

FO2000001801

CT CORPORATION

CORPORATION(S) NAME

AT&T Broadband Network Solutions, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 11

AL

- | | | |
|--|---|---|
| <input checked="" 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 checked="" type="checkbox"/> Foreign | <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"/> 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 | | |

RECEIVED
02 APR 11 PM 12:33

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

4/11/02

Order#: 5266873

CB

Ref#: _____
 300005254663-4
 -04/11/02--01061--023
 Amount: \$ *****70.00 *****70.00

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

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.

FILED STATE SECRETARY OF FLORIDA TALLAHASSEE, FLORIDA 02 APR 11

1. AT&T Broadband Network Solutions, 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. Colorado (State or country under the law of which it is incorporated) 3. 84-1402910 (FEI number, if applicable)

4. March 27, 1997 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

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

7. 188 Inverness Drive West, Englewood, CO 80112 (Current mailing address)

8. Any lawful business purpose for which corp. may be organized including but not limited to providing telecommunications 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: 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)

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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Michael P. Huseby

Address: 188 Inverness Drive West
Englewood, CO 80112

Director: William T. Schleyer

Address: 188 Inverness Drive West
Englewood, CO 80112

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

President: William T. Schleyer

Address: 188 Inverness Drive West
Englewood, CO 80112

Vice President: Michael P. Huseby

Address: 188 Inverness Drive West
Englewood, CO 80112

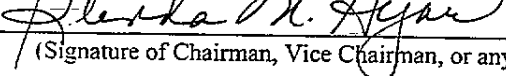
Secretary: Rick D. Bailey

Address: 188 Inverness Drive West
Englewood, CO 80112

Treasurer: Edward M. Dwyer

Address: 295 North Maple Avenue
Basking Ridge, NJ 07920

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. Glenda M. Hijar, Assistant Secretary

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

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 APR 11

ADDENDUM

Assistant Secretary:
Address:

Glenda M. Hajar
188 Inverness Drive West
Englewood, CO 80112

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 APR 11



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

AT&T BROADBAND NETWORK SOLUTIONS, INC.
(Colorado CORPORATION)
File # 19971048119

was filed in this office on March 27, 1997 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: March 18, 2002

02 APR 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For Validation:

Certificate ID: 548513

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE