

Document Number Only

F95000003707

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

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DIVISION OF CORPORATIONS
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American Express Telecom, Inc.

000001551180

-08/01/95--01100--022

*****70.00 *****70.00

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS/ G/S

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11 8/1

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. AMERICAN EXPRESS TELECOM, 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
(State or country under the law of which it is incorporated)
3. 13-3843131
(FEI number, if applicable)
4. JUNE 30, 1995 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. PENDING QUALIFICATION AND TARIFF RECEIPT
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.153, F.S.))
7. 4315 SOUTH 2700 WEST
SALT LAKE CITY UT 84184
(Current mailing address)
8. TELECOMMUNICATIONS SERVICES
(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:

Name: C T CORPORATION SYSTEM


Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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


(Registered agent's signature) (Officer)

DAVE NICKELSEN, Asst. Secretary
(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: DAVID L. BOYLES

Address: 4315 SOUTH 2700 WEST
SALT LAKE CITY, UT 84184

Vice Chairman: _____

Address: _____

Director: WILLIAM B. KELLEHER

Address: 4315 SOUTH 2700 WEST
SALT LAKE CITY, UT 84184

Director: JOHN M. TASKETT

Address: 4315 SOUTH 2700 WEST
SALT LAKE CITY, UT 84184

B. OFFICERS

President: JOHN M. TASKETT

Address: 4315 SOUTH 2700 WEST
SALT LAKE CITY, UT 84184

Vice President: BARBARA J. PIERNOT

Address: 4315 SOUTH 2700 WEST
SALT LAKE CITY, UT 84184

Secretary: BARBARA J. PIERNOT

Address: 4315 SOUTH 2700 WEST
SALT LAKE CITY, UT 84184

Treasurer: BARBARA J. PIERNOT

Address: 4315 SOUTH 2700 WEST

SALT LAKE CITY, UT 84184

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

X 13. Barbara Piernot

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

14. BARBARA PIERNOT VICE PRESIDENT, TREASURER AND SECRETARY

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

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN EXPRESS TELECOM, 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-SEVENTH DAY OF JULY, A.D. 1995.

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

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7538146

07-27-95