

CCRS
103 N. MERIDIAN STREET, TOWER I, FL
TALLAHASSEE, FL 32301
222-1173

F01000001333

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 3-9-01

REF. #: 0173.14620

CORP. NAME: SAGE TELECOM, INC

FILED
01 MAR -9 PM 12:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

300003228333--6
-03/09/01--01032--009
*****78.75 *****78.75

STATE FEES PREPAID WITH CHECK# 18746 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

RECEIVED
01 MAR -9 AM 10:41
DIVISION OF CORPORATION

Examiner's Initials

mx
3/9

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Sage Telecom, Inc.
(Name of corporation - must include suffix)

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TALLAHASSEE, FLORIDA

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:

Katherine K. Mudge
(Name of Person)

Smith, Majcher & Mudge, L.L.P.
(Firm/Company)

816 Congress Avenue, Suite 1270
(Address)

Austin, Texas 78701
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Katherine K. Mudge at (512) 322-9044
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

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.

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1. Sage Telecom, 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. Texas

(State or country under the law of which it is incorporated)

3. n/a

(FEI number, if applicable)

4. July 18, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. As of this date, Sage Telecom, Inc. has not transacted business in the State of Florida.

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 805 Central Expressway, Suite 100, Allen, Texas 75013-2789

(Current mailing address)

8. Provide telecommunication services

(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: NRAI Services, Inc.

Office Address: 526 East Park Avenue

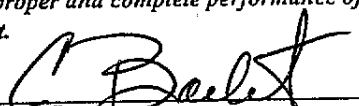
Tallahassee, Florida, 32301

(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.

NRAI Services, Inc.


(Registered agent's signature) Charles Baclet, Vice President

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.

See attachment.

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)

**Please see attached list
of Directors.**

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

**Please see attached list
of Officers.**

President: _____

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. _____

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

14. **Gary P. Nuttall, Vice President and Chief Technical Officer**

(Typed or printed name and capacity of person signing application)

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BOARD OF DIRECTORS	
NAME	ADDRESS
Don R. Daseke	805 Central Expressway South, Suite 100, Allen, Texas 75013-2789
Dennis M. Houlihan	805 Central Expressway South, Suite 100, Allen, Texas 75013-2789
Bruce S. Johnson	805 Central Expressway South, Suite 100, Allen, Texas 75013-2789
Norman N. Green	805 Central Expressway South, Suite 100, Allen, Texas 75013-2789
Larry C. Carter	805 Central Expressway South, Suite 100, Allen, Texas 75013-2789
Robert C. Connor	805 Central Expressway South, Suite 100, Allen, Texas 75013-2789

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CORPORATE OFFICERS		
NAME	TITLE	ADDRESS
Dennis M. Houlihan	President and Chief Executive Officer	805 Central Expressway South, Suite 100, Allen, Texas 75013-2789
Christopher M. Williams	Vice President and Chief Financial Officer	805 Central Expressway South, Suite 100, Allen, Texas 75013-2789
Jerry L. Gimnich	Vice President ; Information Technology	805 Central Expressway South, Suite 100, Allen, Texas 75013-2789
Gary P. Nuttall	Vice President; Chief Technical Officer	805 Central Expressway South, Suite 100, Allen, Texas 75013-2789
James E. Kennedy, Jr.	Vice President; Business Development	805 Central Expressway South, Suite 100, Allen, Texas 75013-2789
Joe Davis	Vice President; Customer Care	805 Central Expressway South, Suite 100, Allen, Texas 75013-2789
Russell L. Clarkson	Vice President; Information Systems	805 Central Expressway South, Suite 100, Allen, Texas 75013-2789

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TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

SAGE TELECOM, INC.
File No. 1407424-00

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TALAMASSEE, FLORIDA

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on January 29, 2001.*

Henry Cuellar

Henry Cuellar
Secretary of State DAE