

Document Number Only

F98000002613

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002476689--2
-04/02/98--01050--013
*****70.00 *****70.00

W98-7354

Dakota Services, Ltd. Corporation

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Liability Company | ☐ Annual Report | ☐ Other |
| ☐ Foreign | ☐ Fict. Filing | ☐ Change of P.A. |
| ☐ Limited Partnership | ☐ Photo Copies | ☐ UCC-1 |
| ☐ Reinstatement | ☐ CUS | ☐ UCC-3 |
| ☐ Limited Liability Partnership | | |
| ☐ Certified Copy | | |
| ☐ Call When Ready | ☐ Call if Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name
Availability
Document Examiner
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Acknowledgment
W.P. Verifier

APR - 2 1998

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

58 APR - 2 PM 4:07
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 2, 1998

~~ATTN: MELANIE~~
CT CORPORATION SYSTEM

SUBJECT: DAKOTA SERVICES, LTD. CORPORATION
Ref. Number: W98000007354

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -2 PM 4:07

We have received your document for DAKOTA SERVICES, LTD. CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

98 MAY -7 PM 3:16
DIVISION OF CORPORATIONS

~~Lee Rivers~~
Document Specialist

Letter Number: 498A00017633

Please
Back-Date
to 4-2-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1998

ATTN: MELANIE
CT CORPORATION SYSTEM

SUBJECT: DAKOTA SERVICES, LTD. CORPORATION
Ref. Number: W98000007354

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DIVISION OF CORPORATIONS
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We have received your corporate resolution; however, the name that you have adopted, NATIONAL DAKOTA SERVICES, LIMITED, must contain a corporate suffix. Such suffixes include: Corporation, Corp., Company, Co., Incorporated, or Inc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

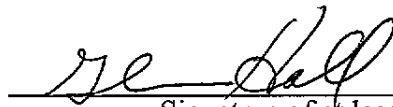
Letter Number: 698A00024969

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Glenn Hall, do hereby certify that this resolution of the Board of Directors of Dakota Services, Limited, a corporation duly organized and existing under the laws of the State of Florida was duly adopted on May 1, 1998.

Resolved, that Dakota Services, Limited organized and existing in the State of Wisconsin, hereby adopts the name National Dakota Services ^{Corporation} Limited for use in Florida.

Dated: 5-1-98



Signature of at least one director

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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:

1. Dakota Services, Ltd. Corporation
(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. Wisconsin
(State or country under the law of which it is incorporated)
3. 391885099
(FEI number, if applicable)
4. March 6, 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. None
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 20800 Swenson Drive, Suite 440, Waukesha, Wisconsin 53186
(Current mailing address)
8. To provide telecommunications services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)
10. Registered agent 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 obligation of my position as registered agent.

Francis P. Regan
(Registered agent's signature) (Officer)

Francis P. Regan, Asst. Secy.
(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Glenn Hall

Address: 20800 Swenson Drive, Suite 440

Waukesha, Wisconsin 53186

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

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

14. Glenn Hall, President
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Dakota Services, Ltd.**

1. Glenn Hall, Chief Executive Officer
20800 Swenson Drive, Suite 440
Waukesha, Wisconsin 53186
2. Gordon Foster, Chief Financial Officer
20800 Swenson Drive, Suite 440
Waukesha, Wisconsin 53186
3. Terrance Tovar, Chief Operations Officer
20800 Swenson Drive, Suite 440
Waukesha, Wisconsin 53186
4. Craig Anderson, Executive Vice-President Project Development
20800 Swenson Drive, Suite 440
Waukesha, Wisconsin 53186
5. Steven Fisher, Executive V.P. of Technology Dev.
20800 Swenson Drive, Suite 440
Waukesha, Wisconsin 53186
6. Joseph Cox, Exec. V.P. of Sales & Marketing
20800 Swenson Drive, Suite 440
Waukesha, Wisconsin 53186
7. Theodore Lasser, Exec. V.P. of Network Services
20800 Swenson Drive, Suite 440
Waukesha, Wisconsin 53186

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United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

DAKOTA SERVICES, LTD.

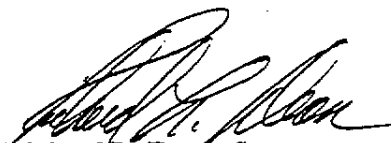
is a domestic corporation organized under the laws of this state and that its date of incorporation is MARCH 6, 1997.

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I further certify that said corporation has not yet completed its initial report year and, accordingly, has not filed an annual report under sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes; and that said corporation has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on MARCH 24, 1998.




Richard L. Dean, Secretary
Department of Financial Institutions

BY: 

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.