

F0300000869

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02 FEB 19 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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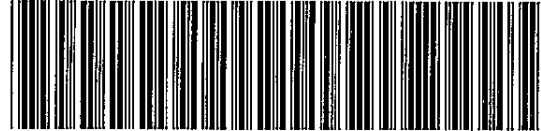
(Business Entity Name)

(Document Number)

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W03-4906

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AL
STATE
REGISTRARS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

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03 FEB 19 AM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 19, 2003

CT CORPORATION
660 E. JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: ROCKEFELLER GROUP TELECOMMUNICATIONS SERVICES OF
CALIFORNIA, INC.
Ref. Number: W03000004906

We have received your document for ROCKEFELLER GROUP
TELECOMMUNICATIONS SERVICES OF CALIFORNIA, INC. and your check(s)
totaling \$70.00. However, the document has not been filed and is being retained
in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90
days prior to the delivery of the application to the Department of State, duly
authenticated by the secretary of state or other official having custody of the
records in the jurisdiction under the laws of which it is incorporated/organized,
must be submitted to this office. A translation of the certificate under oath of the
translator must be attached to a certificate which is in a language other than the
English language. A photocopy of this certificate is not acceptable.

Attached!

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 203A00010993

*please refile
+ backdate
this!
Ashy!*

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 FEB 20 AM 11:12

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CT CORPORATION

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03 FEB 19 AM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 18, 2003

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

Re: Order #: 5789115 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Rockefeller Group Telecommunications Services of California, Inc. (DE)
Qualification
Florida

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,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

*\$ Missing
Bad Standing
Expecting rejection
to hold date.
That!
Alynn*

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

FILED
03 FEB 19 AM 1:
TALLAHASSEE, FLOR

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Rockefeller Group Telecommunications Services of California, 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. EIN-13-4154685
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 16, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 13, 2003
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1221 Avenue of the Americas
New York, New York 10020
(Current mailing address)

8. Provide 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

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
(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: Jonathan D. Green

Address: The Rockefeller Group

1221 Avenue of the Americas, New York, New York 10020

Director: Vincent E. Silvestri

Address: The Rockefeller Group - 1221 Avenue of the Americas

New York, New York 10020

Director: Richard W. Helmuth

Address: The Rockefeller Group

1221 Avenue of the Americas, New York, New York 10020

Director: Gwen A. Rowden

Address: The Rockefeller Group

1221 Avenue of the Americas, New York, New York 10020

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

President: Richard W. Helmuth

Address: Rockefeller Group International, Inc.

1221 Avenue of the Americas, New York, New York 10020

Vice President: Gwen A. Rowden

& Secretary

Address: Rockefeller Group International, Inc.

1221 Avenue of the Americas, New York, New York 10020

XXXXXXX

Vice President: Terry J. Wallin

Address: Rockefeller Group International, Inc.

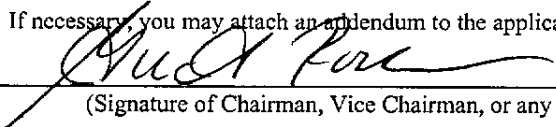
1221 Avenue of the Americas, New York, New York 10020

Treasurer: Karen A. Treadwell

Address: Rockefeller Group International, Inc.

1221 Avenue of the Americas, New York, New York 10020

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. Gwen A. Rowden, Vice President & Secretary

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

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TALLAHASSEE, FLORIDA

Delaware

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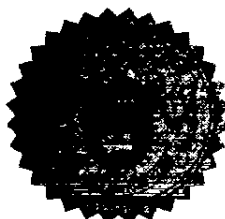
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROCKEFELLER GROUP TELECOMMUNICATIONS SERVICES OF CALIFORNIA, 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 NINETEENTH DAY OF FEBRUARY, A.D. 2003.

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.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3344722 8300

AUTHENTICATION: 2262702

030103095

DATE: 02-19-03