

**BEFORE THE PUBLIC SERVICE COMMISSION  
OF THE STATE OF MISSOURI**

In The Matter of the Application of	)	
	)	
MGB Systems, Inc.	)	Case No.
to Provide Telecommunications and/or	)	
Interconnected Voice over Internet	)	
Protocol Services	)	

**APPLICATION**

Applicant's Legal Name, including d/b/a, if applicable "Applicant"	MGB Systems, Inc.
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Pursuant to §392.611.4 and/or §392.550 RSMo, Applicant seeks the following authorizations as checked below:

<input type="checkbox"/>	Certificate of Service Authority to Provide Basic Local Telecommunications Service
<input type="checkbox"/>	Certificate of Service Authority to Provide Non-Switched Local Telecommunications Service
<input type="checkbox"/>	Certificate of Service Authority to Provide Interexchange Telecommunications Service
<input checked="" type="checkbox"/>	Registration to Provide Interconnected Voice over Internet Protocol Service

Listed below is basic information regarding the Applicant:

Type of Organization	Corporation
Jurisdiction Where Organized	Missouri
Mailing Address	546 Rudder Rd., Fenton, MO 63026
Electronic Mail Address	accounting@mgbsys.com
Telephone Number	314-833-6500

The company's services will be identified in a tariff or website as indicated below:

	Tariff
	Website. The website address is (www.mgbsys.com).

Attached is an affidavit signed by an officer or general partner of the Applicant stating the various requirements identified in §392.611.4 and/or §392.550 RSMo, plus confirmation the Applicant's service meets the criteria for these services as defined by §386.020 and a copy of Applicant's Certificate of Registration from the Missouri Secretary of State's Office. If applicable, a copy of the registration of the fictitious name with the secretary of state is also attached.

WHEREFORE, the Applicant requests the Commission to issue an order granting the Applicant a registration to offer and provide the indicated services identified in this application.

Respectfully submitted,  
/s/ Stephanie S. Bell  
Marc H. Ellinger, #40828  
Stephanie S. Bell, #61855  
Ellinger Bell LLC  
308 East High Street, Suite 300  
Jefferson City, MO 65101  
Telephone: (573) 750-4100  
Facsimile: (314) 334-0450  
E-mail: mellinger@ellingerlaw.com  
E-mail: sbell@ellingerlaw.com

#### **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the above and foregoing document was delivered by first class mail, electronic mail, or hand delivery, on this 2<sup>nd</sup> day of May 2023, to the following parties:

General Counsel  
Missouri Public Service Commission  
PO Box 360  
Jefferson City, MO 65102

Office of Public Counsel  
PO Box 2230  
Jefferson City, MO 65102

## AFFIDAVIT

I, Bill Buol, a natural person, do hereby swear and affirm that I am an officer or general partner of Applicant and that the following information and statements are true and correct to the best of my knowledge and belief:

(1) Applicant's basic information:

Legal Name, Including d/b/a, if Applicable	MGB Systems, Inc.
Principal Place of Business	546 Rudder Rd., Fenton, MO 63026
Principal Executive Officers	Bill Buol, VP

(2) Area where the Applicant proposes to offer telecommunications or IVoIP services:

Identify area by local telephone company exchange, in whole or in part:	Statewide
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(3) That the Applicant is legally, financially, and technically qualified to provide the requested authorization to provide the indicated telecommunications and/or interconnected voice over internet protocol services;

(4) That the Applicant is ready, willing, able, and will comply with all applicable state and federal laws and regulations imposed upon providers of the indicated telecommunications and/or interconnected voice over Internet protocol services;

(5) That the Applicant will comply with applicable assessment requirements. These assessments include but are not necessarily limited to:

- (a) Relay Missouri assessment requirements identified in 20 CSR 4240-28.012(2)(C);
- (b) Missouri universal service fund assessment requirements identified in 20 CSR 4240-28.012(2)(B);
- (c) Missouri Public Service Commission assessment requirements identified in 20 CSR 4240-28.012(2)(A);
- (d) Local enhanced 911;
- (e) Any applicable license tax;

(6) That the Applicant will comply with applicable reporting requirements identified in 20 CSR 4240-28.012 including maintaining an updated list of company contacts in the Missouri Commission's Electronic Filing and Information System;

(7) That the Applicant has established a process for handling inquiries from customers concerning billing issues, service issues, and other consumer-related complaints;

and

(8) The Applicant's service meets the criteria as defined within §386.020 for the indicated services sought for certification and/or registration.

(9) The undersigned requests waiver of Rule 4.017 for good cause. By signing this form, I hereby certify that neither I, nor any other members of this filing party, has had communications with a Commissioner, Commissioner Advisor, Regulatory Law Judge, or any member of their support team in the one hundred fifty (150) days prior to the filing date of this application regarding any substantive issue included in this filing.

This concludes my affidavit.

Signature [Signature]  
\_\_\_\_\_  
William J Burt  
\_\_\_\_\_  
Printed Name  
EVP  
\_\_\_\_\_  
(Title)

State of MISSOURI  
County of SAINT LOUIS  
Subscribed and sworn before me this 27<sup>th</sup> day of April, 20 23.

[Signature]  
\_\_\_\_\_  
Notary Public

Notary Seal: 7-5-2024





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File Number: 200327511222

Charter # CC0545006

Date Filed: 09/18/2003 02:42 PM

Matt Blunt

Secretary of State

Corporation  
P.O. Box 778 / 600 W. Main Street, Rm 322  
Jefferson City, MO 65102

## Articles of Incorporation For A Close Corporation

(Submitted in Duplicate)

The undersigned natural person(s) of the age of eighteen years or more for the purpose of forming a statutory close corporation under The General and Business Corporation Law of Missouri adopt the following Articles of Incorporation:

### Article One

The name of the corporation is MGB Systems, Inc. and it is a statutory close corporation.

### Article Two

The name and address of its initial registered agent in this state is:

Gary Buol	2918 Shore	St. Louis, MO 63125
Name	Street Address	City/State/Zip

### Article Three

- (A) The aggregate number, class and par value, if any, of shares which the corporation shall have authority to issue are as follows:  
30,000 common @ \$1.00 par
- (B) The preferences, qualifications, limitations, restrictions, and the special or relative rights, including convertible rights, if any, in respect to the shares of each class are as follows:  
N/A

### Article Four

- (A) The transfer of shares by a living shareholder are as follows:
1. Governed by section 351.770; or
  2. Stated as follows (state conditions for transfer):  
Number 1

- (B) The transfer of shares of a deceased shareholder are as follows:
1. Governed by sections 351.780, 785 & 790 and modified as follows (state modifying conditions if any):  
  
or

2. Governed by the following conditions:  
Number 1

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## Article Five

The name and place of residence of each incorporator is as follows:

Clayton, MO 63105

City/State/Zip

## Article Six

(Choose one)

- ☐ The number of directors to constitute the board of directors is \_\_\_\_\_. (The number of directors to constitute the board of directors must be stated herein if there are to be less than three directors. The person to constitute the first board of directors may, but not need, be named.)

## Article Seven

The duration of the corporation is **Perpetual**

## Article Eight

The corporation is formed for the following purposes:

Provide consulting services for personal computers and all other activities allowed under the law of the State of Missouri

## Article Nine

This close corporation shall be dissolved in the following manner (complete both A & B):

- Any shareholder

2. Upon the occurrence or the following specified event(s) or contingency(ies):

**Article Ten**

The following statement shall appear conspicuously on each share certificate:

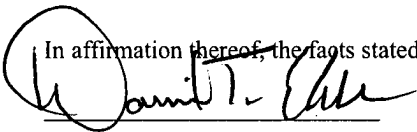
The rights of shareholders in a statutory close corporation may differ materially from the rights of shareholders in other corporations. Copies of the articles of incorporation and bylaws, shareholders' agreements, and other documents, any of which may restrict transfers and affect voting and other rights, may be obtained by a shareholder on written request to the corporation. (351.760, RSMo)

**Article Eleven**

(Any additional optional statements)

The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you indicate a future date, as follows: \_\_\_\_\_  
(Date may not be more than 90 days after the filing date in this office)

In affirmation thereof, the facts stated above are true.



Daniel T. Elder

8-13-03

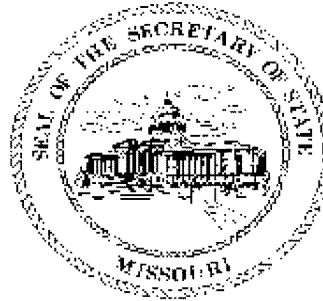
Signature of Incorporator(s)

Printed or Typed  
Name of Incorporator(s)

Date of Signature



# State of Missouri



Matt Blunt  
Secretary of State

## CERTIFICATE OF INCORPORATION

WHEREAS, duplicate originals of Articles of Incorporation of

*MGB Systems, Inc.*  
*CC0545006*

have been received and filed in the Office of the Secretary of State, which Articles, in all respects, comply with the requirements of General and Business Corporation Law.

NOW, THEREFORE, I, MATT BLUNT, Secretary of State of the State of Missouri, do by virtue of the authority vested in me by law, do hereby certify and declare this entity a body corporate, duly organized this date and that it is entitled to all rights and privileges granted corporations organized under the General and Business Corporation Law.

IN TESTIMONY WHEREOF, I have set  
my hand and imprinted the GREAT SEAL  
of the State of Missouri, on this, the 18th  
day of September, 2003.

*Matt Blunt*

Secretary of State

