

F00000005469

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LighTrade, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00644-

MJH

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:

ELSA WOODALL

(Name of Person)

PIERSON & BURNETT LLP

(Firm/Company)

1667 K STREET, NW, SUITE 801

(Address)

WASHINGTON, DC 20006

(City/State/Zip)

800003403208--8
-09/25/00-01131-005
*****78.75 *****78.75

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

ELSA WOODALL

(Name of Person)

at (202) 466-3044

(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

Elsa Woodall GAVE
AUTHORIZATION BY PHONE TO
CORRECT #6 date 1st Trans. Bus.
DATE 10-2-00
DOC. EXAM MJH

00 SEP 25 AM 10:33

SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. LighTrade, 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. 52-2200360
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 9, 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. 1667 K STREET, NW, SUITE 801
WASHINGTON, DC 20006
(Current mailing address)
8. Provide pooling points for the trading of commoditized bandwidth
(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 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

FILED
00 SEP 25 AM 10:33
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Charles F. Shampang
(Registered agent's signature)

**CHARLES F. SHAMPANG
ASSISTANT SECRETARY**

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: SEE ATTACHMENT A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHMENT A

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. B. Elsa Woodall
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. B. Elsa Woodall, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Attachment A to Certificate of Authority for Florida

Board of Directors

W. Theodore Pierson, Jr. (Chairman)
210 Prince Street
Alexandria, VA 22314-3314

Vernon L. Fotheringham
17628 N.E. 156th Street
Woodinville, WA 98072

Michael E. Moore
10731 Tupper Lake Dr
Houston, TX 77042

Bob Beran
619 Kentland Drive
Great Falls, VA 22066

Kathy Perone
22 Ocean Ave.
Monmouth Beach, NJ 07750

Officers

W. Theodore Pierson, Jr. (CEO)*
210 Prince Street
Alexandria, VA 22314-3314

Tom Bennett (Chief Operating Officer)
933 Seneca Road
Great Falls, VA 22066

Michael Prior (Sr. VP, Strategic Relations)
1829 North 55th Street
Seattle, WA 98103

Doug Minster (VP, Corporate Development)
4400 East-West Highway #408
Bethesda, MD 20814

John Audet (VP, Finance)
1823 Barbee Street
McLean, VA 22101

Steven Parrish (Sr. VP, Engineering)
1414 Scotdale Road
LaGrange Park, IL 60526

Peter Varani (VP, Market Deployment)
1775 Corcoran Street, NW #53
Washington, DC 20009

Elsa Woodall (Assistant Secretary)
10106 Chestnut Wood Lane
Burke, VA 22015

* W. Theodore Pierson, Jr. serves as the President, Secretary, Treasurer, as well as the CEO of LighTrade.

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 "LIGHTRADE, 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 ELEVENTH DAY OF AUGUST,
A.D. 2000.



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001402860

Edward J. Freel
Edward J. Freel, Secretary of State

0614858

AUTHENTICATION:

08-11-00

DATE: