



# FOI000004593

ACCOUNT NO. : 072100000032

REFERENCE : 446218 7159293

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 78.75

FILED  
AUG 28 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 27, 2001

ORDER TIME : 2:15 PM

ORDER NO. : 446218-005

CUSTOMER NO: 7159293

CUSTOMER: Ms. Elise A. Wolf  
Interliant, Inc.  
Two Manhattanville Road  
Purchase, NY 10577

800004561048--4

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF INFORMATION  
2001 AUG 28 PM 3:55  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

## FOREIGN FILINGS

NAME: INTERLIANT TEXAS, INC.

BK

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: \_\_\_\_\_

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Interliant Texas, Inc.  
(Name of corporation - must include suffix)

FILED  
01 AUG 28 PM 2:47  
SECRETARY OF STATE  
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:

Elise A. Wolf  
(Name of Person)

Interliant, Inc.  
(Firm/Company)

Two Manhattanville Road  
(Address)

Purchase, NY 10577  
(City/State and Zip code)

For further information concerning this matter, please call:

Elise A. Wolf at ( 914 ) 696-6236  
(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

**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. Interliant Texas, 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. 22-3743043  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 24, 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. 14114 Dallas Parkway, Suite 575, Dallas, TX 75240  
(Principal office address)  
14114 Dallas Parkway, Suite 575, Dallas, TX 75240  
(Current mailing address)  
to engage in any lawful business for which corporations may be organized under  
The Florida Business Corporation Act.
8. \_\_\_\_\_  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.*

Corporation Service Company

Laura R. Dunlap

(Registered agent's signature)

**Laura R. Dunlap  
as its agent**

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Francis J. Alfano

Address: c/o Interliant, Inc.

Two Manhattanville Road, Purchase, NY 10583

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

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

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

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

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

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

B. OFFICERS

President: See attached Rider 12B

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. FRANCIS J. ALFANO, CHAIRMAN  
(Typed or printed name and capacity of person signing application)

01 AUG 28 PM 2:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RIDER 12B TO APPLICATION FOR AUTHORIZATION**

01 AUG 28 PM 2:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

President: Rudolph Ventresca  
Address: c/o Interliant Consulting and Professional Services, Inc.  
12 Gill Street, Woburn, MA 01801

Vice President: Rickey J. Wynn  
c/o Interliant Texas, Inc.  
14114 Dallas Parkway, Dallas, TX 75240

Vice President,  
Finance: Frank Lincks  
c/o Interliant, Inc.  
2 Manhattanville Road, Purchase, NY 10577

Vice President  
and Secretary: Bruce S. Klein  
c/o Interliant, Inc.  
2 Manhattanville Road, Purchase, NY 10577

Treasurer: Richard McDevitt  
c/o Interliant, Inc.  
2 Manhattanville Road, Purchase, NY 10577

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERLIANT TEXAS, 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 AUGUST, A.D. 2001.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERLIANT TEXAS, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JULY, A.D. 2000.

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

FILED  
01 AUG 28 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

3263528 8300

AUTHENTICATION: 1316346

010423913

DATE: 08-28-01