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Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

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NET 2000 Conmunication	ns Capital Ego: prentich	<u></u>	N 023
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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.	1. Net2000 Communications Capital Equipment, 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 nor partnership if not so contained in the name at present.)	atural perse	on
	1		
2.	2. Delaware 3. 51-0384993		
	(State or country under the law of which it is incorporated)  (FEI number, i	f applicable	<u>)</u>
4.	(Date of incorporation)  5. Perpetual  (Duration: Year com, will cease to exist or the second		
	(2 station 1 day only. Will occur to exist of		1
6.	D. Upon qualification	能够是的 100 FEB -2	
	(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))	CH CASE	
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7.	· 2180 Fox Mill Road, Herndon, Virginia 20171	果等	20 20
		PH 2: 46	
	(Current mailing address)	<b>1</b> 6	2m
		í	<u>د</u> رع
8.	· See attached purpose clause		
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)		<del></del>
^	, , , , , , , , , , , , , , , , , , ,		
<b>y</b> .	. Name and street address of Florida registered agent:		
	Name: C T Corporation System		
	Office Address: Island Road		
	Plantation , Florida, <u>33324</u> (Zip Code)		
40			
ιυ. Ha	D. Registered agent acceptance: aving been named as registered agent and to accept service of process for the above stated corporate	:	
103	ssignated in this application. I nerepy accept the appointment as registered agent and agree to act in	this canaci	hi I
uit	orther agree to comply with the provisions of all statutes relative to the proper and complete performan and I am familiar with and accept the obligation of my position as registered agent.	ice of my d	luties,
	© T Corporation System		
	Solpolation system		
	(Registered agent's signature) (Officer)		
	(Registered agent's signature) (Officer)		
	Kevin Gallagher - Assistant Vice President		

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

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

11. Attached is a certificate of existence deny of State, by delivery of this application to the Department of State, by delivery of this application to the Department of State, by delivery of this application to the Department of State, by delivery of this application to the Department of State, by delivery of this application to the Department of State, by delivery of the law of the Department of State, by delivery of the law of the Department of State, by delivery of the law of the Department of State, by delivery of the law of the Department of State, by delivery of the law of the Department of State, by delivery of the law of the Department of State, by delivery of the law of the Department of State, by delivery of the law of the Department of State, by delivery of State, by d	OFER 2
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Director: See attached list of directors	-
Director: see attaches	
Address:	
Director:	
Address:	
B OFFICERS	
B. OFFICERS  President: See attached list of officers	
Address:	
Address:	
Vice President:	
Address:	
Address	
ton!	
Secretary:	
Address:	

Treasurer:	
Address:	•
NOTE: If necessary, you may attach an addendum to the application listing addition and/or directors.	al officers
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  14. Jason Karp, Asst. Secv.  (Typed or printed name and capacity of person signing application)	A COLUMN TO THE PARTY OF THE PA
	CONFORMATION CONFO

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

# Purpose Clause of Net2000 Communications Capital Equipment, Inc.

The purpose is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law and to possess and exercise all of the powers and privileges granted under such law and the other laws of the state of Delaware.

TACK OF CORPORATIONS

## OFFICERS & DIRECTORS OF NET2000 CAPITAL EQUIPMENT, INC.

### Residential Addresses & Social Security Numbers

#### OFFICERS (Residential Addresses)

Clayton A. Thomas, Jr. Chief Executive Officer 811 Water Street Alexandria, VA 22302

Clyde Heintzelman President 15105 Sunflower Ct Rockville, MD 20853

Peter B. Callowhill Vice President 121 Reade Street #3D New York, NY 10013

Donald E. Clark Treasure and Chief Financial Officer 1510 Judd Court Herndon, VA 20170

Mark A. Mondes Secretary and Chief Operating Officer 35641 Dunthorpe Lanc Purcellville, VA 20132

Bradley Smith Assistant Treasurer 13619 Copper Ridge Drive Herndon, VA 20171

Jason Karp Assistant Secretary 12010 Ridge Knoll Road #9 Fairfax, VA 22033

Bruce Bednarski Vice President 1307 Ridgemoor Drive Laurel, MD 20724

#### DIRECTORS (Residential Addresses)

Clayton A. Thomas, Jr. Director 811 Water Street Alexandria, VA 22302

Peter B. Callowhill Director 121 Reade Street #3D New York, NY 10013

Eric Geis Director 15746 E. Progress Circle Aurora, CO 80015

Reid R. Miles Director 561 River Road Bethesda, MD 20816

J. Mitchell Reese Director 2401 Pennsylvania Avenue, NW Washington, DC 20037



#### NET2000 CAPITAL EQUIPMENT, INC.

#### **OFFICERS**

Clayton A. Thomas, Jr., 224-06-9464 Chief Executive Officer 2180 Fox Mill Road Herndon, VA 20171 (703) 654-2000

Clyde Heintzelman 206-30-9528 President 2180 Fox Mill Road Herndon, VA 20171 (703) 654-2000

Peter B. Callowhill, 016-36-7164 Vice President 11 Hanover Square 9th Floor New York, NY 10005 (212) 806-1999

Donald E. Clark, 226-84-2500 Treasure and Chief Financial Officer 2180 Fox Mill Road Herndon, VA 20171 (703) 654-2000

Mark A. Mendes, 151-66-5598 Secretary and Chief Operating Officer 2180 Fox Mill Road Herndon, VA 20171 (703) 654-2000

Bradley Smith, 151-66-5598 Assistant Treasurer 2180 Fox Mill Road Herndon, VA 20171 (703) 654-2000

Jason Karp, 060-56-7100 Assistant Secretary 2180 Fox Mill Road Herndon, VA 20171 (703) 654-2000

Bruce Bednarski, 341-40-4883 Vice President 1302 Concourse Drive, Suite 400 Linthicum, MD 21090 (410) 850-5800

#### DIRECTORS

Clayton A. Thomas, Jr. Chief Executive Officer 2180 Fox Mill Road Herndon, VA 20171 (703) 654-2000

Peter B. Callowhill Vice President 11 Hanover Square 9<sup>th</sup> Floor New York, NY 10005 (212) 806-1999

Eric Geis Director 2180 Fox Mill Road Herndon, VA 20171 (703) 654-2000

Reid R. Miles Director 2180 Fox Mill Road Herndon, VA 20171 (703) 654-2000

J. Mitchell Reese Director 2180 Fox Mill Road Herndon, VA 20171 (703) 654-2000



### State of Delaware

### Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NET2000 COMMUNICATIONS CAPITAL EQUIPMENT, INC." 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 TWENTY-EIGHTH DAY OF JANUARY, A.D. 2000.

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

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

Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

0224356

DATE:

01-28-00

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