

Document Number Only
F980000001039

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002439019--8
-02/24/98--01044--005
*****70.00 *****70.00

Convergent Communications Services, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

FEB 24 1998

PLEASE RETURN EXTRA COPIES
FILE STAMPED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 24 AM 10:53

RECEIVED
98 FEB 24 AM 10:34
DIVISION OF CORPORATIONS

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. Convergent Communications Services, 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. Colorado

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

3. 84-1387594

(FEI number, if applicable)

4. December 5, 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. 67 Inverness Drive East, #110, Englewood, Colorado 80112

(Current mailing address)

8. Own, lease, operate and acquire communications assets and properties.
(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/p 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

Marcia J. Sunahara

(Registered agent's signature) (Officer)

Marcia J. Sunahara, Asst. Vice Pres.

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 24 AM 10:53

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: John R. Evans

Address: 67 Inverness Drive East, #110
Englewood, Colorado 80112

Vice Chairman: _____

Address: _____

Director: Philip G. Allen

Address: 67 Inverness Drive East, #110
Englewood, Colorado 80112

Director: Keith V. Burge

Address: 67 Inverness Drive East, #110
Englewood, Colorado 80112

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 24 AM 10:53

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. Martin E. Freidel, Assistant Secretary

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 24 AM 10:53

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Convergent Communications Services, Inc.**

1. John R. Evans, Chief Executive Officer
67 Inverness Drive East, #110
Englewood, Colorado 80112
2. Philip G. Allen, Secretary
67 Inverness Drive East, #110
Englewood, Colorado 80112
3. Keith V. Burge, President
67 Inverness Drive East, #110
Englewood, Colorado 80112
4. Martin E. Freidel, Assistant Secretary
67 Inverness Drive East, #110
Englewood, Colorado 80112
5. John J. Phibbs, Treasurer
67 Inverness Drive East, #110
Englewood, Colorado 80112

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 24 AM 10:53



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT =

ACCORDING TO THE RECORDS OF THIS OFFICE

CONVERGENT COMMUNICATIONS SERVICES, INC.
(COLORADO CORPORATION)

FILE # 19961157378 WAS FILED IN THIS OFFICE ON December 01, 1996
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: February 11, 1998

Victoria Buckley

SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 24 AM 10:53