

TALLAHASSEE, FL 32304

904-222-9771

904-222-0393 FAX

95000002140

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

RECEIVED

95 MAY -2 AM 11:25

DIVISION OF CORPORATIONS

ACCOUNT NO. : 0721000000032

REFERENCE : 589738 86901D

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 2, 1995

ORDER TIME : 10:24 AM

ORDER NO. : 589738

CUSTOMER NO: 86901D

CUSTOMER: Ms. Regina Clerkin
Prentice Hall Legal &
375 Hudson Street

New York, NY 10014

000001471010
-05/02/95--01090--006
****122.50 ****122.50

FOREIGN FILINGS

NAME: AT&T NETCON, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

8/5/2
95 MAY -2 AM 11:56
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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

1. AT&T Netcon, 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. 58-2124354
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 21, 1994 5. Perpetual
(Date of Incorporation) (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 617.155, F.S.)

7. 4725 River Green Parkway

Duluth, GA 30136

(Current mailing address)

To engage in any lawful act or activity for which corporations
8. may be organized under the General Corporation Law of Delaware
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

The Prentice-Hall Corporation
Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida , 32301

(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.

The Prentice-Hall Corporation System, Inc.
By: Vicki Schreiner, Asst. V.P.
(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY - 2 AM 11:56

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.

Joseph E. Hart
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Joseph E. Hart, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
95 MAY -2 AM 11:56

ATTACHMENT

Directors

Joseph E. Hart

4725 River Green Parkway
Duluth, Georgia 30136

Gerry P. Lewis

Same as above

Steven M. Howard

Same as above

David W. Hitchcock

Same as above

Carolyn S. Hamilton

Same as above

Officers

Joseph E. Hart, President & CEO

Same as above

David W. Hitchcock, Vice President,
Secretary & Treasurer

Same as above

Carolyn S. Hamilton, Vice President-
Human Resources

Same as above

Duane L. Hughes, Vice President -
Law

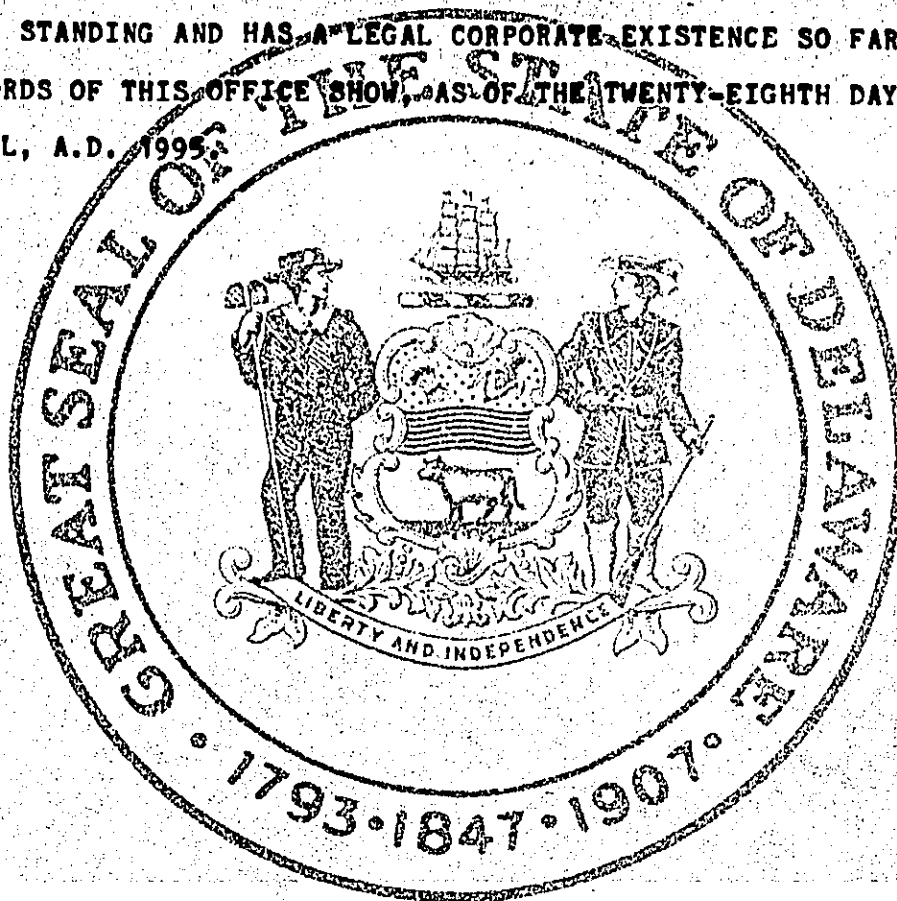
475 South Street
Morristown, New Jersey
07962-1976

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -2 AM 11:56



Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AT&T NETCON, 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 TWENTY-EIGHTH DAY OF APRIL, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY - 2 AM 11:56



Edward J. Freel

Edward J. Freel, Secretary of State

2412578 8300

950094436

AUTHENTICATION: 7489384

DATE: 04-28-95

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



F95000002140

ACCOUNT NO. : 072100000032

REFERENCE : 869404 - 4378432

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 87.50

ORDER DATE : March 5, 1996

200001743622

ORDER TIME : 12:10 PM

ORDER NO. : 869404

CUSTOMER NO: 4378432

CUSTOMER: Ms. Barbara K. Herbert
At&t Corp.
131 Morristown Rd.

Basking Ridge, NJ 07920

FOREIGN FILINGS

NAME: AT&T NETCON, INC.

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

RECEIVED
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96 MAR 14 PM 2:12
96 MAR 14 PM 4:28
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

3/15/96

DE

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)**

(1-3 must be completed)

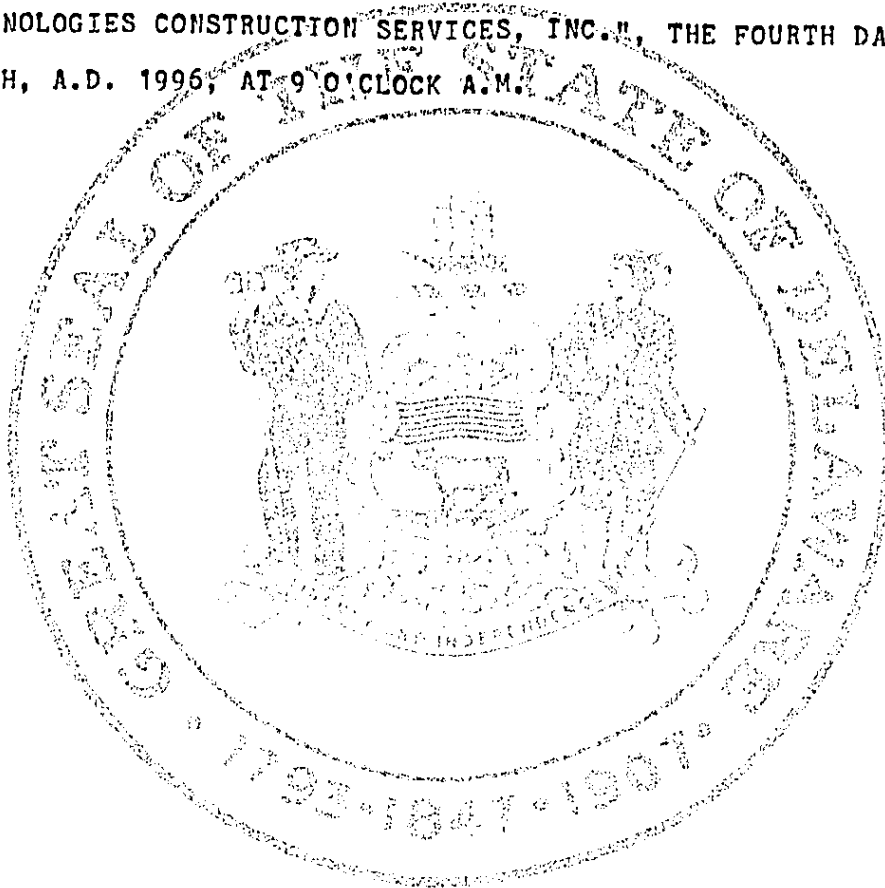
- RECEIVED
JAN 14 1958
U.S. DEPARTMENT OF STATE
SECURITY SECTION
TALLAHASSEE, FLORIDA

(4-7 complete only the applicable changes)

- 3/11/96
Date
Assistant Secretary
Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AT&T NETCON, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LUCENT TECHNOLOGIES CONSTRUCTION SERVICES, INC.", THE FOURTH DAY OF MARCH, A.D. 1996, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2412578 8320

960070047

AUTHENTICATION: 7860365

DATE: 03-11-96