

F00000002989

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: XSPEDIA Corp.

(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:

Melanie Mulcahy

(Name of Person)

XSPEDIA Corp. - Legal Department

(Firm/Company)

P. O. Box 3709

(Address)

Lake Charles, LA 70602

(City/State/Zip)

800003257708-4  
-05/18/00-01096-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Melanie Mulcahy

(Name of Person)

at ( 337 ) 436-9000 (x 3554)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

MAILING ADDRESS:

Name	5/26/00
Availability	Qualification/Tax Lien Section Division of Corporations
Document Examiner	409 E. Gaines St. Tallahassee, FL 32399
Update	Enclosed is a check for the following amount:
Update Verifier	<input checked="" type="checkbox"/> \$70.00 Filing Fee DCC
Acknowledgement	DCC
W. P. Verifier	DCC

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

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 18 PM 12:55

FILED

F00000002989

# *XSPEDIA CORP.*

*Post Office Box 3709  
Lake Charles, LA 70602  
318-436-9000 Telephone*

*One Lakeshore Drive, Suite 1495  
Lake Charles, LA 70629  
318-497-3479 Facsimile*

May 12, 2000

Florida Department of State  
Registration Section, Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Via UPS Next Day Air Delivery

Re: XSPEDIA Corp.  
Application for Authorization to Transact Business in Florida

Dear Sir or Madam:

Please find enclosed the following:

1. Original Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Transmittal Letter;
3. Certificate of Existence from the State of Delaware for XSPEDIA Corp., dated May 8, 2000; and
4. Check # 5326 in the amount of \$78.75 to cover the filing fee and a Certificate of Status.

Please process this request of XSPEDIA Corp. to transact business in the State of Florida and mail the return documentation in the enclosed, prepaid (pre-addressed) UPS Overnight Delivery envelope.

If there are any questions, please call me at #1 (800) 673-2200.

Thank you for your timely assistance.

Sincerely,



Neil Prejean  
Legal Assistant

Enclosures

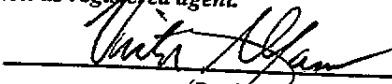
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. XSPEDIA Corp.  
(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. State of Delaware 3. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 5, 2000 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. not yet transacting business in Florida  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. One Lakeshore Drive, Suite 1900  
Lake Charles, LA 70629  
(Current mailing address)
8. The provision of telecommunications services and related services as well as all other business allowed by the laws of the State of Florida  
(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 S. 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.*

  
**VICTOR ALFANO**  
**ASSISTANT SECRETARY**  
(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)

00 MAY 18 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

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

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

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

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

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

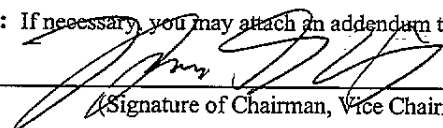
Address: \_\_\_\_\_  
\_\_\_\_\_

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

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

FILED  
00 MAY 18 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Thomas G. Henning, Secretary \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

**ATTACHMENT A**

XSPEDIA Corp.  
Current Officers

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
William L. Henning, Jr.	CEO	One Lakeshore Drive, Suite 1900 Lake Charles, LA 70629
Rob Sauser	Vice President/ General Manager	One Lakeshore Drive, Suite 1900 Lake Charles, LA 70629
Thomas G. Henning	Secretary	One Lakeshore Drive, Suite 1900 Lake Charles, LA 70629

**ATTACHMENT B**

XSPEDIA Corp.  
Current Board of Directors

**Name**

William L. Henning, Jr.

Thomas G. Henning

**Business Address**

One Lakeshore Drive, Suite 1900  
Lake Charles, LA 70629

One Lakeshore Drive, Suite 1900  
Lake Charles, LA 70629


*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "XSPEDIA CORP." 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 EIGHTH DAY OF MAY, A.D. 2000.

FILED  
00 MAY 18 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

0423456

DATE:

05-08-00

3207550 8300

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