

Document Number Only

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

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

*Cypress Communications Operating Company, Inc.*

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS

<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wa
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APR 20

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**Thank You!**

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CORPORATIONS  
TALLAHASSEE, FL 32301

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*4/20*

**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. Cypress Communications Operating Company, 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. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 6, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist "perpetual")
6. Upon the filing of this Certificate with the Secretary of State.  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 15 Piedmont Center, Suite 710  
Atlanta, GA 30305  
(Current mailing address)
8. Comprehensive local exchange carrier.  
(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: C T 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.*

C T Corporation System

(Registered agent's signature)

Ed Gwisalla, Asst. Vice President

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)

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

Chairman: R. Stanley Allen

Address: c/o Cypress Communications, Inc., 15 Piedmont Center, Suite 710  
Atlanta, GA 30305

Director  
~~XXXXXX~~ Mark A. Graves

Address: c/o Cypress Communications, Inc., 15 Piedmont Center, Suite 710  
Atlanta, GA 30305

Director: Barry L. Boniface

Address: c/o Cypress Communications, Inc., 15 Piedmont Center, Suite 710  
Atlanta, GA 30305

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable) Please see Attachment A.**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

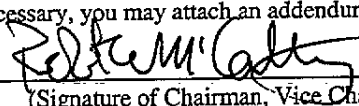
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. Robert W. McCarthy, Vice President, General Counsel and Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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Attachment A

The names and usual business addresses of the current officers of Cypress Communications Operating Company, Inc. are:

Name	Title	Address
R. Stanley Allen	CEO	c/o Cypress Communications, Inc. Fifteen Piedmont Center, Suite 710 Atlanta, GA 30305
Mark A. Graves	President, COO and Secretary	c/o Cypress Communications, Inc. Fifteen Piedmont Center, Suite 710 Atlanta, GA 30305
Barry L. Boniface	CFO, VP and Treasurer	c/o Cypress Communications, Inc. Fifteen Piedmont Center, Suite 710 Atlanta, GA 30305
Ward C. Bourdeaux, Jr.	Executive VP	c/o Cypress Communications, Inc. Fifteen Piedmont Center, Suite 710 Atlanta, GA 30305
Robert W. McCarthy	VP, General Counsel and Asst. Secretary	c/o Cypress Communications, Inc. Fifteen Piedmont Center, Suite 710 Atlanta, GA 30305

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State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYPRESS COMMUNICATIONS OPERATING COMPANY, 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 TWELFTH DAY OF APRIL, A.D. 2000.

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

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*Edward J. Freel*

Edward J. Freel, Secretary of State

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