



# F000000004262

ACCOUNT NO... : 072100000032

REFERENCE : 774612 4313371

AUTHORIZATION :

*Patricia Pizote*

COST LIMIT : \$ 70.00

00 JUL 28 PM 1:30  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ORDER DATE : July 24, 2000

ORDER TIME : 9:35 AM

ORDER NO. : 774612-030

000003339010--5

CUSTOMER NO... : 4313371

CUSTOMER: Reema Sanghvi  
Friedman Kaplan & Seiler Llp  
875 Third Avenue  
8th Floor  
New York, NY 10022

00 JUL 28 AM 1:30  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FOREIGN FILINGS

NAME: COGENT INTERNET, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
00 JUL 28 AM 10:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Jeanine Reynolds EXT. 1133

*nr-7/28*

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Cogent Internet, 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:

Thaddeus G. Weed

(Name of Person)

c/o Cogent Internet, Inc.

(Firm/Company)

1015 31st. Street, NW,

(Address)

Washington, DC 20007

(City/State/Zip)

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

Thaddeus G. Weed

at ( )

(Name of Person)

(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

RECEIVED  
DIVISION OF CORPORATIONS  
00 JUL 28 PM 1:30

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.

00 JUL 28 PM 1:30  
DEPARTMENT OF STATE  
OFFICE OF CORPORATIONS

1. Cogent Internet, 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. 52-2246877

(FEI number, if applicable)

4. April 19, 2000

(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. c/o Cogent Communications, Inc., 1015 31st Street, NW

Washington, DC 20007

(Current mailing address)

To engage in any lawful act or activity for which corporation may be organized under the General Corporation Law of the State of Delaware. To

8. engage in any act or activity for which corporations may be organized.

(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.

By: Laura R. De...  
(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 JUL 28 PM 1:30  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

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

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

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

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

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

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

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

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

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

President: See attached officers/directors rider

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

14. David Schaeffer, President  
(Typed or printed name and capacity of person signing application)

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Cogent Internet, Inc.

### List of Officers

**Name:** Dave Schaeffer **Title:** President  
**Bus. Addr.:** c/o Cogent Internet, Inc. 1015 31st Street, NW, Washington, DC 20007

**Name:** Thaddeus G. Weed **Title:** Secretary/Treasurer  
**Bus. Addr.:** c/o Cogent Internet, Inc. 1015 31st Street, NW, Washington, DC 20007

### List of Directors

**Name:** James Wei **Term:** May 01, 2001  
**Bus. Addr.:** c/o Worldview Technology Partners 435 Tasso Street, Suite 120, Palo Alto, CA 94301

**Name:** Erel Margalit **Term:** May 01, 2001  
**Bus. Addr.:** c/o Jerusalem Venture Partners Building One, Malha, Jerusalem, Israel 91487

**Name:** Helen Lee **Term:** May 01, 2001  
**Bus. Addr.:** 1105 Massachusetts Avenue # 6E, Cambridge, MA 02138

**Name:** Dave Schaeffer **Term:** May 01, 2001  
**Bus. Addr.:** c/o Cogent Communications, Inc. 1015 31st Street, NW, Washington, DC 20007

**Name:** Ed Glassmeyer **Term:** May 01, 2001  
**Bus. Addr.:** c/o Oak Investment Partners One Gorham Island, Westport, CT 06880

FILED  
SECRETARY OF STATE  
CORPORATIONS  
00 JUL 28 PM 1:30

*State of Delaware*  
*Office of the Secretary of State*

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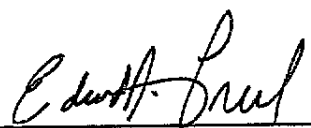
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COGENT INTERNET, 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-FIFTH DAY OF JULY, A.D. 2000.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 28 PM 1:30



  
Edward J. Freel, Secretary of State

3215525 8300

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AUTHENTICATION: 0579500

DATE: 07-25-00