

ORIGINAL

MAX-TEL COMMUNICATIONS, INC.

P.O. BOX 288 - Abilene, TX 76225
Phone (846) 427-2148 - Fax (846) 427-2188

November 28, 1997

Public Service Commission of Florida
Blanca S. Bayo', Director
Division of Records & Reporting
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

RE: Docket No. 971321-TX

Dear Sir or Madam:

Pursuant to Commission Rule 25-22.005(7), F.A.C. requirements, Max-Tel Communications, Inc. is sending the enclosed documentation regarding the Resolution of Board of Directors adopting the name of Florida's Max-Tel Communications, Inc. for use in the state of Florida.

Five copies are enclosed for distribution to each Commissioner and one to be attached to the original Application filed as Docket No. 971321-TX.

Please let me know if there is any additional documentation needed or additional action that needs to be taken.

Thank you for your time.

Sincerely,

Karen Adams

Karen Adams
Adm. Assistant

Enclosures

- ACK _____
- AFA _____
- APP _____
- CAF _____
- CMU _____
- CTR _____
- EAG _____
- LEG 1
- LIN _____
- OPC _____
- RCH _____
- SEC 1
- WAS _____
- OTH *Noxay*

DOCUMENT NUMBER-DATE

12237 DEC-26

FPSC-RECORDS/REPORTING



ORIGINAL

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1997

MARK MAXEY
MAX-TEL COMMUNICATIONS, INC.
PO BOX 280
ALVORD, TX 76225

Qualification documents for MAX-TEL COMMUNICATIONS, INC. doing business in Florida as FLORIDA'S MAX-TEL COMMUNICATIONS, INC. were filed on November 20, 1997 and assigned document number F97000006138. 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.

A corporation annual 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) 487-6091, the Foreign Qualification/Tax Lien Section.

Lee Rivers
Document Examiner
Division of Corporations

Letter Number: 797A00055615

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Mark Maxey (Name) do hereby certify

that this Resolution of the Board of Directors of Max-Tel Communications, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Texas

was duly adopted on October 20, 19 97

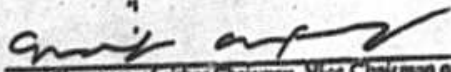
Be it resolved, that Max-Tel Communications, Inc.

(Corporate Name)

organized and existing in the State of Texas, hereby adopts the name

Florida's Max-Tel Communications, Inc. for use in Florida.

Dated: October 20, 1997



Signature of either Chairman, Vice Chairman or any officer

Mark Maxey, President

Type or print name