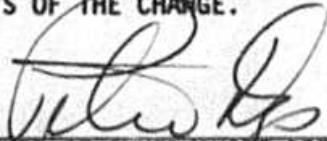
12. WILL EACH OF THE PAY TELEPHONES WHICH YOU PLAN TO INSTALL PROVIDE ACCESS TO ALL LOCALLY AVAILABLE LONG DISTANCE CARRIERS VIA 10XXX+0, 950-XXXX, AND 1-800? (See Rule 25-24.515(6), F.A.C.)

yes

13. WILL EACH OF THE PAY TELEPHONES WHICH YOU PLAN TO INSTALL CONFORM TO SUBSECTIONS 4.29.2 - 4.29.4 and 4.29.7 - 4.29.8 OF THE AMERICAN NATIONAL STANDARDS SPECIFICATIONS FOR MAKING BUILDINGS AND FACILITIES ACCESSIBLE AND USABLE BY PHYSICALLY HANDICAPPED PEOPLE (ATTACHMENT F)? (See Rule 25-24.515(14), F.A.C.)

Yes.

I, THE UNDERSIGNED OWNER OR OFFICER OF THE ABOVE NAMED ENTITY, HAVE READ THE FOREGOING AND DECLARE THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF, THE INFORMATION IS A TRUE AND CORRECT STATEMENT. I AM AWARE THAT PURSUANT TO s. 837.06, FLORIDA STATUTE, 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. I WILL COMPLY WITH ALL CURRENT AND FUTURE COMMISSION REQUIREMENTS REGARDING THE PAY TELEPHONE SERVICE. I UNDERSTAND THAT A NON-REFUNDABLE APPLICATION FEE OF \$100 MUST ACCOMPANY THE APPLICATION. ALSO, I UNDERSTAND THAT I AM REQUIRED TO PAY A REGULATORY ASSESSMENT FEE (MINIMUM \$50.00 PER CALENDAR YEAR), FILE AN ANNUAL PAY TELEPHONE SERVICE REPORT, AND PAY GROSS RECEIPTS TAX. FURTHERMORE, I AGREE TO KEEP THE COMMISSION ADVISED OF ANY CHANGES IN THE NAMES OR ADDRESSES LISTED ABOVE WITHIN TEN (10) DAYS OF THE CHANGE.



\_\_\_\_\_  
(SIGNATURE OF OWNER/CHIEF OFFICER OF APPLICANT)

DATE: \_\_\_\_\_

*Aug 5, 1996*

APPLICANT ACKNOWLEDGEMENT CARD

Applicant Robert N. Stonner

I acknowledge receipt and understanding of the Florida Public Service Commission's Rules and Requirements relating to my provision of Pay Telephone Service.

Signature  \_\_\_\_\_

Title Assistant Facility Operations Director

Date Aug. 2, 1996

THIS MUST BE COMPLETED AND RETURNED WITH THE APPLICATION BEFORE THE CERTIFICATION PROCESS BEGINS. FAILURE TO DO SO WILL RESULT IN A DELAY OF THE CERTIFICATE BEING ISSUED.

# State of Florida

Secretary of State



I, Tom Adams, Secretary of State of the State of Florida,  
Do Hereby Certify That the following is a true and correct copy of

Certificate of Incorporation  
of

THE CHRISTIAN AND MISSIONARY ALLIANCE FOUNDATION, INC.,

a corporation not for profit organized and existing under the Laws of the  
State of Florida, filed on the 23rd day of March,  
A.D., 1967, as shown by the records of this office.

Given under my hand and the Great Seal of the  
State of Florida, at Tallahassee, the Capital,  
this the 23rd day of March,  
A.D. 1967.



*Tom Adams*  
Secretary of State

CERTIFICATE OF INCORPORATION

OF

THE CHRISTIAN AND MISSIONARY ALLIANCE FOUNDATION, INC.

(A Corporation Not for Profit)

FILED  
MAR 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the provisions of Chapter 617 of the Laws of the State of Florida, applicable to corporations not for profit, under the following proposed Articles:

ARTICLE I.

NAME AND LOCATION

The name of the corporation shall be THE CHRISTIAN AND MISSIONARY ALLIANCE FOUNDATION, INC., and it is to be located in Lee County, Florida, with the privilege of having such other places as its Executive Board of Directors may determine.

ARTICLE II.

OBJECT & PURPOSES

The object and purposes of this corporation are:

(a) The charitable purpose of this corporation is to provide care to aged persons who lack adequate financial means to provide for themselves without distress; to build, operate, and maintain a residence for such aged persons; and to administer to their needs to the extent of its financial ability without respect to the cost of such services. This corporation is not organized for the pecuniary benefit of its directors, officers or members; nor may it issue stock, nor declare nor distribute dividends, and no part of its net income shall inure to the benefit of any director, officer or member.

(b) To construct, operate, maintain and improve, and to buy, own, sell, convey, lease assign, pledge, mortgage, hypothecate or bond,

any real estate and any personal property necessary to the provision of housing for the elderly, all of which shall be in furtherance of or in connection with or incidental to the charitable purposes of this corporation.

(c) To do each and everything necessary in the judgement of the Executive Board of Directors for the accomplishment of any of the purposes or attainments of any one or more of the objectives herein enumerated, all of which shall be in furtherance of or in connection with or incidental to the charitable purposes of this corporation.

(d) To strive to obtain funds to be used for the benefit of the corporation, either through endowments, gifts, membership dues, charges, devisees, bequests, or otherwise, all of which shall be in furtherance of or in connection with or incidental to the charitable purposes of this corporation.

This corporation is organized exclusively for public charitable purposes and shall engage, otherwise than as an insubstantial part of its activities, only in activities which in themselves are in furtherance of its charitable purposes, and upon its dissolution any assets remaining after the payment of its debts shall be distributed to a charitable organization exempt from Federal income tax as an organization described in Section 501

(c) (3) of the Internal Revenue Code of 1954 as now provided or hereafter amended.

### ARTICLE III.

#### QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the By-Laws.

### ARTICLE IV.

#### TERM

The corporation shall have perpetual existence unless dissolved by operation of law.



ARTICLE V.

SUBSCRIBERS

The names and residences of the subscribers to these articles

are:

<u>NAME</u>	<u>ADDRESS</u>
DR. NATHAN BAILEY	260 West 44th Street New York, New York 10036
DR. K. C. FRASER	709 Union Avenue Pittsburg, Pennsylvania 15212
REVEREND W. F. SMALLEY	260 West 44th Street New York, New York 10036
REVEREND B. S. KING	260 West 44th Street New York, New York 10036
REVEREND T. J. SPIER	1310 Lancaster Drive Orlando, Florida 32806
REVEREND S. G. FERRELL	3369 Michigan Avenue Fort Myers, Florida 33901
T.M.Y. WILSON	2418 First Street Fort Myers, Florida 33901

ARTICLE VI.

OFFICERS

The Officers of the corporation shall be a President, Vice President, Secretary, Executive Secretary, Treasurer, Executive Director, and such other officers as may be provided in the By-Laws. The names of the persons who are to serve as officers of the corporation are as follows:

<u>OFFICE</u>	<u>NAME</u>
PRESIDENT	Dr. Nathan Bailey
VICE PRESIDENT	Dr. K. C. Fraser
SECRETARY	Reverend W. F. Smalley
TREASURER	Reverend B. S. King
EXECUTIVE DIRECTOR	Mr. T.M.Y. Wilson
EXECUTIVE SECRETARY	Reverend S. G. Ferrell

All legal instruments of the corporation shall be signed by said President or one of the Vice-Presidents, sealed with the corporate seal, and attested by said Secretary; or, in such other manner as may be authorized by law.

ARTICLES OF AMENDMENT TO  
CERTIFICATE OF INCORPORATION  
OF  
THE CHRISTIAN AND MISSIONARY ALLIANCE FOUNDATION, INC.  
(A corporation not for profit)

The Christian and Missionary Alliance Foundation, Inc. a corporation not for profit organized and existing under the laws of the State of Florida, under Certificate of Incorporation, filed in the office of the Secretary of State on March 23, 1967, hereby certifies as follows:

At a meeting duly held on August 11, 1978, the Directors of the corporation and the members of the corporation each unanimously adopted the following resolution:

RESOLVED, That Article VII of the Certificate of Incorporation of The Christian and Missionary Alliance Foundation, Inc., is hereby repealed in its entirety and a new Article VII is adopted, as follows:

ARTICLE VII. BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by a Board of Directors. This corporation shall have fifteen (15) directors initially. The number of directors may be increased or decreased from time to time in the manner provided in the By-laws, but shall never be less than three. Members of the Board of Directors shall be elected and hold office in accordance with the By-laws. The initial Board of Directors shall serve for a minimum period of one (1) year from the date of this Certificate of Incorporation and/or until their successors have been duly elected. The names of the persons who are to serve as initial directors of the corporation are:

Dr. Nathan Bailey  
Reverend W. F. Smalley  
Reverend B. S. King  
Reverend L. W. Pippert  
Dr. K. C. Fraser  
Dr. J. A. Bandy  
L. G. Christensen

Reverend S. G. Ferrell  
J. J. Fowler  
Dr. R. H. Harvey  
Reverend C. J. Mason  
Reverend T. J. Spier  
L. C. Waldee  
Dr. J. M. Webber  
T. M. Y. Wilson"

FURTHER RESOLVED, That the foregoing amendment to the Certificate of Incorporation shall become effective on September 6, 1978.

FURTHER RESOLVED, That the proper officers of the corporation are hereby authorized and directed to execute and deliver to the Secretary of State of the State of Florida Articles of Amendment reflecting the following amendments to the corporation's Certificate of Incorporation.

WHEREUPON, at Fort Myers, Florida, this 11th day of August, 1978, the corporation makes under its corporate seal in the hands of its president and secretary, a certificate accordingly, so that on the filing thereof, the Certificate of Incorporation shall be deemed accordingly.

THE CHRISTIAN AND MISSIONARY  
ALLIANCE FOUNDATION, INC.

By Nathan Bailey  
Dr. Nathan Bailey, President

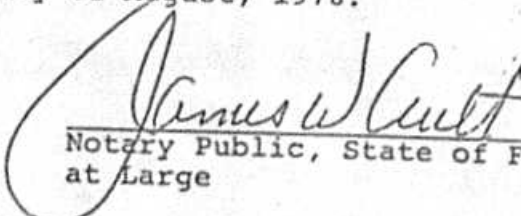
By William F. Smalley  
Reverend W. F. Smalley, Secretary


STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY that on this 11th day of August, 1978, before me personally appeared Dr. Nathan Bailey and Reverend W. F. Smalley, to me known to be the President and Secretary, respectively, of The Christian and Missionary Alliance Foundation, Inc., and acknowledged before me that they executed the foregoing instrument freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state aforesaid this 11th day of August, 1978.

  
Notary Public, State of Florida  
at Large



My Commission Expires:

Notary Public, State of Florida at Large  
My Commission Expires Nov. 15, 1981

AFFIDAVIT OF OPERATOR USING TRADE NAME

STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, the undersigned authority, this day personally appeared Dr. Bernard S. King, Executive Director, The Christian and Missionary Alliance Foundation, Inc., a Florida corporation not-for-profit, on behalf of The Christian and Missionary Alliance Foundation, Inc., who being by me first duly sworn, deposes and says:

Than this affidavit is made in compliance with Chapter 865.09, Florida Statutes.

The The Christian and Missionary Alliance Foundation, Inc. composes the only person interested in the business enterprise known and doing business as Shell Point Village, located and operating at Route 12, Fort Myers, Lee County, Florida 33908.

That The Christian and Missionary Alliance Foundation, Inc. advertised intention to register the foregoing fictitious name as provided in Chapter 865.09, Florida Statutes, at least once a week for four consecutive weeks prior to the filing of this affidavit in THE FORT MYERS NEWS-PRESS, a newspaper of general circulation in Lee County, Florida, published continuously in said county each week for a period of one year preceding the first publication of said notice, all of which will more fully appear by publisher's affidavit of proof of such publication, hereunto attached and by reference thereto made a part of this affidavit.

*Dr. Bernard S. King*

Dr. Bernard S. King, Executive Director  
of The Christian and Missionary Alliance  
Foundation, Inc.  
on behalf of  
The Christian and Missionary Alliance  
Foundation, Inc.

ADDRESS: Route 12, Fort Myers,  
Lee County, Florida  
33908

Sworn to and subscribed before me this 28 day of August, 1978  
A.D., 1978.

*Besse B. Kolar*

Notary Public  
State of Florida at large  
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES JUNE 6, 1979  
BONDED THRU GENERAL INS. UNDERWRITERS



# Affidavit of Publication

State of Florida

County of Lee

Before the undersigned authority, personally appeared

Richard A. Mitchell, who on oath says that he is the

Retail Adv. Mgr. of the Fort Myers News-Press, a daily newspaper published at Fort Myers, in Lee County, Florida;

that the attached copy of advertisement, being a

FICTITIOUS NAME

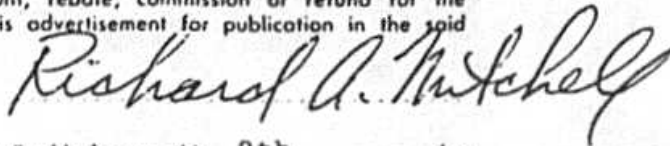
in the matter of Shell Point Village

in the

..... Court, was published in said newspaper in the issues of

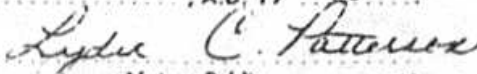
July 19, 26, August 2, 9, 1978

Affiant further says that the said Fort Myers News-Press is a newspaper published at Fort Myers, in said Lee County, Florida and that the said newspaper has heretofore been continuously published in said Lee County, Florida, each day, and has been entered as second class mail matter at the post office in Fort Myers, in said Lee County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.



Sworn to and subscribed before me this 9th day

of August, A.D. 19 78



Notary Public  
My Commission Expires March 19, 1982

My commission Expires .....

**NOTICE OF INTENTION TO REGISTER FICTITIOUS TRADE NAME**

Notice is hereby given that THE CHRISTIAN AND MISSIONARY ALLIANCE FOUNDATION, INC., a Florida corporation, not for profit, is the sole owner of Shell Point Village and intends to register with the Clerk of the Circuit Court of Lee County, Florida, said trade name of Shell Point Village, in compliance with Section 865.09 Florida Statutes.

Dated at Tampa, Florida, this 13th day of July, 1978.

The Christian and Missionary Alliance Foundation, Inc.  
Owner

Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A.

Attorneys for The Christian and Missionary Alliance Foundation, Inc.

P.O. Box 3229  
Tampa, FL 33601

July 19, 78  
August 2, 78

No. 9017

961079-TC

FLORIDA PAY TELEPHONE CERTIFICATE APPLICATION

1. LEGAL NAME OF THE APPLICANT

Christian Missionary Alliance

DEPOSIT TREAS. REC. DATE

2. NAME UNDER WHICH THE APPLICANT WILL DO BUSINESS

0373 14 SEP 11 1961

Shell Point Village

3. ADDRESS OF THE APPLICANT(S)

STREET 15000 Shell Point Blvd.

CITY Fort Myers

STATE & ZIP FL 33908

4. TYPE OF ORGANIZATION (CHECK ONE)

A. INDIVIDUAL DOING BUSINESS UNDER HIS/HER OWN NAME: [ ]

DOCUMENTATION: No other documentation needed.

B. PARTNERSHIP: [ ]

DOCUMENTATION: Attach a copy of the partnership agreement, and a list with the name and address of all partners.

C. CORPORATION: [x]

DOCUMENTATION: Attach proof that articles of incorporation have been filed with the Florida Secretary of State's Office. If incorporated outside of Florida, attach proof from the Florida Secretary of State that applicant has authority to operate in Florida and provide name and address of Florida Registered Agent.

NAME n/a



Shell Point Village
15000 Shell Point Blvd.
Fort Myers, Florida 33908

63-243 053332
870

Table with 4 columns: VENDOR NO, DATE, CHECK NO, AMOUNT

532075 09/05/1996 0000053332\*\*\*\*\*100.00 d with

Pay Exactly \*\*\*\*\*100 Dollars and 00 Cents

Florida Public Service Commission
Gunter Building
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850

Handwritten signature

THE CHRISTIAN & MISSIONARY ALLIANCE FOUNDATION INC

NationsBank of Florida, N.A.
FT MYERS, FLORIDA 33908

