

F95000004759

WIGGINS & VILLACORTA, P.A.
ATTORNEYS AT LAW
EAST TENNESSEE STREET
POST OFFICE DRAWER 1657
TALLAHASSEE, FLORIDA 32302

TELEPHONE (904) 222-1534

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September 29, 1995

VIA HAND DELIVERY

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400001598354
09/29/95 -01042 --025
*****70.00 *****70.00

RE: ITC Transmission Systems II, Inc.

Dear Sir/Madam:

Enclosed for filing is ITC Transmission Systems II, Inc.'s Application by Foreign Corporation for Authorization to Transact Business in Florida. Also enclosed are a check for the filing fee in the amount of \$70.00 made payable to the Florida Secretary of State and a Delaware Certificate of Corporate Existence for ITC Transmission Systems II, Inc.

Please send the Certificate of Authority to the following:

Mary Alda Balthrop
Wiggins & Villacorta, P.A.
P.O. Drawer 1657
Tallahassee, FL 32302

Thank you for your assistance with this matter.

Sincerely,

Mary Alda Balthrop
Mary Alda Balthrop
Paralegal

Enclosures

Need Today

J
RECEIVED

95 SEP 29 PM 2:35
DIVISION OF CORPORATIONS

FILED

95 SEP 29 PM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

**IN COMPLIANCE WITH SECTION 507.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. ITC Transmission Systems II, 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. 58-2145679
(FEI number, if applicable)
4. August 17, 1994
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida. (See sections 507.1501, 507.1502, and 517.100, F.S.)
7. Post Office Box 510
West Point, Georgia 31833
(Current mailing address)
8. Telecommunications Network 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
 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.

(Registered agent's signature)

John J. Master
Asst. Secy.

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Campbell B. Lanier, III

Address: 160 Tanyard Road

Lanett, Alabama 36863

Vice Chairman: William H. Scott, III

Address:

Director: J. Douglas Cox Vice Pres./ Secretary/ Treasurer

Address: 3006 White Oak Court

LaGrange, Georgia 30240

Director:

Address:

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

President: Andrew M. Walker

Address: 206 West Ninth Street

West Point, Georgia 31833

Vice Presidents: Steven D. Moses; COO & Douglas A. Shumate, CFO

Address: 206 West Ninth Street

West Point, Georgia 31833

Secretary: see J. Douglas Cox above

Address:

Treasurer: See J. Douglas Cox above

Address:

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. Douglas A. Shumate - Vice President / CFO
(Typed or printed name and capacity of person signing application)

95 SEP 29 PM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIC TRANSMISSION SYSTEMS II, 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 FIFTEENTH DAY OF SEPTEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 SEP 29 PM 10:17

FILED



Edward J. Freel

Edward J. Freel, Secretary of State

7641365

AUTHENTICATION:

09-15-95

DATE:

2423957 8300

250209847



THE UNITED STATES
CORPORATION
COMPANY

F95000004759

ACCOUNT NO. : 072100000032

REFERENCE : 491169 7128899

AUTHORIZATION : *Patricia Pajot*

COST LIMIT : \$ 35.00

ORDER DATE : August 8, 1997

ORDER TIME : 11:41 AM

ORDER NO. : 491169-010

CUSTOMER NO: 7128899

CUSTOMER: Ms. Nanette Edwards
Deltacom
Suite 101
700 Boulevard South
Huntsville, AL 35802

FILED
97 AUG 13 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002268221--6

FOREIGN FILINGS

NAME: ITC TRANSMISSION SYSTEMS II,
INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CHARLIE EARNEST

Wish
8/14

RECEIVED
97 AUG 13 PM 1:13
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

ITC Transmission Systems II, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

700 Boulevard South, Ste. 101

(Mailing Address)

Huntsville, AL 35802

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

CEO

Title

Andrew M. Walker

Typed or printed name

August 7, 1997

Date