

**APPLICATION OF**  
**Entelegant Solutions, Inc.**

**EXHIBIT I**  
Articles of Incorporation  
Secretary of State Certificate of Authority



# NORTH CAROLINA Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

**ARTICLES OF INCORPORATION**

**OF**

**ENTELEGENT SOLUTIONS, INC.**

the original of which was filed in this office on the 6th day of November, 2008.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of November, 2008.

*Elaine F. Marshall*

Secretary of State

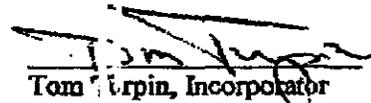
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Date Filed: 11/6/2008 12:28:00 PM  
Elaine F. Marshall  
North Carolina Secretary of State  
C200831000313

ARTICLES OF INCORPORATION  
OF  
ENTELEGENT SOLUTIONS, INC.

The undersigned hereby submits these Articles of Incorporation for the purpose of forming a business corporation under the laws of the State of North Carolina.

1. The name of the corporation is Entelegent Solutions, Inc.
2. The number of shares the corporation is authorized to issue is 1,000,000 all of one class, designated as common stock.
3. The street address and county of the initial registered office of the corporation is 2520 Whitehall Park Dr. Suite 100, Charlotte, NC, Mecklenburg County, and the name of the initial registered agent is Tom Turpin.
4. The name and address of the incorporator is as follows:  
  
Tom Turpin  
2520 Whitehall Park Dr. Suite 100  
Charlotte, NC 28273
5. The name and address of the individuals, who are to serve as the initial director(s) on the initial Board of Directors of the corporation who shall serve as director(s) until the first meeting of shareholders, or until their successors are elected and qualified, is as follows:  
  
Tom Turpin  
2520 Whitehall Park Dr. Suite 100  
Charlotte, NC 28273
6. To the fullest extent permitted by the North Carolina Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this article, nor the adoption of any provision to these Articles of Incorporation inconsistent with this article, shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal or adoption.
7. These Articles of Incorporation will be effective upon filing.

This the 5<sup>th</sup> day of November, 2008.

  
Tom Turpin, Incorporator



## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

JANUARY 20, 2009

6647-761-4

CSC NETWORKS  
801 ADLAI STEVENSON DR  
SPRINGFIELD, IL 62703

RE ENTELEAGENT SOLUTIONS, INC.

DEAR SIR OR MADAM:

IT IS OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN ILLINOIS IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED, AS PROVIDED BY SECTION 1.10 OF THE BUSINESS CORPORATION ACT OF THIS STATE. FOR FURTHER INFORMATION CONTACT YOUR RECORDER OF DEEDS.

THE CORPORATION MUST FILE AN ANNUAL REPORT AND PAY FRANCHISE TAXES PRIOR TO THE FIRST DAY OF ITS ANNIVERSARY MONTH (MONTH OF QUALIFICATION) NEXT YEAR. A PRE-PRINTED ANNUAL REPORT FORM WILL BE SENT TO THE REGISTERED AGENT AT THE ADDRESS SHOWN ON THE RECORDS OF THIS OFFICE APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH.

SECURITIES CANNOT BE ISSUED OR SOLD EXCEPT IN COMPLIANCE WITH THE ILLINOIS SECURITIES LAW OF 1953, 815 ILLINOIS COMPILED STATUTES, 5/1 ET SEQ. FOR FURTHER INFORMATION, CONTACT THE OFFICE OF THE SECRETARY OF STATE, SECURITIES DEPARTMENT AT (217) 782-2256 OR (312) 793-3384.

SINCERELY YOURS,

JESSE WHITE  
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
TELEPHONE (217) 782-6961

JW:CD

FORM BCA 13.15 (rev. Dec. 2003)  
 APPLICATION FOR AUTHORITY TO  
 TRANSACT BUSINESS IN ILLINOIS  
 Business Corporation Act

**FILED**

**JAN 20 2009**

Jesse White, Secretary of State  
 Department of Business Services  
 Springfield, IL 62768  
 Telephone (217) 782-1834  
 www.cyberdriveillinois.com

JESSE WHITE  
 SECRETARY OF STATE

Remit payment in the form of a cashier's  
 check, certified check, money order  
 or an Illinois attorney's or CPA's check  
 payable to the Secretary of State.  
**SEE NOTE 1 CONCERNING PAYMENT!**

File # 6647-7614

Filing Fee \$ 150.00 Franchise Tax \$ 25.00 Penalty/Interest \$ 0 Total \$ 175.00 Approved: SE  
 Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. (a) CORPORATE NAME: ENTELEGENT SOLUTIONS, INC.

(Complete Item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: \_\_\_\_\_  
 (By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the  
 transaction of business in Illinois. Form BCA 4.16 is attached.)

2. State or Country of Incorporation North Carolina; Date of Incorporation 11/6/08; Period of Duration Perpetual

3. (a) Address of the principal office, wherever located: 3800 Arco Corporate Drive  
SUITE 310  
CHARLOTTE NC 28273  
 (b) Address of principal office in Illinois: none  
 (if none, so state)

4. Name and address of the registered agent and registered office in Illinois.  
 Registered Agent: Illinois Corporation Service Company  

First Name	Middle Initial	Last name
<u>Adlai</u>		<u>Stevenson</u>

 Registered Office: 801 Adlai Stevenson Drive  

Number	Street	Suite # (A.P.O. Box alone is not acceptable.)
<u>Springfield, IL</u>	<u>62703</u>	<u>Sangamon</u>

City	ZIP Code	County
<u>Springfield</u>	<u>62703</u>	<u>Sangamon</u>

5. States and countries in which it is admitted or qualified to transact business: (Include state of Incorporation)  
North Carolina

6. Name and addresses of officers and directors: (If more than 3 directors and/or additional officers, attach list.)

Name	No. & Street	City	State	ZIP
<u>President William Bradford Wheeler Jr.</u>	<u>113 Mayfair Rd.,</u>	<u>Mooreville,</u>	<u>NC</u>	<u>28117</u>
<u>Secretary David Leslie Gibson</u>	<u>405 W 7th #203,</u>	<u>Charlotte,</u>	<u>NC</u>	<u>28202</u>
<u>Director Tom Turpin</u>	<u>8040 Lake Providence Drive,</u>	<u>Weddington,</u>	<u>NC</u>	<u>28104</u>
<u>Director</u>				
<u>Director</u>				

7. The purpose or purposes for which it was organized which it proposes to pursue in the transaction of business in this state: (If not sufficient space to cover this point, add one or more sheets of this size)
- To provide and manage various communications solutions, products and services for our customers. Services will include voice, data, billing, and expense management solutions.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common		0	1000000	100

(If more, attach list)

9. Paid-In Capital: \$ 100,000  
 ("Paid-In Capital" replaces the terms Stated Capital & Paid-In Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property\* of the corporation for the following year: <sup>012698</sup> \$ 150,000
- (b) Give an estimate of the total value of all the property\* of the corporation for the following year that will be located in Illinois: \$ 0
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 3,000,000
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 40,000

11. Interrogatories: (Important - this section must be completed.)

- (a) Is the corporation transacting business in this state at this time? No
- (b) If the answer to item 11(a) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.)

Dated January 9th, 2009  
 (Month & Day) (Year)

ENTELEGENT SOLUTIONS, INC.  
 (Exact Name of Corporation)

David Gibson VP Operations  
 (Any Authorized Officer's Signature)  
 (Print Name and Title)

\* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

Note 1: Payment in connection with this application must be in the form of a certified check, cashier's check, Illinois attorney or CPA's check or money order made payable to the "Secretary of State". The minimum fee due upon qualification is \$175. Any additional fees will be billed and must be paid before this application can be filed.