

FO0000006309

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
NOV 13 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800003460968--7

-11/13/00--01050--004

*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Nova Networks Metro Services, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 11/13

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
NOV 13 AM 10:38
TO THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5

mx 11/13

Examiner's Initials

**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. Novo Networks Metro Services, 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. 22-3611843
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 25, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 300 Crescent Court, Suite 800, Dallas, Texas 75201
(Principal office address)
- 300 Crescent Court, Suite 800, Dallas, Texas 75201
(Current mailing address)
8. Communications services, data networking and
To engage, directly, or indirectly, in any lawful act or activity for which
corporations may be organized under the laws of the 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)

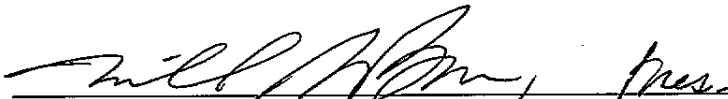
Name: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd. Suite 508

Miami, Florida 33156
(City) (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.


(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.

FILED
NOV 13 1998
TALLAHASSEE-FLORIDA
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jeffrey A. Marcus

Address: 300 Crescent Court, Suite 800

Dallas, Texas 75201

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See Attached

Address:

Vice President:

Address:

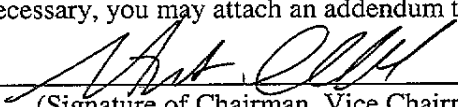
Secretary:

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. Stuart J. Chasanoff - Senior Vice President and Secretary
(Typed or printed name and capacity of person signing application)

FILED
NOV 13 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LISTING OF OFFICERS AND BUSINESS ADDRESS

OFFICERS

<u>Name</u>	<u>Offices</u>
Jeffrey A. Marcus *	Chief Executive Officer
Thomas P. McMillin *	Senior Executive Vice President and Chief Operating Officer
Barrett N. Wissman *	President
Daniel J. Wilson *	Executive Vice President, Chief Financial Officer and Treasurer
Mitchell C. Arthur +	Executive Vice President - Global Services and Network Development
David N. Link *	Executive Vice President - Global Operations
Stuart J. Chasanoff *	Senior Vice President and Secretary
Olaf Guerrand-Hermes #	Senior Vice President - Investments
Samuel L. Litwin +	Senior Vice President - Business Development
Gary C. Allison *	Senior Vice President - Chief Information Officer
Chad E. Coben *	Senior Vice President - Finance and Corporate Development
Susie C. Holliday *	Senior Vice President - Accounting
Charan Khurana %	Senior Vice President - Value Added Services
Patrick G. Mackey *	Senior Vice President - Administration
Christopher J. Sikora +	Senior Vice President - Broadband Network Services
George Bingham +	Vice President - Business Planning and Administration
Kim Boyette %	Vice President - B2B
Steven W. Caple *	Vice President and Assistant Secretary
John Hunter %	Vice President - Retail
Nicholas C. Morgan *	Vice President - Marketing
Steven Papa +	Vice President, North American Sales
M. Beau Paradowski *	Assistant Treasurer
Kimberly A. Pinson *	Vice President - Corporate Controller and Assistant Treasurer
Leanne Redding*	Assistant Secretary
Nhut Tan Tran*	Assistant Secretary

Business Address

* = 300 Crescent Court, Suite 800 Dallas, Texas 75201	# = 520 Madison Avenue, Suite 3820 New York, New York 10022
+ = One Evertrust Plaza, 8 th Floor Jersey City, New Jersey 07302	% = 12200 Stemmons Parkway, Suite 315 Dallas, Texas 75234

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 "NOVO NETWORKS METRO SERVICES, 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 NINTH DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOVO NETWORKS METRO SERVICES, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
00 NOV 13 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

2937177 8300

AUTHENTICATION: 0784972

001565613

DATE: 11-09-00