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Document Number Only

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

DATE: 5/8

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*****70.00 *****70.00

Corporation(s) Name

Evolution Networks, Inc.

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DIVISION OF CORPORATIONS

00 MAY -8 PM 1:23

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy
☐ Photocopies
☐ Parts/amends/mergers ☐ Other-See Above

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

00 MAY -8 AM 11:42

RECEIVED

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

b/c 5/5

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. Evolution Networks, 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

(State or country under the law of which it is incorporated)

3. 84-1468334

(FEI number, if applicable)

4. May 20, 1998

(Date of incorporation)

5. Perpetual

(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. 20 Perimeter Center East, Atlanta, Georgia 30346

(Current mailing address)

8. See attached purpose clause

(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: c/o C T Corporation System, 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.

C T Corporation System



(Registered agent's signature) (Officer)

ASSISTANT SECRETARY

(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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

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. _____

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

14. Bruce D. Fraser, Vice 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

**Purpose Clause of
Evolution Networks, Inc.**

microwave transmission services

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EVOLUTION NETWORKS, INC.

OFFICERS

	<u>Residential Address</u>	<u>Business Address</u>
Eric F. Ensor President and CEO SS# 255-78-5317	250 Quiet Water Lane Atlanta, GA 30350	20 Perimeter Center East Atlanta, GA 30346
Bruce D. Fraser Vice President and CFO SS# 325-42-7439	919 South Garfield Denver, CO 80209	20 Perimeter Center East Atlanta, GA 30346
John W. Levytsky Secretary SS# 142-60-0970	633 S. Race Street Denver, CO 80209	Centennial Ventures 4128 Fifteenth St. Denver, CO 80202

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BOARD OF DIRECTORS

	<u>Residential Address</u>	<u>Business Address</u>
Jeffrey H. Schutz SS#109-42-2581	2111 S. Fillmore Street Denver, CO. 80210	Centennial Ventures 1428 Fifteenth Street Denver, CO 80202
Michael A.M. Davies SS#021-80-3993	50 Everett Street Concord, MA 01742	Mercator Partners, LLC 89 Thoreau Street Concord, MA 01742
Eric F. Ensor SS#255-78-5317	250 Quiet Water Lane Atlanta, GA 30350	Evolution Networks, Inc. 20 Perimeter Center East Atlanta, GA 30346
Arthur W. Epley, III #431-70-4295	3636 Ella Lee Lane Houston, TX 77027	Omnicom Systems, Inc. 1734 W. Sam Houston Pkwy. No. Houston, TX 77043
L. Watts Hamrick, III SS#242-82-0706	217 Huntley Place Charlotte, NC 28207	First Union Capital Partners 301 South College Street Charlotte, NC 28288
Clyde M. Heiner #529-40-4104	388 Quail Run Road Farmington, UT 84025	Questar InfoComm, Inc. 180 East 100 South Salt Lake City, UT 84145
David C. Hull, Jr. SS#545-70-5439	2631 Barbara Lane Houston, TX 77005	Centennial Ventures 1330 Post Oak Blvd, Suite 1525 Houston, TX 77056
Ravi B. Mhatre SS#352-54-1080	801 Cape Cod Drive Redwood City, CA 94065	Weiss, Peck & Greer Venture Ptnrs. 555 California Street, Suite 3130 San Francisco, CA 94104
John W. Levysky SS#142-60-0970	633 S. Race Street Denver, CO 80209	Centennial Ventures 1428 Fifteenth Street Denver, CO 80202

4-May-00
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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVOLUTION NETWORKS, INC." IS 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 FOURTH DAY OF MAY, 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

Edward J. Freel, Secretary of State

2887269 8300

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AUTHENTICATION:

0419418

DATE:

05-04-00