

Document Number Only

F98000002916

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002507816--7
-05/01/98--01064--009
*****70.00 *****70.00

W398-9840

A.C.T. Corp.

2/5/22

☐ Profit
☐ NonProfit
☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☒ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

MAY - 1 1998

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

CR2E031 (1-89)

Name conflict
547723



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 21 AM 8:31

From CT CORPORATION SYSTEM

SUBJECT: ACI CORP.
Ref. Number: W98000009840

d-b-a Accelerated Connections, Inc.

We have received your document for ACI CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

10. Jennifer Sindt
Document Examiner

Letter Number: 598A00024036

*Pick-up
4:30
5-21-98*

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Eric Geis _____, do hereby certify
(Name)

that this Resolution of the Board of Directors of ACI Corp. _____

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware _____,

was duly adopted on February 18 _____, 19 98 _____.

Be it resolved, that ACI Corp. _____,
(Corporate Name)

organized and existing in the State of Delaware _____, hereby adopts the name

Accelerated Connections, Inc. _____ for use in Florida.

Dated: 5/18/98 _____

Eric Geis
Signature of either Chairman, Vice Chairman or any officer

Eric Geis, Secretary

Type or print name

INHS19(4/96)

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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. ACI 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. 84-1452765

(FEI number, if applicable)

4. February 18, 1998

(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. 7737 South Revere Parkway, Englewood, Colorado 80122-3931

(Current mailing address)

8. The purpose of this corporation is to provide 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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

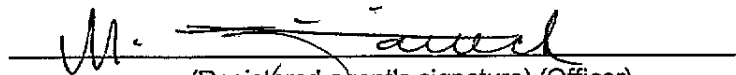
Plantation, Florida, 33324

(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)

M.T. Fitzpatrick, 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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DIVISION OF CORPORATE AFFAIRS
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Treasurer: _____

Address: _____

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

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

14. Eric Geis, Secretary
(Typed or printed name and capacity of person signing application)

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

**Directors of
ACI Corp.**

1. Catherine Hapka
7737 South Revere Parkway
Englewood, Colorado 80122-3931
2. James Greenberg
7737 South Revere Parkway
Englewood, Colorado 80122-3931
3. Jeffrey Blumenfeld
7737 South Revere Parkway
Englewood, Colorado 80122-3931

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

**Officers of
ACI Corp.**

1. Catherine Hapka, President and Chief Executive Officer
7737 South Revere Parkway
Englewood, Colorado 80122-3931
2. James Greenberg, Vice President - Operations
7737 South Revere Parkway
Englewood, Colorado 80122-3931
3. Eric Geis, Treasurer and Secretary
8787 Complex Drive, Suite 200
San Diego, California 92123

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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 "ACI 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 TWENTY-EIGHTH DAY OF APRIL, A.D. 1998. — — — — —

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

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DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

2860743 8300

981160553

AUTHENTICATION:

9049392

DATE:

04-28-98