

CT CORPORATION SYSTEM

FOI 0000006223

CORPORATION(S) NAME

PF.Net Property Corp.

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FILED
01 DEC -5 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 DEC -5 AM 11:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

12/5/01

BK

Order#: 4957320

8000004706358--3
-12/05/01--01066--007

Ref#: *****70.00 *****70.00

Amount: \$ _____

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

JK

**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. PF.Net Property Corp.
(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. 522197939
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/26/1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/10/2001
(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. 2941 Fairview Park Drive, Suite 200, Falls Church, VA 22042
(Principal office address)

same
(Current mailing address)

Ownership of telecommunications network in the State.

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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: Judith B. Argao Judith B. Argao
(Registered agent's signature) Asst. Secretary & V. 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.

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

A. DIRECTORS

SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Tom McCaleb

Address: 600 Kenrick Street, Ste A5

Houston, TX 77061

Director: Brian Kwait

Address: 280 Park Ave., 16th Floor

New York, NY 10017

B. OFFICERS

SEE ATTACHMENT

President: Donald W. Bolar

Address: 2941 Fairview Park Drive, Suite 200

Falls Church, VA 22042

Vice President: Phil Wright

Address: 600 Kenrick St., Ste A5

Houston, TX 77061

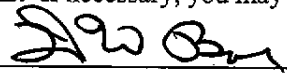
Secretary: Phil Wright

Address: 600 Kenrick St., Ste A5 Houston, TX 77061

Treasurer: Phil Wright

Address: 600 Kenrick St., Ste A5 Houston, TX 77061

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. Donald W. Bolar, President
(Typed or printed name and capacity of person signing application)

FILED
01 DEC -5 AM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida

Officers & Directors

01 DEC -5 PM 1:18
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Full Name: Donald W. Bolar
Officer/Director: Officer
Business Address: 2941 Fairview Park Drive, Suite 200
City: Falls Church
State: VA
ZIP Code: 22042
2. Full Name: David L. Taylor
Officer/Director: Officer
Business Address: 2941 Fairview Park Drive, Suite 200
City: Falls Church
State: VA
ZIP Code: 22042
3. Full Name: Phil Wright
Officer/Director: Officer
Business Address: 600 Kenrick St., Ste A5
City: Houston
State: TX
ZIP Code: 77061
4. Full Name: Brian Kwait
Officer/Director: Director
Director's Title: Other Director
Business Address: 280 Park Ave., 16th Floor
City: New York
State: NY
ZIP Code: 10017

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 "PF.NET PROPERTY CORP." 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 THIRD DAY OF DECEMBER, 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 DEC -5 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3116696 8300

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AUTHENTICATION: 1477568

DATE: 12-03-01