

F00000005801

Document Number Only

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

DATE: 10, 17

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-10/17/00--01052--019
*****70.00 *****70.00

Corporation(s) Name

360fiber inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ 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
☐ arts/ameds/mergers ☐ Other See Above

☐ Photocopies

☐ Other

☒ Walk in

☒ Pick-up

☐ Will Wait

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

3/12 10/17

**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. 360fiber 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. Nevada
(State or country under the law of which it is incorporated)
3. 52-2126392
(FEI number, if applicable)
4. June 12, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 143 Union Blvd., Suite 300, Lakewood, Colorado 80228
(Current mailing address)

8. Installation of Cable
(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)

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)

Kathleen Gariepy, 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: Please see attached sheet.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

President: Please see attached sheet

Address: _____

Vice President: _____

Address: _____

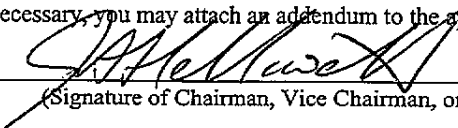
Secretary: _____

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. John Helliwell, Vice President
(Typed or printed name and capacity of person signing application)

360fiber inc.

2000 LIST OF DIRECTORS AND OFFICERS

Directors

Clifford Lede

Address

9910 - 39th Avenue
Edmonton, Alberta
Canada T6E 5H8

David Lede

#1500 - 1066 West Hastings Street
Vancouver, British Columbia
Canada V6E 3X1

Larry Olsen

#1500 - 1066 West Hastings Street
Vancouver, British Columbia
Canada V6E 3X1

Ronald Stevenson

#1500 - 1066 West Hastings Street
Vancouver, British Columbia
Canada V6E 3X

Officers

Clifford Lede

President and Chief Operating Officer

9910 - 39th Avenue
Edmonton, Alberta
Canada T6E 5H8

David Lede

Chief Executive Officer

#1500 - 1066 West Hastings Street
Vancouver, British Columbia
Canada V6E 3X

Larry Olsen

Vice Chairman and Treasurer

#1500 - 1066 West Hastings Street
Vancouver, British Columbia
Canada V6E 3X

Ronald Stevenson

Executive Vice President

#1500 - 1066 West Hastings Street
Vancouver, British Columbia
Canada V6E 3X

Brian Johnson

Vice President of Operations

#1500 - 1066 West Hastings Street
Vancouver, British Columbia
Canada V6E 3X

John Helliwell

Vice President and General Manager

143 Union Blvd., Suite 300
Lakewood, Colorado
U.S.A. 80228

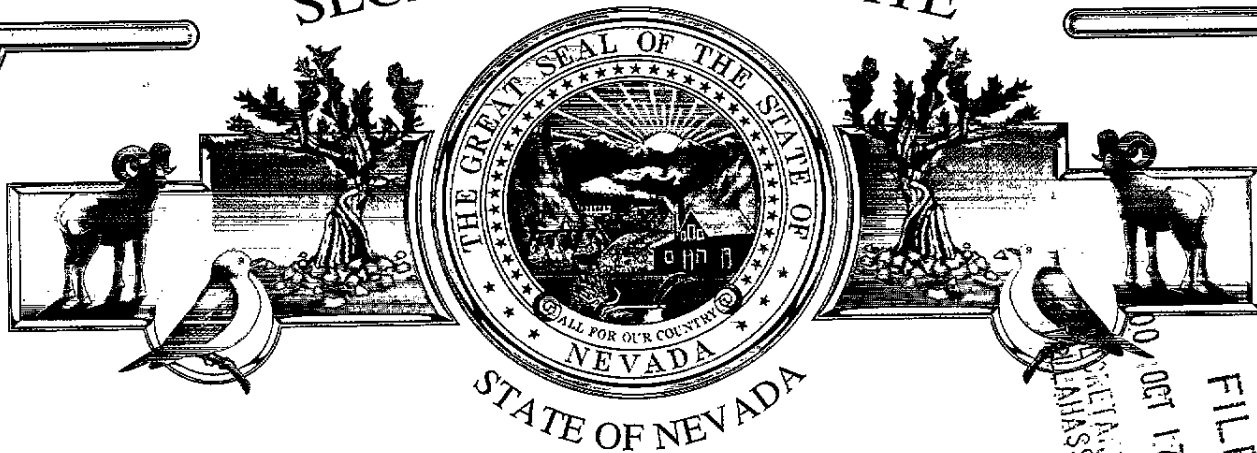
Catherine McEachern

Corporate Secretary

#1500 - 1066 West Hastings Street
Vancouver, British Columbia
Canada V6E 3X

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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SECRETARY OF STATE
TAMMASEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **360FIBER INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 12, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on October 13, 2000.



Dean Heller

Secretary of State

By

Joann Larson

Certification Clerk