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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Network One, Inc.

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11/21/97-01050-026
*****70.00 *****70.00

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Thanks,
Jeff

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. NETWORK ONE, 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. Mississippi

(State or country under the law of which it is incorporated)

3. 64-0879889

(FEI number, if applicable)

4. July 25, 1996

(Date of incorporation)

5. Perpetual

(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 817.156, F.S.))

7. 1350 Livingston Lane, Suite C, Jackson, Mississippi 39213

(Current mailing address)

8. To engage in the sale and marketing of telecommunications products and marketing alliances.

(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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

V.L. MILES ASST SECY

(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. ^{See} DIRECTORS

Chairman: See attached list of Directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Fred T. McKibben, Secretary
(Typed or printed name and capacity of person signing application)

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**Appendix to Florida
Application for Certificate of Authority**

**Officers of
NETWORK ONE, INC.**

1. Glynn Ingram, President/CEO
1350 Livingston Lane, Suite C
Jackson, MS 39213
2. Fred T. McKibben, Vice President/CFO/Secretary/Treasurer
1350 Livingston Lane, Suite C
Jackson, MS 39213
3. Steve Kinsley, Vice President
1350 Livingston Lane, Suite C
Jackson, MS 39213
4. Byron Cheatham, Vice President
1350 Livingston Lane, Suite C
Jackson, MS 39213

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**Appendix to Florida
Application for Certificate of Authority**

**Directors of
NETWORK ONE, INC.**

1. Glynn Ingram, President/CEO
1350 Livingston Lane, Suite C
Jackson, MS 39213
2. Fred T. McKibben, Vice President/CFO/Secretary/Treasurer
1350 Livingston Lane, Suite C
Jackson, MS 39213
3. Steve Kinsley, Vice President
1350 Livingston Lane, Suite C
Jackson, MS 39213
4. Pete Boone
1350 Livingston Lane, Suite C
Jackson, MS 39213
5. W. L. Norton
1350 Livingston Lane, Suite C
Jackson, MS 39213

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State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on July 25, 1996 the state of Mississippi issued a Charter/Certificate of Authority to:

NETWORK ONE, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

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Given under my hand
and seal of office
November 07, 1997



Eric Clark

ERIC CLARK,
Secretary of State