



THE UNITED STATES
CORPORATION
COMPANY

F00000003857

ACCOUNT NO. : 072100000032

REFERENCE : 748803 4304045

AUTHORIZATION

Patricia Pigato

COST LIMIT : \$ 78.75

FILED
DIVISION OF CORPORATIONS
00 JUL 10 AM 8:14

ORDER DATE : June 28, 2000

ORDER TIME : 3:37 PM

ORDER NO. : 748803-010

CUSTOMER NO: 4304045

600003319086--3

CUSTOMER: Ms. Gina L. Cunningham
Arnall Golden & Gregory
2800 One Atlantic Center
1201 West Peachtree St.
Atlanta, GA 30309-3450

FOREIGN FILINGS

6

NAME: BROADSLATE OPERATIONS, INC.

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUL 10 PM 4:39

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

3x 7/0

FILED STATE
SECRETARY OF CORPORATIONS
00 JUL 10 AM 8:14

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Broadslate Operations, Inc.

(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:

Gina L. Cunningham

(Name of Person)

ARNALL GOLDEN & GREGORY, LLP

(Firm/Company)

1201 West Peachtree Street, Suite 2800

(Address)

Atlanta, Georgia 30309

(City/State/Zip)

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

Gina L. Cunningham

(Name of Person)

at (404) 870-5758

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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DIVISION OF CORPORATIONS
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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. Broadslate Operations, 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. pending
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 23, 2000 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. c/o Walter M. Zirkle, 585 Loblolly Lane
Charlottesville, VA 22903
(Current mailing address)
any lawful business purpose To engage in any act or activity for which corporations may be organized.
8. _____
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company
By: Laura R. Dunlap
Laura R. Dunlap (Registered agent's signature)
as its agent

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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DIVISION OF CORPORATIONS
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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

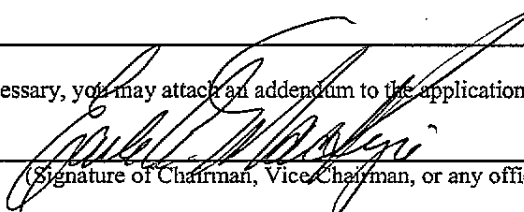
Secretary: _____

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. Earle A. MacKenzie, President
(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Broadslate Operations, Inc.

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List of Officers

Name: Earle A. MacKenzie **Title:** President
Bus. Addr.: c/o Broadslate Networks, Inc. 585 Loblolly Lane, Charlottesville, VA
22903

Name: Walter M. Zirkle **Title:** VP & Secretary
Bus. Addr.: c/o Broadslate Networks, Inc. 585 Loblolly Lane, Charlottesville, VA
22903

Name: Donald A. Doering **Title:** Treasurer
Bus. Addr.: c/o Broadslate Networks, Inc. 585 Loblolly Lane, Charlottesville, VA
22903

List of Directors

Name: Earle A. MacKenzie **Term:** Dec 31, 2030
Bus. Addr.: c/o Broadslate Networks, Inc. 585 Loblolly Lane, Charlottesville, VA
22903

Name: Walter M. Zirkle **Term:** Dec 31, 2030
Bus. Addr.: c/o Broadslate Networks, Inc. 585 Loblolly Lane, Charlottesville, VA
22903

State of Delaware
Office of the Secretary of State

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DIVISION OF CORPORATIONS
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROADSLATE OPERATIONS, 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-NINTH DAY OF JUNE, A.D. 2000.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BROADSLATE OPERATIONS, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JUNE, A.D. 2000.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0530404

DATE: 06-29-00