

254

CERTIFICATE OF INCORPORATION

THE UNDERSIGNED, for the purpose of organizing a Corporation, pursuant to the laws of the State of Wyoming, do hereby adopt the following Certificate of Incorporation:

Article I.

The name of the Corporation shall be WYOMING TELEPHONE COMPANY, INCORPORATED.

Article II.

The general nature of the business shall be the acquiring, by purchase, lease or otherwise, and the constructing, maintaining, leasing, and operating telephone exchange systems, and public and private telephone and telegraph lines, and in general the receiving and transmitting intelligence by electricity for all purposes, and the doing of a telephone business, and telegraph and district telegraph business within and without the state, and the acquiring, holding, using, selling and leasing all rights, franchises, patents, machinery, and apparatus pertaining to such business, within and without the state, and the acquiring, holding, using, selling and leasing all rights, franchises, patents, machinery and apparatus pertaining to such business.

To borrow money, and to make and issue notes, bonds, debentures, obligations, and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, and to secure the same by mortgage, pledge or otherwise, and generally to make and perform agreements and contracts of every kind and description.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof; provided, the same be not inconsistent with the laws of the State of Wyoming.

Article III.

This Corporation shall commence on the 4th day of March, 1957, and continue thereafter for a period of Fifty years, but the period of its existence may be renewed from time to time, as provided by the laws of the State of Wyoming.

Article IV.

The principal place for the transaction of its business shall be the Town of Pinedale, in the State of Wyoming.