

Lance J.M. Steinhart, P.C.  
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6455 East Johns Crossing  
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Duluth, Georgia 30097

RECEIVED

JUN 05 2001

PUBLIC SERVICE  
COMMISSION

Also Admitted in New York  
and Maryland

Telephone: (770) 232-9200  
Facsimile: (770) 232-9208

June 4, 2001

**VIA OVERNIGHT DELIVERY**

Mr. Martin Huelsmann  
Executive Director  
Kentucky Public Service Commission  
211 Sower Boulevard  
Frankfort, Kentucky 40602-0615  
(502) 564-3940

05159500  
0510

RECEIVED

JUN 05 2001

PUBLIC SERVICE  
COMMISSION

Re: TELEFYNE INCORPORATED  
Notice of Intention to Business as Prepaid Calling Card Service Provider

Dear Mr. Huelsmann:

Pursuant to KRS 278.512 and 278.514, the company provides the following information:

(1) The name and address of the company is as follows: TELEFYNE INCORPORATED,  
4286 Woodbine Road, Ste. B, Pace, Florida 32571.

(2) A copy of the company's certificate of authority from the Secretary of State is attached  
hereto as Exhibit A.

(3) The name, address, telephone number and fax number of the responsible contact for  
complaints and regulatory issues is Christine Stevens, TELEFYNE INCORPORATED, 4286  
Woodbine Road, Ste. B, Pace, Florida 32571, (850) 995-8807 (Phone), (850) 995-8372 (Fax).

Mr. Martin Huelsmann  
Executive Director  
Kentucky Public Service Commission  
June 4, 2001  
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I have also enclosed an extra copy of this letter to be date-stamped and returned to me in the enclosed preaddressed, postage prepaid envelope.

If you have any questions or if I may provide you with additional information, please do not hesitate to contact me. Thank you.

Respectfully submitted,



Lance J.M. Steinhart  
Attorney for TELEFYNE INCORPORATED

Enclosures

cc: Christine Stevens

**CERTIFICATE OF AUTHORITY**

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III  
SECRETARY OF STATE



APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of KRS Chapter 271B, 273 or 274, the undersigned hereby applies for authority to transact business in Kentucky on behalf of the corporation named below and for that purpose submits the following statements:

0516843.09  
John Y. Brown III  
Secretary of State  
Received and Filed  
06/01/2001 02:23 PM  
Fee Receipt: \$90.00  
rpayne - P101

- The corporation is  a business corporation (KRS 271B).  a nonprofit corporation (KRS 273).  
 a professional service corporation (KRS 274).
- The name of the corporation is TELEFYNE INCORPORATED
- The name of the corporation to be used in Kentucky is \_\_\_\_\_  
(If "real name" is unavailable for use)
- Nevada is the state or country under whose law the corporation is incorporated.
- February 2, 1998 is the date of incorporation and the period of duration is Perpetual
- The street address of the corporation's principal office is  
4286 Woodbine Rd., Ste. B, Pace, FL 32571
- The street address of the corporation's registered office in Kentucky is  
828 Lane Allen Road, Ste. F4, Lexington, KY 40504  
and the name of the registered agent at that office is  
TCS Corporate Services, Inc.
- The names and usual business addresses of the corporation's current officers and directors are as follows:  
President See Attached  
Vice President \_\_\_\_\_  
Secretary \_\_\_\_\_  
Treasurer \_\_\_\_\_  
Directors \_\_\_\_\_  
(Attach a continuation sheet, if necessary)
- If a professional service corporation, all the individual shareholders, not less than one half of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.
- A certificate of existence duly authenticated by the Secretary of State accompanies this application.
- This application will be effective upon filing, unless a delayed effective date and/or time is specified: \_\_\_\_\_  
(Delayed effective date and/or time)

Jorge Bellas  
Signature  
Jorge Bellas President  
Type or Print Name & Title

Date: 4/25/01, 19\_\_

I, TCS Corporate Services, Inc.  
Type or print name of registered agent  
consent to serve as the registered agent on behalf of the corporation.  
Chris Steinhoff  
Signature of Registered Agent  
Chris Steinhoff Secretary  
Type or Print Name & Title

**LIST OF OFFICERS & DIRECTORS OF**  
**TELEFYNE INCORPORATED**

**Officers**

**Jorge Bellas**  
**Thomas Marr Sr.**  
**Thomas Marr Jr.**  
**Rutherford Smith**  
**Christine Marr**  
**Christine Stevens**

**President**  
**Chairman of the Board**  
**V.P. & Assistant Secretary/Treasurer**  
**V.P. & Assistant Secretary/Treasurer**  
**Assistant Secretary/Treasurer**  
**Assistant Secretary/Treasurer**

**Directors**

**Jorge Bellas**  
**Thomas Marr Sr.**  
**Rutherford Smith**  
**Thomas Marr Jr.**  
**Jane B. Marr**  
**Dwight Reid**  
**Christine Marr**  
**Maury Friedlander**  
**Thurmon Bell**

**All the above referenced Officers & Directors can be reached at:**  
**4286 Woodbine Road, Suite B, Pace, FL 32571**

**COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III  
SECRETARY OF STATE**



**APPLICATION FOR CERTIFICATE OF AUTHORITY**

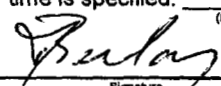
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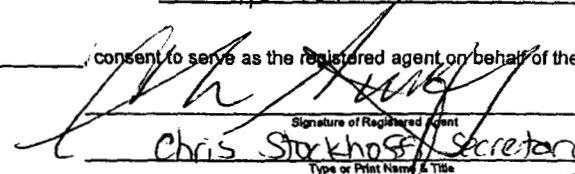
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 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  
 Treasurer \_\_\_\_\_  
 Directors \_\_\_\_\_  
(Attach a continuation sheet, if necessary)
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11. This application will be effective upon filing, unless a delayed effective date and/or time is specified: \_\_\_\_\_  
(Delayed effective date and/or time)

  
 \_\_\_\_\_  
Signature  
**Jorge Bellas** **President**  
Type or Print Name & Title  
 Date: 4/25/01, 19\_\_\_\_

I, TCS Corporate Services, Inc.  
Type or print name of registered agent  
 consent to serve as the registered agent on behalf of the corporation.  
  
 \_\_\_\_\_  
Signature of Registered Agent  
**Chris Stockhoff** **Secretary**  
Type or Print Name & Title

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**TELEFYNE INCORPORATED**

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