

F03000002423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

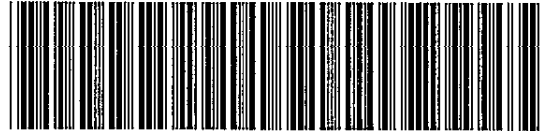
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/14/03--01059--009 **70.00

RECEIVED
03 MAY 14 AM 11:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK

FILED
03 MAY 14 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

May 14, 2003

03 MAY 14 PM 1:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5850976 SO
Customer Reference 1: 32970-2
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

360americas (USA) Corp. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
MAY 14 PM 1:13
SECRETARY OF STATE
FLORIDA

1. 360americas (USA) Corp.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 54-2054355
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 5, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 13900 Lincoln Park Drive, Suite 230, Herndon, Virginia 20171
(Principal office address)

(Current mailing address)

8. Ownership and operation of a telecommunications facility
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: Cecilia Ryan
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael E. Leitner

Address: 13900 Lincoln Park Drive, Suite 230

Herndon, VA 20171

Director: William B. Flynn

Address: 13900 Lincoln Park Drive, Suite 230

Herndon, VA 20171

B. OFFICERS

President: Michael E. Leitner

Address: 13900 Lincoln Park Drive, Suite 230

Herndon, VA 20171

Vice President: William B. Flynn

Address: 13900 Lincoln Park Drive, Suite 230

Herndon, VA 20171

Secretary: William B. Flynn

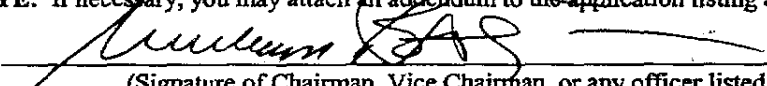
Address: 13900 Lincoln Park Drive, Suite 230, Herndon, VA 20171

Treasurer: Clive Daniel

Address: 13900 Lincoln Park Drive, Suite 230

Herndon, VA 20171

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William B Flynn - Vice President + General Counsel
(Typed or printed name and capacity of person signing application)

FILED
MAY 14 AM 11:18
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Delaware

PAGE 1

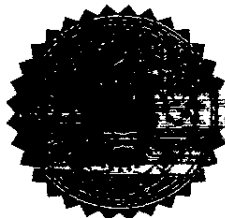
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "360AMERICAS (USA) CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
03 MAY 14 PM 1:13
STATE OF DELAWARE
DEPARTMENT OF STATE
DOVER, DELAWARE



2630841 8300

030310070

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2413986

DATE: 05-13-03