

ACCOUNT NO.

: 072100000032

REFERENCE

742712

AUTHORIZATION

COST LIMIT :

\$ 70.00

ORDER DATE: June 23, 2000

ORDER TIME: 12:54 PM

800003306578--2

ORDER NO. : 742712-015

CUSTOMER NO:

7203718

CUSTOMER: John Cassella, Legal Assistant

Diveo Broadband Networks, Inc.

Suite 320

3201 New Mexico Avenue, Nw

Washington, DC 20016

FOREIGN FILINGS

NAME:

DIVEO EIS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSA **BUSINESS IN FLORIDA** IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Diveo EIS, 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.) Delaware (FEI number, if applicable) (State or country under the law of which it is incorporated) Perpetual

(Duration: Year corp. will cease to exist or "perpetual Upon Qualification (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 3201 New Mexico Avenue, N.W., Suite 320 Washington, DC 20016. (Current mailing address) Any lawful act or activity (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) Corporation Service Company Name: 1201 Hays Street Office Address: Tallahassee 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

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

which it is incorporated.

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

	See attached officers/directors rider	
Chairman:	see attached officers/directors fract	2:.0
Address: _		8
_		O JUNE CONTRACTOR
Vice Chairr	man:	2 625
		PH 300
Address		9:
_		7 75
Director: _		
Address: _		
_		
Director:		
Address: _		
B. OFFIC	CERS (Street address only - P.O. Box NOT acceptable)	
	·	
President: _	See attached officers/directors rider	
Address: _		
_		
Vice Presid	lent:	
Address: _		
-		
Secretary: .		
Address: _		
_		
Tracentary		
Address: _		
-		
NOTE: I	f 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 numb	per 12 of the application)

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

Directors & Officers	Title	Address L
David R. Schmieg	Chairman of the Board Chief Executive Officer	3201 New Mexico Avenue, AW. Suite 320 Washington DC 20016
Laurence A. Hinz	Director Presedent & Chief Financial Officer	3201 New Mexico Avenue, N.W. Suite 320 Washington DC 20016
David H. Rutchik	Director Secretary	3201 New Mexico Avenue, N.W. Suite 320 Washington DC 20016
Joseph Esparraguera	Assistant Secretary	3201 New Mexico Avenue, N.W. Suite 320 Washington DC 20016
Victor A. Lago	Assistant Secretary	3201 New Mexico Avenue, N.W. Suite 320 Washington DC 20016

٠, ,,

State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIVEO EIS, 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-SIXTH DAY OF JUNE,
A.D. 2000

Edward J. Freel, Secretary of State

AUTHENTICATION:

0521285

DATE:

06-26-00

3249357... 8300

001323267