

Document Number Only

F97000005736

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

500002333885--3  
-10/30/97--01052--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

KMC Telecom II, Inc.

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. KMC Telecom 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. Applied For  
(FEI number, if applicable)
4. 9-15-97  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 9-15-97  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. 1545 Route 206  
Bedminster, NJ 07921  
(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: CT Corporation System  
Office Address: Ch CT Corporation System, 1200 South Pine Island Rd  
Plantation, FL 33324  
(Zip Code)

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## 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

Connie Bryan  
(Registered agent's signature) (Officer)  
CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY  
(Type Name and Title of Officer)

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:

N/A

Address:

Vice Chairman:

N/A

Address:

Director:

See attached list

Address:

Director:

Address:

B. OFFICERS

President:

See Attached List.

Address:

Vice President:

Address:

Secretary:

Address:

**KMC TELECOM II, INC.  
DIRECTORS/OFFICERS**

**Directors:**

Harold N. Kamine  
Michael A. Sternberg  
John G. Quigley  
Richard H. Patterson  
William H. Stewart  
Randall A. Hack

**Officers:**

Located at 1545 Route 206, Bedminster, NJ 07921

Harold N. Kamine	Chairman of the Board
Michael A. Sternberg	President and CEO
Cynthia Worthman	CFO, Vice President, Treasurer and Secretary
Roscoe C. Young II	Executive Vice President-Sales and Field Operations
Charles Rosenblum	Vice President-Human Resources
Steve Kreider	Assistant Treasurer
Jeannette Barretta	Assistant Secretary

Located at 3075 Breckinridge Blvd, Suite 415, Duluth, GA 30096

James L. Barwick Vice President-Construction

Located at 1580 S. Milwaukee Avenue, Suite 305, Libertyville, IL 60048

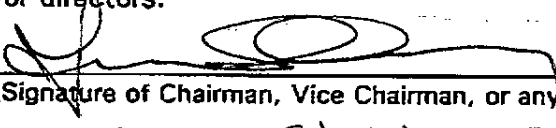
Patricia Breckenridge Vice President-Market Development

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Treasurer: \_\_\_\_\_

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. Michael Steenberg, President. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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*State of Delaware*  
*Office of the Secretary of State*

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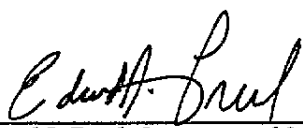
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KMC TELECOM 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 TWENTY-SEVENTH DAY OF OCTOBER, A.D. 1997.

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

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Edward J. Freel, Secretary of State

2794643 8300

AUTHENTICATION:

8723595

DATE:

971362036

10-27-97