

F00000003516

Document Number Only

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

DATE: 6/21

Corporation(s) Name

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-06/21/00--01052--021
*****70.00 *****70.00

MJH

Optiglobe Communications, Inc.

☒ 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
☐ CUS
☐ arts/ameds/mergers ☐ Other-See Above

☒ Walk in
☒ Pick-up
☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You

RECEIVED
00 JUN 21 AM 11:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 21 PM 2:46

**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. Optiglobe Communications, 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. 52-219-7192
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 12, 1999 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. 7475 Wisconsin Avenue Suite 600, Bethesda, Maryland 20814
(Current mailing address)

8. Internet Web hosting provider
(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)

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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)

Charlie Shampang
Asst. Secy.

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: Scott Puritz

Address: 7475 Wisconsin Avenue Suite 600, Bethesda, Maryland 20814

Vice Chairman: Jorge Salvatierra

Address: 7475 Wisconsin Avenue Suite 600, Bethesda, Maryland 20814

Director: Kristi W. Craig

Address: 7475 Wisconsin Avenue Suite 600, Bethesda, Maryland 20814

Director: Ron H. Flax-Davidson

Address: 7475 Wisconsin Avenue Suite 600, Bethesda, Maryland 20814

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

President: Jorge Salvatierra

Address: 7475 Wisconsin Avenue Suite 600, Bethesda, Maryland 20814

Vice President: Herbert A. Glaser

Address: 7475 Wisconsin Avenue Suite 600, Bethesda, Maryland 20814

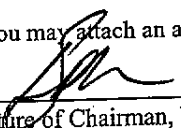
Secretary: Kristi W. Craig

Address: 7475 Wisconsin Avenue Suite 600, Bethesda, Maryland 20814

Treasurer: Ron H. Flax-Davidson

Address: 7475 Wisconsin Avenue Suite 600, Bethesda, Maryland 20814

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. Kristi W. Craig
(Typed or printed name and capacity of person signing application)

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 "OPTIGLOBE COMMUNICATIONS, 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 NINETEENTH DAY OF JUNE, 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

3109920 8300

001308330

AUTHENTICATION:

0504116

DATE:

06-19-00