

210 N. Park Ave Winter Park, FL

P.O. Drawer 200

Winter Park, FL 32790-0200

32789

November 1, 2005 Via Overnight

RECEIVED

NOV 0 3 2005

PUBLIC SERVICE

COMMISSION

Mr. Brent Kirtley, Tariff Branch Manager

Kentucky Public Service Commission

211 Sower Blvd.

Frankfort, KY 40602-0615

RE: Jaroth, Inc.

Tel: 407-740-8575

Fax: 407-740-0613

tmi@tminc.com

Dear Mr. Kirtley:

Please accept for filing this letter, and three (3) copies with attachments, to register Jaroth, Inc. as a pay telephone provider in the State of Kentucky. The following information is submitted as required by the Kentucky Public Service Commission.

Please acknowledge receipt of this filing by date stamping the extra copy of this cover letter and returning it to me in the self-addressed, stamped envelope provided.

Any questions you may have pertaining to this filing may be directed to me at (407) 740-8575 or via email at mbyrnes@tminc.com. Thank you for your assistance.

Sincerely,

Monique Byrnes

Consultant to Jaroth, Inc.

Janique Dynce

cc: M. Rossi, Jaroth file: Jaroth - KY

tms: kyp0500

Company name & address: Jaroth, Inc.

14472 Wicks Boulevard San Leandro, CA 94577

Articles of Incorporation: Please see attachment

Contact - Regulatory Issues: Monique Byrnes

Consultant to Jaroth, Inc.

Technologies Management, Inc.

210 N Park Avenue Winter Park, FL 32789 Tel: 407-740-3005 Fax: 407-740-0613 mbyrnes@tminc.com

and

Mike Rossi

Director of Business Development

14472 Wicks Boulevard San Leandro, CA 94577 Tel: 510-347-3673 Fax: 510-347-3687 miker@jaroth-pts.com

Contact - Customer Service: Tony Zumbo

General Manager

14472 Wicks Boulevard San Leandro, CA 94577 Tel: 510-347-3625 Fax: 510-347-3687 tonyz@jaroth-pts.com Jaroth, Inc.

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Articles of Incorporation

## ARTICLES OF INCORPORATION

OF

JAROTH, INC.

FILED

In the office of the Secretary of State
of the State of California

ONE: The name of this corporation is:

JAROTH, INC.

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TWO: The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporation Code.

THREE: The name and address in the State of California of this corporation's initial agent for service of process is as follows:

Jonathan Joseph, Esq. 3 Embarcadero Center, Suite 1830 San Francisco, CA 94111

FOUR: (a) This corporation is authorized to issue two classes of shares designated respectively "Common Stock" and "Preferred Stock" and referred to herein either as Common Stock or Common shares and Preferred Stock or Preferred shares, respectively. The total number of shares of Common Stock shall be 5,000,000, no par value. The total number of shares of Preferred Stock shall be 1,000,000.

(b) The Preferred shares may be issued from time to time in one or more series. The Board of Directors is authorized to fix the number of shares of any series of Preferred shares and determine the designation of any such series.

The Board of Directors is also authorized to determine or alter the rights, preferences, privileges, and restrictions granted to or imposed upon any wholly unissued series of Preferred shares and, within the limits and restrictions stated in any resolution or resolutions of the Board of Directors originally fixing the number of shares constituting any series, to increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any such series subsequent to the issue of the shares of that series.

Dated:

TONATHAN JOSEPH

JONATHAN JOSEPH

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

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# 1192455

## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF JAROTH, INC., A CALIFORNIA CORPORATION

FILED
In the office of the Secretary of State
of the State of California

SEP - 3 1990

The undersigned hereby certify that:

BILL JOHES, Secretary of State

- 1. They are the President and the Secretary, respectively, of Jaroth, Inc., a California corporation.
- 2. Article Four of the Articles of Incorporation of Jaroth, Inc. is hereby stricken in its entirety and restated as follows:

"FOUR: This corporation is authorized to issue only one class of shares of stock, designated Common Stock. The total number of shares of Common Stock the corporation is authorized to issue is 5,000,000, no par value."

- 3. The foregoing amendment to the Articles of Incorporation of Jaroth, Inc. was duly approved the Board of Directors under that certain Action by Unanimous Written Consent of the Shareholders and of the Board of Directors of Jaroth, Inc., a California Corporation, Without Meeting, dated March 1998.
- 4. The foregoing amendment to the Articles of Incorporation was duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code, as amended. The total number of outstanding shares of the corporation is 10,000. All of the outstanding shares of the corporation voted in favor of the amendment under that certain Action by Unanimous Written Consent of the Shareholders and of the Board of Directors of Jaroth, Inc., a California Corporation, Without Meeting, dated March 31, 1998.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

MICHAEL R. ZUMBO, President

March 31, 1998

March 31, 1998

THOMAS R. KEANE, Secretary

Date

Zumbo\ QSSS Election\ Agreements\ Certificate of Amendment





## SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 3 0 2002

