

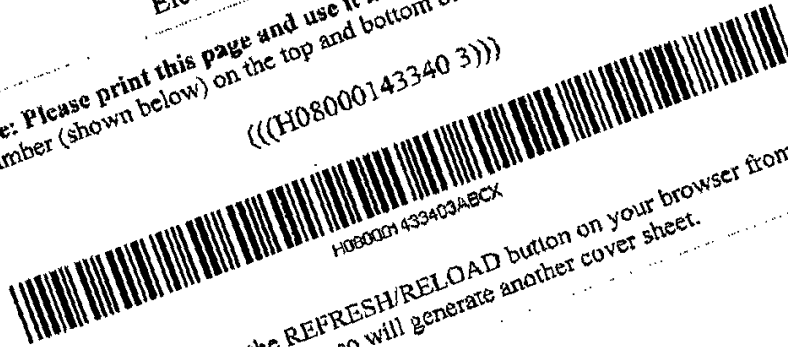
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

AT&T Operations	
Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

<https://efile.sunbiz.org/scripts/efilcovr.exe>

08 JUN - 2
DIVISION OF CORPORATIONS

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. AT&T Operations, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware (State or country under the law of which it is incorporated)
3. 75-2628919 (FEI number, if applicable)
4. 12/28/1995 (Date of incorporation)
5. perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/2008 (Date first transacted business in Florida, if prior to registration)
7. 530 McCullough St., San Antonio, Texas 78215 (Principal office address)
(Current mailing address)

8. planning, development, merchandizing of telecommunications services and products
(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 NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

FILED
2008 JUN -3 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.
By: [Signature] E.A. Wallace
(Registered agent's signature) Assistant Secretary

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: please see attached

Address: _____

Address: _____

Address: _____

Address: _____

Vice Chairman: _____

Address: _____

Address: _____

Address: _____

Address: _____

Director: _____

Address: _____

Address: _____

Address: _____

Address: _____

Director: _____

Address: _____

Address: _____

Address: _____

Address: _____

B. OFFICERS

President: please see attached

Address: _____

Address: _____

Address: _____

Vice President: _____

Address: _____

Address: _____

Address: _____

Secretary: _____

Address: _____

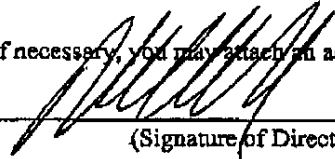
Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. Michael C. Cavell, Secretary
(Typed or printed name and capacity of person signing application)

AT&T OPERATIONS, INC.

**DIRECTORS
AND OFFICERS**

- principal corporate officers

BUSINESS ADDRESS

Christopher T. Rice
Director
President and Chief Executive Officer

175 East Houston St.
San Antonio, Texas 78205

Paul K. Mancini
Director

175 East Houston St.
San Antonio, Texas 78205

Larry Ruzicka
Vice President - Taxes

175 East Houston St.
San Antonio, Texas 78205

Jonathan P. Klug
Treasurer

175 East Houston St.
San Antonio, Texas 78205

Michael C. Cavell
Secretary

175 East Houston St.
San Antonio, Texas 78205

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AT&T OPERATIONS, 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 THIRD DAY OF JUNE, A.D. 2008.

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.

2576528 8300

080655574



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6631100

DATE: 06-03-08

You may verify this certificate online
at corp.delaware.gov/authver.shtml