

F00000001041



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 596183 4323694

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 70.00

00 FEB 25 PM 4:58
THE UNITED STATES
CORPORATION

ORDER DATE : February 21, 2000

ORDER TIME : 2:45 PM

ORDER NO. : 596183-050

CUSTOMER NO: 4323694

CUSTOMER: Kevin Shook, Legal Assistant
Hughes & Luce, L.l.p.
Suite 2800
1717 Main Street
Dallas, TX 75201

RECEIVED
00 FEB 25 PM 3:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CONNECTSOUTH COMMUNICATIONS
OF FLORIDA, INC.

XXXX QUALIFICATION (TYPE: CO)

300003148633--6

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

3/2
2/25/00

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

RECEIVED
DEPARTMENT OF STATE
00 FEB 25 PM 4:58
DIVISION OF CORPORATIONS

*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. ConnectSouth Communications of Florida, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Jan. 28, 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 9600 Great Hills Trail, Suite 250 East, Austin, Texas 78759
(Current mailing address)
Telecommunication Services.
8. _____
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company

By: Michael J. P. R.

(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: Jeff Mucci

Address: 9600 Great Hills Trail, Suite 250 East, Austin, Texas 78759

Vice Chairman: Chris Hugman

Address: 9600 Great Hills Trail, Suite 250 East, Austin, Texas 78759

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Jeff Mucci

Address: 9600 Great Hills Trail, Suite 250 East, Austin, Texas 78759

Vice President: Chris Hugman

Address: 9600 Great Hills Trail, Suite 250 East, Austin, Texas 78759

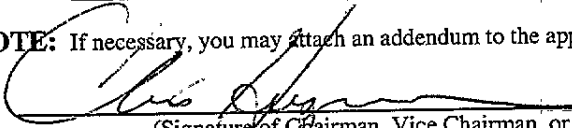
Secretary: Chris Hugman

Address: 9600 Great Hills Trail, Suite 250 East, Austin, Texas 78759

Treasurer: Chris Hugman

Address: 9600 Great Hills Trail, Suite 250 East, Austin, Texas 78759

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. Vice President
(Typed or printed name and capacity of person signing application)

00 FEB 25 PM 4:58
FILED
COUNTY OF DALLAS
TEXAS

State of Delaware
Office of the Secretary of State

PAGE 1

RECEIVED
SECRETARY OF STATE
00 FEB 25 PM 4:58
CONNECTSOUTH COMMUNICATIONS

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONNECTSOUTH COMMUNICATIONS OF FLORIDA, 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-FOURTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONNECTSOUTH COMMUNICATIONS OF FLORIDA, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2000.




Edward J. Freel, Secretary of State

3167700 8300

AUTHENTICATION:

0277040

001092611

DATE:

02-24-00