

F96000002035

Document Number Only

STATE OF FLORIDA
DEPARTMENT OF REVENUE

CT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

300001798103
-04/24/96--01075--006
*****70.00 *****70.00

KAC - Fullerton Rep.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fic. Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Certified Copy | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | | <input checked="" type="checkbox"/> Pick Up |
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W.P. Verifier

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**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. KMC - Southeast Corp.
(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. 63-1143232
(FEI number, if applicable)
4. April 19, 1995
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 15, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 1545 Route 206, Suite 300
Bedminster, NJ 07921-2567
(Current mailing address)
8. fiber-optic telecommunications business
(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

Ann Marie Cummins

(Registered agent's signature) (Officer)

ANN MARIE CUMMINS
ASSISTANT 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: Harold N. Kamine

Address: 1545 Route 206, Suite 300
Bedminster, NJ 07921-2567

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Harold N. Kamine

Address: 1545 Route 206, Suite 300
Bedminster, NJ 07921-2567

Vice President: Andrew M. D'Amico

Address: 1545 Route 206, Suite 300
Bedminster, NJ 07921-2567

Secretary: Harold N. Kamine

Address: 1545 Route 206, Suite 300
Bedminster, NJ 07921-2567

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Treasurer: Michael R. McNamara

Address: 1545 Route 206, Suite 300

Bodminster, NJ 07921-2567

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

13. *Michael R. McNamara*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael R. McNamara, Treasurer
(Typed or printed name and capacity of person signing application)

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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 "KMC - SOUTHEAST CORP." 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 SIXTEENTH DAY OF APRIL, A.D. 1996.

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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7908275

DATE:

04-16-96

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

700001843277
-06/03/96--01054--009
*****35.00 *****35.00

Name
Change
KMC - Southeast Corp.
Changed Name to
KMC Telecom Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☒ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
☐ After 4:30
☒ Pick Up

Name
Availability 6/3/96
Document Examiner ADH
Updater ADH
Verifier ADH
Acknowledgment ADH
W.P. Verifier ADH

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION
TO FILE AMENDMENT
TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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TALLAHASSEE, FLORIDA

Pursuant to Section 607.1503 of the Florida Statutes, the undersigned corporation hereby applies to file an amendment to its application to transact business in the State of Florida, and for this purpose certifies the following:

1. KMC - Southeast Corp., a Delaware corporation (the "Corporation"), was qualified and authorized to transact business in Florida as of April 24, 1996, qualification document number F96000002035.
2. The name of the Corporation has been changed to KMC Telecom Inc. as a result of the merger of Kamine Multimedia Corp., a Delaware corporation, into the Corporation (the "Surviving Corporation") and subsequent name change of the Surviving Corporation to KMC Telecom Inc.
3. A Certificate of Merger of Kamine Multimedia Corp. into KMC - Southeast Corp. authorizing the name change of the Surviving Corporation to KMC Telecom Inc. was filed with the Delaware Secretary of State on May 23, 1996.
4. The name which the Corporation elects to use hereafter in the State of Florida is KMC Telecom Inc.
5. The Corporation does not elect to pursue in Florida purposes other than those authorized by its prior Application by Foreign Corporation for Authorization to Transact Business in Florida.
6. The Corporation does not elect to change its period of duration set forth in its prior Application by Foreign Corporation for Authorization to Transact Business in Florida.
7. The Corporation does not elect to change the jurisdiction of its incorporation set forth in its prior Application by Foreign Corporation For Authorization to Transact Business in Florida.

May 29, 1996

KMC Telecom Inc.

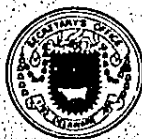
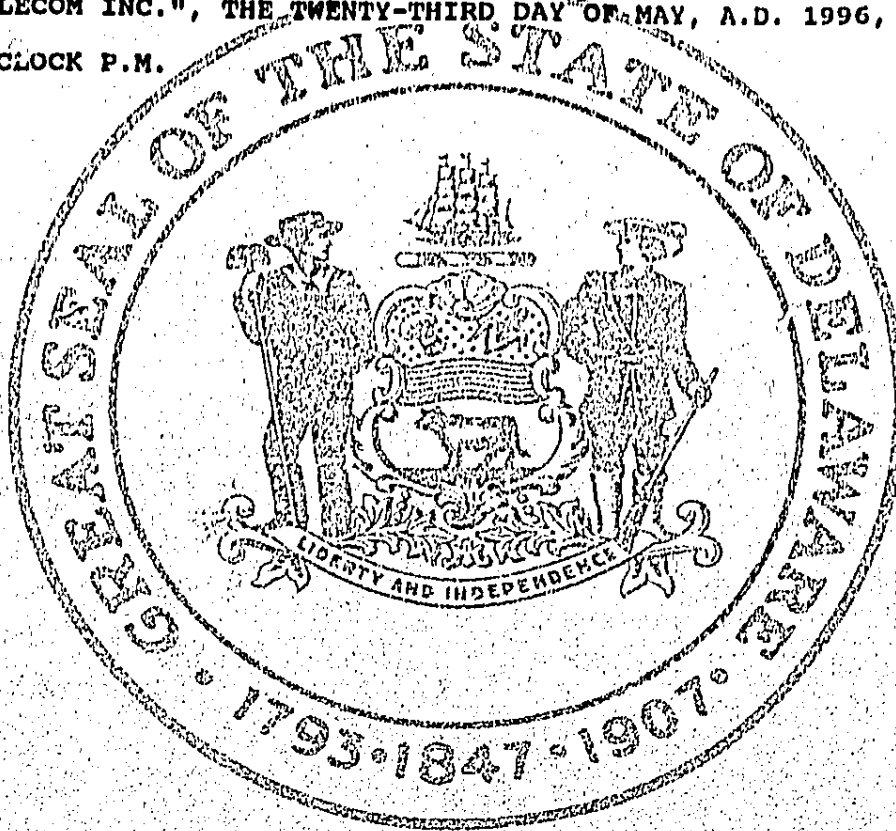

Harold N. Kamine
President and Secretary

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KMC - SOUTHEAST CORP.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "KMC TELECOM INC.", THE TWENTY-THIRD DAY OF MAY, A.D. 1996, AT 12 O'CLOCK P.M.



Edward J. Freel
Edward J. Freel, Secretary of State

2499850 8320

960155274

AUTHENTICATION:

7964421

DATE:

05-29-96