

CT CORPORATION SYSTEM

F01000001579

CORPORATION(S) NAME

T-Cubed of North America, Inc.

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FILED
MAR 23 PM 1:08
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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03/23/01-01074-002
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| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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DIVISION OF CORPORATIONS
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Verifier _____
W.P. Verifier _____

3/23/01

Order#: 3890299

Ref#: _____

Amount: \$ _____

CB

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

h k 3/23

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

01 APR 23 PM 1:08
FILED
SECRETARY OF STATE
TALLAHASSEE, 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. T-Cubed of North America, 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 3. 54-2017062
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 13, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Three Commercial Place
Norfolk, Virginia 23510-2191
(Current mailing address)

8. Construction and marketing of telecommunications infrastructure.
(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

Susan W. DeLoach, Asst Sec.
(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: David R. Goode (Director)

Address: Three Commercial Place

Norfolk, VA 23510

Vice Chairman: J. Gary Lane (Director)

Address: Three Commercial Place

Norfolk, VA 23510

Director: L. I. Prillaman

Address: Three Commercial Place

Norfolk, VA 23510

Director: Stephen C. Tobias

Address: Three Commercial Place

Norfolk, VA 23510

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

President: Charles W. Moorman

Address: Three Commercial Place

Norfolk, VA 23510

Vice President: J. Coleman Lawrence

Address: Three Commercial Place

Norfolk, VA 23510

Secretary: Reginald J. Chaney

Address: Three Commercial Place

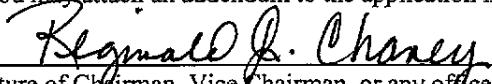
Norfolk, VA

Treasurer: William J. Romig

Address: Three Commercial Place

Norfolk, VA 23510

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. Reginald J. Chaney, Secretary
(Typed or printed name and capacity of person signing application)

FILED
01 MAR 23 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T-Cubed of North America, Inc.
Incorporated in Delaware
November 13, 2000

Directors

David R. Goode
J. Gary Lane
L. I. Prillaman
Stephen C. Tobias
Henry C. Wolf

Officers

Charles W. Moorman
George R. Epps (2)
J. Coleman Lawrence
William J. Romig
Reginald J. Chaney
Leslie S. Farless
Larry D. Tyree
Mary Ann Mullady (2)
Thomas W. Mahoney (1)

President
Vice President
Vice President
Treasurer
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer

Address unless otherwise indicated:

(1) 110 Franklin Road, S.E.
Roanoke, VA 24042

Three Commercial Plaza
Norfolk, VA 23510-2299
(2) 99 Spring Street
Atlanta, GA 30303

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 23 PM 1:08

FILED

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 "T-CUBED OF NORTH AMERICA, 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 MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED
01 MAR 23 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3314641 8300

AUTHENTICATION: 1036254

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DATE: 03-21-01