

# F00000007152

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

100003512601--9  
-12/26/00--01035--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. Novo Networks International Services, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ 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

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RECEIVED

00 DEC 26 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304  
00 DEC 26 AM 10:55  
DIVISION OF CORPORATION

F00-7152  
OK

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.

- SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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

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TALLAHASSEE, FLORIDA

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

13. Deanne Redding  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Deanne Redding - Assistant Secretary  
(Typed or printed name 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

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Novo Networks International Services, Inc.

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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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TALLAHASSEE, FLORIDA

Novo Networks International Services, Inc.

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**Kim Boyette Vice President - B2B**

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

**Steven W. Caple Vice President and Assistant Secretary**

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

**John Hunter Vice President - Retail**

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: February 21, 2000  
Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

**Nhut Tan Tran Assistant Secretary**

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

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TALLAHASSEE, FLORIDA

*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 "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

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AUTHENTICATION: 0872361

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DATE: 12-21-00