

# F00000007150

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

800003512588--1  
-12/26/00-01035-009  
\*\*\*\*18.75 \*\*\*\*18.75

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

1. Nova Networks Operating Corp. (Document #)  
(Corporation Name)
2. \_\_\_\_\_ (Document #)  
(Corporation Name)
3. \_\_\_\_\_ (Document #)  
(Corporation Name)
4. \_\_\_\_\_ (Document #)  
(Corporation Name)

☒ Walk in ☒ Pick up time 12/26 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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 Operating Corp.  
(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. 75-2863430  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 8, 2000 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon receipt of authority to do so.  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 300 Crescent Court, Suite 800, Dallas, TX 75201  
(Current mailing address)
8. Communications Service; Data Networking  
(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  
(Zip code)

FILED  
00 DEC 26 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

United Corporate Services, Inc.

(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: Jeffrey A. Marcus

Address: 300 Crescent Court, Suite 800, Dallas, TX 75201

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: Barrett N. Wissman

Address: 300 Crescent Court, Suite 800, Dallas, TX 75201

Vice President: Thomas P. McMillin

Address: 300 Crescent Court, Suite 800, Dallas, TX 75201

Secretary: Stuart J. Chasanoff

Address: 300 Crescent Court, Suite 800, Dallas, TX 75201

Treasurer: Daniel J. Wilson

Address: 300 Crescent Court, Suite 800, Dallas, TX 75201

FILED  
00 DEC 26 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Leanne Redding - Assistant Secretary  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Leanne Redding  
(Typed or printed name and capacity of person signing application)

**Novo Networks Operating Corp.**

**OFFICERS**

**Jeffrey A. Marcus Chief Executive Officer**

Effective: November 1, 2000

Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

**Thomas P. McMillin Senior Executive Vice President and Chief Operating Officer**

Effective: November 1, 2000

Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

**Gary C. Allison Senior Vice President - Chief Information Officer**

Effective: November 1, 2000

Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

**Mitchell C. Arthur Executive Vice President-Global Services and Network Development**

Effective: November 1, 2000

Primary Address: One Evertrust Plaza, 8th Floor  
Jersey City, New Jersey 07302 USA

**Daniel J. Wilson Executive Vice President, Chief Financial Officer and Treasurer**

Effective: November 1, 2000

Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

**Barrett N. Wissman President**

Effective: November 1, 2000

Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

**Stuart J. Chasanoff Senior Vice President, General Counsel and Secretary**

Effective: November 1, 2000

Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

**Chad E. Coben Senior Vice President - Finance and Corporate Development and Assistant Treasurer**

Effective: November 1, 2000

Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

FILED  
00 DEC 26 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Novo Networks Operating Corp.**

---

**Olaf Guerrand-Hermes Senior Vice President - Investments and President - Global Business Development**

Effective: November 1, 2000  
Primary Address: 520 Madison Ave.  
Suite 3820  
New York, New York 10022 USA

**Susie C. Holliday Senior Vice President - Accounting and Assistant Treasurer**

Effective: November 1, 2000  
Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

**Charan Khurana Senior Vice President - Value Added Services**

Effective: November 1, 2000  
Primary Address: 12200 Stemmons Parkway, Suite 315  
Dallas, Texas 75234 USA

**David N. Link Executive Vice President - Global Operations**

Effective: November 1, 2000  
Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

**Samuel L. Litwin Senior Vice President - Business Development and President - International Services**

Effective: September 7, 2000  
Primary Address: One Evertrust Plaza, 8th Floor  
Jersey City, New Jersey 07302 USA

**Patrick G Mackey Senior Vice President - Administration**

Effective: November 1, 2000  
Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

**Christopher J. Sikora Senior Vice President - Broadband Network Services**

Effective: November 1, 2000  
Primary Address: One Evertrust Plaza, 8th Floor  
Jersey City, New Jersey 07302 USA

**George Bingham Vice President - Business Planning and Administration**

Effective: November 1, 2000  
Primary Address: One Evertrust Plaza, 8th Floor  
Jersey City, New Jersey 07302 USA

**Kim Boyette Vice President - B2B**

Effective: November 1, 2000  
Primary Address: 12200 Stemmons Parkway, Suite 315  
Dallas, Texas 75234 USA

FILED  
00 DEC 26 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Novo Networks Operating Corp.

---

**Carole Buys-Michela Vice President - Human Resources**

Effective: November 1, 2000

Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

**Steven W. Caple Vice President, Assistant General Counsel - Operations and Assistant Secretary**

Effective: November 1, 2000

Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

**William Carroll Vice President Procurement and Planning**

Effective: November 1, 2000

Primary Address: One Evertrust Plaza, 8th Floor  
Jersey City, New Jersey 07302 USA

**John Hunter Vice President - Retail**

Effective: November 1, 2000

Primary Address: 12200 Stemmons Parkway, Suite 315  
Dallas, Texas 75234 USA

**Craig Lynch Vice President - Web/Applications Development**

Effective: November 1, 2000

Primary Address: 12200 Stemmons Parkway, Suite 315  
Dallas, Texas 75234 USA

**Steven Papa Vice President, North American Sales**

Effective: November 1, 2000

Primary Address: One Evertrust Plaza, 8th Floor  
Jersey City, New Jersey 07302 USA

**M. Beau Paradowski Vice President - Finance and Assistant Treasurer**

Effective: November 1, 2000

Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

**Kimberly A. Pinson Vice President - Corporate Controller and Assistant Treasurer**

Effective: November 1, 2000

Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

**Leanne Redding Assistant Secretary**

Effective: November 1, 2000

Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

FILED  
00 DEC 26 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Novo Networks Operating Corp.

---

**Nhut Tan Tran Assistant Secretary**

Effective: November 1, 2000

Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

FILED

00 DEC 26 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*

PAGE 1

*Office of the Secretary of State*

---

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOVO NETWORKS OPERATING CORP." 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-FIRST DAY OF DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOVO NETWORKS OPERATING CORP." WAS INCORPORATED ON THE EIGHTH DAY OF FEBRUARY, 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

3172726 8300

AUTHENTICATION: 0872151

001643689

DATE: 12-21-00