

F99000004241

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TriVergent Communications, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ellen L. Swann

(Name of Person)

c/o Haynsworth, Marion, McKay & Guerard, LLP

(Firm/Company)

Post Office Box 2048

(Address)

Greenville, SC 29602

(City/State/Zip)

FILED
90 AUG 13 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002959248--4
-08/13/99-01063-006
*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

Ellen L. Swann

(Name of Person)

at (864) 240-3236

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

F99-4241

Name	OK 8-17
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	

**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. TriVergent Communications, Inc.
(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. South Carolina 3. 57-1080680
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/20/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. On filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 200 North Main Street, Suite 303, Greenville, SC 29601
(Current mailing address)
8. Telecommunications and Internet provider
(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
(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.

Mary R. Adams
(Registered agent's signature)

MARY R. ADAMS
ASSISTANT SECRETARY

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

SEE ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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09 AUG 13 AM 8:30
SECRETARY OF STATE
TAMM HALL BDA

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

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

14. HAMILTON E. RUSSELL, JR. Secretary / VP REGULATORY AFFAIRS
(Typed or printed name and capacity of person signing application)

**DIRECTORS OF
TRIVERGENT COMMUNICATIONS, INC.**

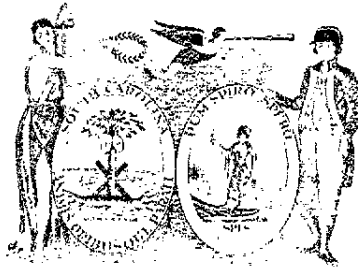
<u>NAME</u>	<u>ADDRESS</u>
Charles S. Houser	200 North Main Street, Suite 303 Greenville, South Carolina 29601
Clark Mizell	200 North Main Street, Suite 303 Greenville, South Carolina 29601
Russell W. Powell	200 North Main Street, Suite 303 Greenville, South Carolina 29601

**OFFICERS OF
TRIVERGENT COMMUNICATIONS, INC.**

<u>NAME</u>	<u>ADDRESS</u>
Charles S. Houser Chief Executive Officer	200 North Main Street, Suite 303 Greenville, South Carolina 29601
Shaler P. Houser Executive Vice President of Business Development	200 North Main Street, Suite 303 Greenville, South Carolina 29601
Russell W. Powell President	200 North Main Street, Suite 303 Greenville, South Carolina 29601
Clark Mizell Vice President and Chief Financial Officer	200 North Main Street, Suite 303 Greenville, South Carolina 29601
Vincent Oddo Executive Vice President and Chief Information Officer	200 North Main Street, Suite 303 Greenville, South Carolina 29601
George R. McDougald Executive Vice President of Sales and Marketing	200 North Main Street, Suite 303 Greenville, South Carolina 29601
Hamilton E. Russell, III, Esq. Secretary	200 North Main Street, Suite 303 Greenville, South Carolina 29601

FILED
JUN 13 AM 8:30
SECRETARY OF STATE
COLUMBIA

The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

TRIVERGENT COMMUNICATIONS, INC.,

a corporation duly organized under the laws of the State of South Carolina on **May 20th, 1999**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 3rd day of
August, 1999.

A handwritten signature in cursive script, reading "Jim Miles".

Jim Miles, Secretary of State