

# F00000006146

Document Number Only  
**CT Corporation System**  
**660 East Jefferson Street**  
**Tallahassee, FL 32301**  
**850-222-1092**

**DATE:** 11/2

800003449378--5  
-11/03/00--01001--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Corporation(s) Name**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
QoS Networks Service (US), Inc.

☒ 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  
☐ Parts/amends/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

**Please Return Filed Stamped  
Copies To:**

**Carol Clark**

**Thank You!**

BK  
11/2

**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. QoS Networks Services (US), 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. Applied For  
(FEI number, if applicable)
4. Sept. 8, 2000  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Oct. 24, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 101 Marietta Street, Suite 2600, Atlanta, GA 30303  
(Current mailing address)
8. Private and public telecommunications transmission and related consulting  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) services.
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

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

Connie Bryan  
(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)

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

Chairman: L. Daniel O'Neill

Address: 13 Adelaide Street, Dun Laoghaire, Co. Dublin, Ireland

Vice Chairman: James E. Valentine

Address: 8000 Towers Crescent Drive, Suite 1350, Vienna, VA

Director: Michael D. Keane

Address: 4 St. James's Place

London SW1A 1NP, England

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

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

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

President: Jim B. Hendrickson

Address: 101 Marietta Street, Suite 2600, Atlanta, GA 30303

Vice President: Donald Wright

Address: 101 Marietta Street, Suite 2600, Atlanta, GA 30303

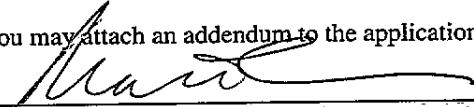
Secretary: Matthew E. Smith, Esq.

Address: 101 Marietta Street, Suite 2600, Atlanta, GA 30303

Treasurer: Donald Wright

Address: 101 Marietta Street, Suite 2600, Atlanta, GA 30303

**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. Matthew E. Smith, Secretary  
(Typed or printed name and capacity of person signing application)

*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 "QOS NETWORKS SERVICES (US), 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-SIXTH DAY  
OF SEPTEMBER, A.D. 2000.

FILED  
00 NOV -2 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0698312

DATE: 09-26-00