000000058

ACCOUNT NO. : 072100000032

REFERENCE: 864658

4392335

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : October 16, 2000

ORDER TIME : 1:32 PM

ORDER NO. : 864658-005

CUSTOMER NO: 4392335

CUSTOMER: Ms. Marian Gustafson

Kirkpatrick & Lockhart Llp

1251 Avenue Of The Americas

45th Fl.

New York, NY 10020-1104

600003427986

FOREIGN FILINGS

ACCESS COLO, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

12. Names and business addresses of officers and/or directors: A. DIRECTOR! Chairman: See attached officers/directors rider Address: Vice Chairman: Address: __ Director: __ Address: Director: Address: **B. OFFICERS** President: See attached officers/directors rider Address: __ Vice President: Address: Secretary: Address: ___ Treasurer: Address: NOTE: If necessary, you may attack an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. _____

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

ΓN	COMPLIANC	F W. TNECTION 607.1503. FLORIDA S.	TATUTES, THE FOLLOWING IS SUBMITTED TO		
RE	GISTER A FO	REIGN CORPORATION TO TRANSACT I	TATUTES, THE FOLLOWING IS SUBMITTED TO BUSINESS IN THE STATE OF FLOREDA.		
1.	ACCESS CO	DLO, INC.	2 T		
	(Name of corpor words or abbrev	ration; must include the word "INCORPORATI iations of like import in language as will clearly r partnership if not so contained in the name at	indicate that it is a corporation instead of a present.)		
2.	Delaware	3.	22-3720962		
	(State or countr	y under the law of which it is incorporated)	(FEI number, if applicable)		
4.	March 31,	2000 5. e of incorporation)	perpetual (Duration: Year corp. will cease to exist or "perpetual")		
	(Dat	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")		
6.	Upon qual	ification	12		
	(Date first transa	transacted business in Florida, insert "upon qualification.") , 607.1502 and 817.155, F.S.)			
7 55 Madison Avenue, Morristown, NJ 07960					
	(Principal office address)				
(Current mailing address)					
Engage in telecommunications services to corporate users					
8(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)					
(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 <u>32301</u>		
		(City)	(Zip code)		
H de fr	laving been na esignated in th arther agree to	is application. I hereby accept the appoint	vice of process for the above stated corporation at the place tment as registered agent and agree to act in this capacity. I relative to the proper and complete performance of my of my position as registered agent.		
		Corporation Service Company			
		Men f Whener			
(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.

ACCESS COLO, INC.

OFFICERS & DIRECTORS

<u>NAME</u>	TITLE	BUSINESS ADDRESS
A. Dale Mayo	President, Chief Executive Officer and Director	55 Madison Avenue Morristown, NJ 07960
Brett E. Marks	Senior Vice President - Business Development, Secretary and Director	55 Madison Avenue Morristown, NJ 07960
Kevin Farrell	Senior Vice President - Operations	55 Madison Avenue Morristown, NJ 07960
Kevin Booth	Senior Vice President - Finance	55 Madison Avenue Morristown, NJ 07960

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 "ACCESS COLO, 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 SIXTEENTH DAY OF OCTOBER,
A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

HAVE NOT BEEN ASSESSED TO DATE:



Edward J. Freel, Secretary of State

AUTHENTICATION: 0735865

DATE: 10-16-00