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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
15 MAR 30 PM 4:10
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SUFFICIENCY OF FILING

FILED
15 MAR 30 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 31 2015
S. GILBERT

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(850) 656-4724
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COVER LETTER

WALK IN

ENTITY NAME: Columbus Networks USA
(2015), Inc.

CK # 78.75

AMOUNT: 1626

PLEASE FILE THE ATTACHED AND RETURN:

☐ PLAIN COPY

☒ CERTIFIED COPY

PLEASE CONTACT TINA AT 850-508-1891 FOR
FURTHER INFORMATION ON THIS MATTER.

THANK YOU!

TINA GOFF, PRESIDENT

**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. Columbus Networks USA (2015), Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. Applied for

(FEI number, if applicable)

4. 1-29-2015

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15950 West Dixie Highway, North Miami Beach, Florida 33162

(Principal office address)

15950 West Dixie Highway, North Miami Beach, Florida 33162

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd, Suite 508

Miami, Florida 33156

(City)

(Zip code)

9. 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.



(Registered agent's signature)

10. 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.

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15 MAR 30 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Brendan J. Paddick

Address: 15950 West Dixie Highway, North Miami Beach, Florida 33162

Vice Chairman: _____

Address: _____

Director: Brendan J. Paddick

Address: 15950 West Dixie Highway, North Miami Beach, Florida 33162

Director: Andrew V. Thornhill

Address: 15950 West Dixie Highway, North Miami Beach, Florida 33162

B. OFFICERS

President: Paul W. Scott

Address: 15950 West Dixie Highway, North Miami Beach, Florida 33162

Vice President: _____

Address: _____

Secretary: Dexter B. Cartwright

Address: 15950 West Dixie Highway, North Miami Beach, Florida 33162

Treasurer: _____

Address: _____

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

12. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Paul W. Scott, President

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

Columbus Networks USA (2015), Inc.
Officer/Director rider

Director

Paul W. Scott
15950 West Dixie Highway
North Miami Beach, Florida 33162

Officers:

Dexter B. Cartwright , Secretary and Executive VP of Finance and Administration
15950 West Dixie Highway
North Miami Beach, Florida 33162

Eduardo Gandarilla, Execuitive VP of Sales
15950 West Dixie Highway
North Miami Beach, Florida 33162

Peter Collins, Executive VP of Operation and Chief Technical Officer
15950 West Dixie Highway
North Miami Beach, Florida 33162

Delaware

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The First State

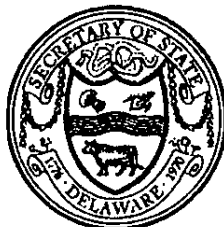
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLUMBUS NETWORKS USA (2015), INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COLUMBUS NETWORKS USA (2015), INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2015.

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

5683638 8300

150429985



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2245630

DATE: 03-30-15