F000000001152

CAPITOL SERVICES OF PARALEGAL & ATTORNI	l/b/a EY SERVICE BUREAU, INC.		
(Requestor's Name)			
1406 Hays Street,			
(Address)			·
Tallahassee, FL 3		OFFICE USE ONLY	
(City, State, Zip)	(Phone #)		
			35126019 26/0001035012 **78.75 *****78.75
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	E(S) & DOCUMENT NUM	ι	DEC.
(Corporatio	s International	(Document#)	FILED 26 AMI ARY OF S
2. (Corporation	n Name)	(Document #)	-
3.			ై m 👁
(Corporation	n Name)	(Document #)	•
4.		(Document #)	`
(Corporation	/		181AI
Walk in Pic	ck up time	Certified Copy	RECE DEC 26
Mail out W	/ill wait Photocopy	Certificate of Statu	RECEIVED 00 DEC 26 AN ID: 55 DIVISION OF COMPORATION
NEW FILINGS	AMENDMENTS		
√ Profit	Amendment		1710.
NonProfit	Resignation of R.A., Office	cer/Director	
Limited Liability	Change of Registered Ag	gent	
Domestication	Dissolution/Withdrawal		11(2)
Other	Merger)- [[]
OTHER FILINGS	REGISTRATION/ QUALIFICATION)-1152 L
Annual Report	YForeign	7	
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement	_	
	Trademark	Exam	iner's Initials
	Other		

CR2E031(10/92)

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.

Novo Networks	International Services, Inc.			- -	_
(Name of corno	ration: must include the word "IN	CORPORATED",	"COMPANY", "CORPORATION" or	-	
words or abbrey	riations of like import in language	as will clearly ind	icate that it is a corporation instead of a		
natural person c	r partnership if not so contained i	II the hanc at pres	ont,		
		2	22-3535646		
2. Delaware	under the law of which it is inco	rnorated)	(FEI number, if applicable)	-	
(State or country	Ulider the law of which it is moo				
4. August 28, 199	7	5 perpetual	Tr	-	
(Dat	e of incorporation)	(Duration	n: Year corp. will cease to exist or "perpetual")		
6. To be started u	pon receipt of Qualification			_	
(Date firs	transacted business in Florida.)	(SEE SECTIONS	607.1501, 607.1502 and 817.155, F.S.)		
= 200 Crossent C	Court, Suite 800, Dallas, TX 7520	5 1		_	
7. 300 Clescent C	ourt, Suite 600, Danas, 131 /520	-	As	_	*
				- O O	
	(Current	mailing address)	ريوس من بي 1979 - 1978 المعادي المعادية المعادي	DEC	
			n in the second of the second	26	<u> </u>
8. Communicatio	ns Service; Data Networking		—————————————————————————————————————		FILED
(Purpose	(s) of corporation authorized in he	ome state or countr	y to be carried out in state of Florida)	7	0
0 Name and st	reet address of Florida regis	tered agent: (P.0	O. Box or Mail Drop Box <u>NOT</u> acceptable)	• •	
7. Italiic and sti	for addicab of a voxuum volum	, , , , , , , , , , , , , , , , , , ,	i i i i i i i i i i i i i i i i i i i	38	
Name:	United Corporate Services, Inc.	<u> </u>			
	0000 Good Dadaland Dlvd Sv	ita 500			
Office Address:	9200 South Dadeland Blvd., Su	Ite 506	· · · · · · · · · · · · · · · · · · ·	i	·
	Miami		, Florida, <u>33156</u>		
		. <u> </u>	, Florida, <u>33156</u> (Zip code)		
10. Registered	agent's acceptance:				
			osse for the above stated corneration at the place desi-	onated	in
thic application 1	hereby accept the appointments	as ragistered agent	cess for the above stated corporation at the place design and agree to act in this capacity. I further agree to	.ompty	
with the provision	is of all statutes relative to the pr	oper and complete	performance of my duties, and I am familiar with an	ıd acce	pt
the obligations of	my position as registered agelyt.	1/1 / /			
	United Corproduc Servi	ONV L			
	(Regis	stered agent's signa	eture)		. =
11. Attached is a	certificate of existence duly author	enticated, not more	than 90 days prior to delivery of this application to the custody of corporate records in the jurisdiction under t	he law	of
Department of Sta		ner official having	custous of corporate records in the Januaries of ander -		
LATTORE TA NO TURNOTO	* * 				

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 CT System Online

A. DIRE	CTORS (Street address only - P.O. Box NOT acceptable)			
Chairman	: Jeffrey A. Marcus			
Address:	300 Crescent Court, Suite 800, Dallas, TX 75201			_
Vice Chai	irman:			_
Address:			-	_
Director:				_
Address:				
Director:				_
Address:				
B. OFF	ICERS (Street address only - P.O. Box NOT acceptable)			_
President:	Barrett N. Wissman			_
Address:	300 Crescent Court, Suite 800, Dallas, TX 75201		00 DEC	
Vice Presi	ident: Thomas P. McMillin	AS AS	- 86 - 25	
Address:	300 Crescent Court, Suite 800, Dallas, TX 75201	STATE	38	_
Secretary:	Stuart J. Chasanoff	a Company		_
Address:	300 Crescent Court, Suite 800, Dallas, TX 75201	 .		_
Treasurer:	Daniel J. Wilson			
Address:	300 Crescent Court, Suite 800, Dallas, TX 75201			_
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	(Typed or printed hand and capacity of person signing application)			_

Officers

Novo Networks International Services, Inc.

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

Barrett N. Wissman President

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

David N. Link Executive Vice President - Global Operations

Effective: November 1, 2000

Primary Address:

300 Crescent Court, Suite 800

Dallas, Texas 75201 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

Gary C. Allison Senior Vice President - Chief Information Officer

Effective: November 1, 2000

Primary Address:

300 Crescent Court, Suite 800

Dallas, Texas 75201 USA

Stuart J. Chasanoff Senior Vice President and Secretary

Effective: November 1, 2000

Primary Address:

300 Crescent Court, Suite 800

Dallas, Texas 75201 USA

SECRETARY OF STATE

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

Effective: November 1, 2000

Primary Address:

300 Crescent Court, Suite 800

Dallas, Texas 75201 USA

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

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

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

Effective: November 1, 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

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Kim Boyette Vice President - B2B

Effective: November 1, 2000

12200 Stemmons Parkway, Suite 315 Primary Address:

Dallas, Texas 75234 USA

Steven W. Caple Vice President and Assistant Secretary

Effective: November 1, 2000

300 Crescent Court, Suite 800 Primary Address:

Dallas, Texas 75201 USA

John Hunter Vice President - Retail

Effective: November 1, 2000

12200 Stemmons Parkway, Suite 315 Primary Address:

Dallas, Texas 75234 USA

Steven Papa Vice President, North American Sales

Effective: November 1, 2000

One Evertrust Plaza, 8th Floor Primary Address:

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: February 21, 2000

300 Crescent Court, Suite 800 Primary Address:

Dallas, Texas 75201 USA

Nhut Tan Tran **Assistant Secretary**

Effective: November 1, 2000

300 Crescent Court, Suite 800 Primary Address:

Dallas, Texas 75201 USA

State of Delaware

PAGE :

Office of the Secretary of State

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOVO NETWORKS INTERNATIONAL SERVICES, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 1997.

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0872361

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DATE: 12-21-00