

F01000001332

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Brightspeed Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation  
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BETH GUNTER (DEPT. 9791 - NIS A612) 900003802049--2  
(Name of Person) -03/06/01--01056--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NORTER NETWORKS INC  
(Firm/Company)

200 ATHENS WAY F-1-1332  
(Address)

NASHVILLE, TN 37208  
(City/State and Zip code)

For further information concerning this matter, please call:

BETH GUNTER at (615) 432-5608  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☒ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

01 MAR -6 PM 12:09  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
W4/9

**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. Brightspeed 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  
(State or country under the law of which it is incorporated)
3. 62-1843543  
(FEI number, if applicable)
4. 1/5/01  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. NA  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 200 ATHENS WAY  
NASHVILLE, TN 37228  
(Current mailing address)
8. THE DEVELOPMENT, MANUFACTURE AND SALE OF OPTICAL AND  
ARC/ELECTRONIC COMPONENTS FOR USE IN TELECOMMUNICATIONS  
APPLICATIONS  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.

C T Corporation System

(Registered agent's signature)

**JENNIFER FAULTMAN**  
**ASSISTANT SECRETARY**

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)

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01 MAR - 6 PM 2:09  
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TALLAHASSEE, FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

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

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

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

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

Director: William R. Kerr

Address: 8200 Dixie Road, Suite 100  
Brampton, Ontario L6T 5P6

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

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

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

President: CRAIG JOHNSON

Address: 2400 LAKEVIEW DRIVE  
RICHARDSON, TX 75082

Vice President: ROBERT L. ASHBY

Address: 200 ATHENS WAY  
NASHVILLE, TN 37228

Secretary: ROBERT FISHMAN

Address: 2221 LAKEVIEW BLVD.  
RICHARDSON, TX 75082-4399

Treasurer: ROBERT L. ASHBY

Address: 200 ATHENS WAY  
NASHVILLE, TN 37228

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

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

14. LYNN C. EGAN - ASSISTANT SECRETARY  
(Typed or printed name and capacity of person signing application)

ADDENDUM

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

Assistant Secretary: LYNN C. EGAN

Address: 200 ATHENS WAY

NASHVILLE, TN 37228

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*State of Delaware*  
*Office of the Secretary of State*      PAGE   1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRIGHTSPEED 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-EIGHTH DAY OF FEBRUARY, A.D. 2001.      ---

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01 MAR -6 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Harriet Smith Windsor*  
\_\_\_\_\_  
*Harriet Smith Windsor, Secretary of State*

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AUTHENTICATION: 0997199

DATE: 02-28-01