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JAN 22 PH 2: 22 Cheiday OF STATE LAHASSEF FLORIDA

M



January 22, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5771788 SO

Customer Reference 1: 067840/1

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Orius Merger Corp. (DE) Qualification Florida

Please return a certified copy along with regular evidence.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton Sr. Fulfillment Specialist Jeff\_Netherton@cch-lis.com

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

	ERGER CORP.			五百 差 二
words or abbrev		as will clearly	D", "COMPANY", "CORPORATION indicate that it is a corporation instead present.)	
2. DELAWAR		3.		
(State or country	under the law of which it is incor	porated)	(FEI number, if application	bie) 部形 23
4. JANUAF	RY 17, 2003	5.	PERPETUAL	
(Dat	e of incorporation)		(Duration: Year corp. will cease to ex	ist or "perpetual")
0.	UALIFICATION			
	(SEE SECTIO	NS 607.1501,	transacted business in Florida, insert "u 607.1502 and 817.155, F.S.)	pon qualification.")
7. 1401 FO	RUM WAY, SUITE 400, W	/EST PALI	M BEACH, FLORIDA 33401	<u></u>
	•	pal office addr		
1401 FO	RUM WAY, SUITE 400, W	EST PALI	M BEACH, FLORIDA 33401	
8(Purpose(	tion to providing tel	ecommunic	ration may be organized eations services.  untry to be carried out in state of Florid	
9. Name and <u>str</u>	<u>reet address</u> of Florida registe	ered agent:	(P.O. Box or Mail Drop Box NOT	acceptable) &
9. Name and <u>str</u> Name:	ceet address of Florida registe CT CORPORATION SYS		(P.O. Box or Mail Drop Box NOT	acceptable) 3
_		STEM	(P.O. Box or Mail Drop Box <u>NOT</u>	SOUTH AND CAMPASSEE.
Name:	CT CORPORATION SY	STEM		FILED  03 JAN 22 A  25 A  ACCEPTANTANTANTANTANTANTANTANTANTANTANTANTANT
Name:	CT CORPORATION SYS	STEM		O3 JAN 22 M 2:
Name: Office Address:  10. Registered a Having been nan designated in thi further agree to	CT CORPORATION SYS  1200 S. PINE ISLAND F  PLANTATION  (City)  agent's acceptance:  med as registered agent and to is application, I hereby accept  comply with the provisions of	STEM  ROAD  accept servi the appoints all statutes i	, Florida33324	JAN 22 2 2: 22 2: 22 2: 22 acroporation at the place to act in this capacity.

under the law of which it is incorporated.

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

Chairman: RONALD L. BLAKE (SOLE DIRECTOR)	
Address:	4.0 °S
Vice Chairman	78 . 7
Vice Chairman:	<b>製造 5 円</b>
Address:	
	アダ ふ
Director:	ALE PS
Address:	7
Director:	
Address:	
	\$ 1 × 1
3. OFFICERS	SEE. F
resident: SEE ATTACHED ADDENDUM	100 S. 150 S. 15
Address:	DA 6
ice President:	
Address:	
ecretary:	
.ddress:	
reasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the ap	plication listing additional officers and/or directors.
(Signature of Chairman, Vice Chairman, or a	any officer listed in number 12 of the application)
RONALD L. BLAKE, PRESIDENT, CEO AND	

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

#### ADDENDUM

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

#### **B. OFFICERS**

NAME	TITLE	BUSINESS ADDRESS
Ronald L. Blake	President, Chief Executive Officer and Chairman of the Board	1000 Hart Road, Suite 140 Barrington, IL 60010
Paul G. Osland	Executive Vice President and Chief Operating Officer	1000 Hart Road, Suite 140 Barrington, IL 60010
Robert S. Wasserman	Executive Vice President and Chief Restructuring Officer	1000 Hart Road, Suite 140 Barrington, IL 60010
Robert E. Agres	Senior Vice President and Chief Financial Officer	1000 Hart Road, Suite 140 Barrington, IL 60010
Thomas W. Hartmann	Senior Vice President, General Counsel and Secretary	1000 Hart Road, Suite 140 Barrington, IL 60010
Richard G. Greece	Vice President, Controller and Assistant Secretary	1000 Hart Road, Suite 140 Barrington, IL 60010

O3 JAN 22 PN 2: 22
SECRETAR OF STATE
TALLAHASSER ELIGIE

# Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ORIUS MERGER CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SEVENTEENTH DAY OF JANUARY, A.D. 2003, AT 12 O'CLOCK P.M.

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "ORIUS MERGER CORP." TO "ORIUS CORP.", FILED THE TWENTY-FIRST DAY OF JANUARY, A.D. 2003, AT 1:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-THIRD DAY OF JANUARY, A.D. 2003, AT 5 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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AUTHENTICATION: 2216899

DATE: 01-22-03

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Harriet Smith Windsor, Secretary of State