



UCC FILING & SEARCH SERVICES, INC.
26 East Main Ave.
Tallahassee, Florida 32301
(850) 844-6118

F01000000302

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831763/7000C

January 18, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Switch & Data Facilities Company Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☒ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include

Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

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

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

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN 18 AM 9:55
DIVISION OF CORPORATION

900003553149--1
-01/18/01--01012--016
*****5.00 *****5.00

900003553149--1
-01/18/01--01012--017
*****3.75 *****3.75

**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. SWITCH & DATA FACILITIES COMPANY, 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 natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 59-3641081
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/15/2000 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. 1715 North Westshore Boulevard, Suite 525, Tampa, FL 33607
(Principal office address)
1715 North Westshore Boulevard, Suite 525, Tampa, FL 33607
(Current mailing address)
8. Any and all lawful purpose
(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: George A. Pollock, Jr.
- Office Address: 1715 North Westshore Boulevard, Suite 525
Tampa, Florida 33607
(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)

George A. Pollock, Jr.

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.

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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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. George Pollock, Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George A. Pollock, Jr., Vice President of Finance
(Typed or printed name and capacity of person signing application)

SWITCH & DATA FACILITIES COMPANY, INC.

LIST OF OFFICERS

<u>NAME AND ADDRESS</u>	<u>OFFICE(S)</u>
William K. Luby 17 State Street, 35 th Floor New York, NY 10004	Chairman and President
Patricia Higgins 1715 North Westshore Boulevard Suite 525 Tampa, FL 33607-3913	Chief Executive Officer
James F. Lavin 483 Winthrop Road Teaneck, NJ 07666	Vice Chairman and Chief Strategist
Stephen Janzen 36 Wadsworth Lane Duxbury, MA 02332	Senior Vice President Sales
George A. Pollock, Jr. 1715 N. Westshore Blvd. Suite 525 Tampa, FL 33607	Chief Financial Officer and Vice President - Finance and Secretary

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SWITCH & DATA FACILITIES COMPANY, INC.

LIST OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
William K. Luby	17 State Street, 35 th Floor New York, NY 10004
Kevin J. Brandon	17 State Street, 35 th Floor New York, NY 10004
George B. Kelly	660 Travis, Suite 6110 Houston, TX 77002
Fred R. Lummis	600 Travis, Suite 6110 Houston, TX 77002
Stephen B. Kelly	1715 North Westshore Boulevard Suite 525 Tampa, FL 33607-3913
James F. Lavin	483 Winthrop Road Teaneck, NJ 07666
Robert A. Marmon	c/o James F. Lavin 483 Winthrop Road Teaneck, NJ 07666
Patricia Higgins	1715 North Westshore Boulevard Suite 525 Tampa, FL 33607-3913
Sanford Anstey	Banc Boston Capital, Inc. 175 Federal Street, 10 th Floor Boston, MA 02110

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State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SWITCH & DATA FACILITIES COMPANY, 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 TWELFTH DAY OF JANUARY, A.D. 2001.

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HALLAMASSE, FLORIDA



Harriet Smith Windsor

Secretary of State

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AUTHENTICATION: 0914193

DATE: 01-12-01