

# F96000005876

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

800002001706--1  
-11/12/96--01020--003  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

OpTel (Florida) Telecom, Inc.

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

1.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

11/12

☒ Certified Copy

Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 12 AM 11:43

mtm

11/12

## NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

## AMENDMENTS

Amendment .
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

## OTHER FILINGS

Annual Report
Fictitious Name
Trade Reservation

## REGISTRATION/ QUALIFICATION

<input checked="" type="checkbox"/> Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

RECEIVED  
96 NOV 12 AM 11:10  
DIVISION OF CORPORATION

**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:**

OpTel (Florida) Telecom, Inc.

1. (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. (FEI number, if applicable)  
(State or country under the law of which it is incorporated)

4. October 3, 1996 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 817.155, F.S.)

7. 1111 West Mockingbird Lane  
Dallas, Texas 75247  
(Current mailing address)

8. Telecommunication 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: United Corporate Services, Inc.  
Office Address: 801 Northeast 167th Street - Suite 300  
North Miami Beach, Florida, 33162  
(Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 12 AM 11:43

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)

Ray A. Barr, President

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: Louis Brunel  
20 Terrasse Page ILE  
Address: Bizaard PQ H9E 1N7 , Canada  
Director: Serge Guin  
~~Vice Chairman~~  
Address: 740 Pratt Outremont  
Quebec H2V 2T6  
Director: Barry Porter  
10466 Eastborne Avenue #307  
Address: Los Angeles, CA 90024  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

SEE ATTACHMENT "A"

President: \_\_\_\_\_  
Address: \_\_\_\_\_  
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 NOV 12 AM 11:43

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

13.

Michael E. Katzenstein  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
Michael E. Katzenstein, Vice President

14.

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

ATTACHMENT "A"

OPTEL (FLORIDA) TELECOM, INC.

Name	Office	Address
Louis Brunel	Chairman of the Board and President	20 Terrasse Page ILE Bizaard PQ H9E 1N7 Canada
Rory Cole	Chief Operating Officer	4339 Beverly Dr. Dallas, Texas 75206
Bertrand Blanchette	Chief Financial Officer	58 Fairfax Road Teddington, Middlesex TW119BZ England
Julian Riches	Treasurer	500 Stratford Drive Southlake, TX 76092
Stephen Dube	Vice President	252 Prince Albert Ave., Westmount Quebec H3Z1N6
David Cottrell	Vice President-Sales	1435 Mosslake Desoto, TX 75115
Michael E. Katzenstein	Vice President, General Counsel and Secretary	4352 Potomac Avenue Dallas, TX 75205
Vinod Batra	Vice President- Engineering and Construction	605 N. Gammon Road Madison, WI 63717
Bill Sheperd	Vice President Product Development	1916 Glenwick Plano, TX 75075
Missy Orr-Ryan	Vice President Customer Operations and Marketing	633 Lake Bluff Drive Flower Mound, TX 75028
Suzanne Renault	Assistant Secretary	10590 Verville St. Montreal, Quebec H3L3E8
Louis Guertin	Assistant Secretary	36 Riverwood Grove Kirkland, Quebec H9G 2X2+D15

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
NOV 12 1983

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 "OPTEL (FLORIDA) 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 THIRD DAY OF OCTOBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OPTEL (FLORIDA) TELECOM, INC." WAS INCORPORATED ON THE THIRD DAY OF OCTOBER, A.D. 1996.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 12 AM 11:44



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

Edward J. Freel, Secretary of State

2669932 8300

960288556

AUTHENTICATION:

8132708

DATE:

10-03-96