

F98000004089

Florida Filing
Requestor's Name

P.O. Box 10662
Address

Tallahassee FL 32318
City/State/Zip Phone #

Office Use Only

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

1. SPLITROCK SERVICES
(Corporation Name) (Document #)
2. 600002588856-5
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 14 PM 3:38
98 JUL 14 PM 1:25
DIVISION OF CORPORATION

Examiner's Initials

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. Splitrock 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. Delaware
(State or country under the law of which it is incorporated)
3. 76-0529757
(FEI number, if applicable)
4. April 15, 1998 *
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. The corporation has not begun to transact business in Florida
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 8665 New Trails Drive, Suite 200

The Woodlands, Texas 77381

(Current mailing address)

The purpose of the corporation authorized in Delaware to be carried out in the state of Florida is the transaction of any lawful business.

8. _____
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: NRAI Services, Inc.

Office Address: 526 East Park Avenue

Tallahassee

, Florida,

32301

(Zip Code)

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.

Delanu Lundgren, asst. sec.
(Registered agent's signature)

NRAI Services, Inc.

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.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

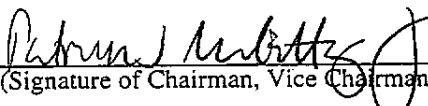
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Patrick J. McGettigan, Jr., Secretary and Senior Vice President
(Typed or printed name and capacity of person signing application)

* Splitrock Services, Inc. (the "Corporation") was incorporated in the State of Texas on March 5, 1997. In order to become a Delaware corporation, on May 8, 1998, the Corporation merged with its wholly-owned subsidiary, Splitrock Services, Inc., a Delaware corporation (the "Subsidiary"), the surviving corporation. The Subsidiary into which the Corporation merged was incorporated on April 15, 1998 in the State of Delaware.

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SPLITROCK SERVICES, INC.

DIRECTORS

| <u>Name</u> | <u>Business Address</u> |
|-------------------|---|
| Kwok L. Li | 8665 New Trails Drive, Suite 200 The Woodlands, Texas, 77381 |
| William R. Wilson | 8665 New Trails Drive, Suite 200 The Woodlands, Texas, 77381 |
| James D. Long | 8665 New Trails Drive, Suite 200 The Woodlands, Texas, 77381 |
| Roy Wilkens | 8665 New Trails Drive, Suite 200 The Woodlands, Texas, 77381 |
| Samer Salameh | 8665 New Trails Drive, Suite 200 The Woodlands, Texas, 77381 |
| Clark McLeod | 8665 New Trails Drive, Suite 200 The Woodlands, Texas, 77381 |

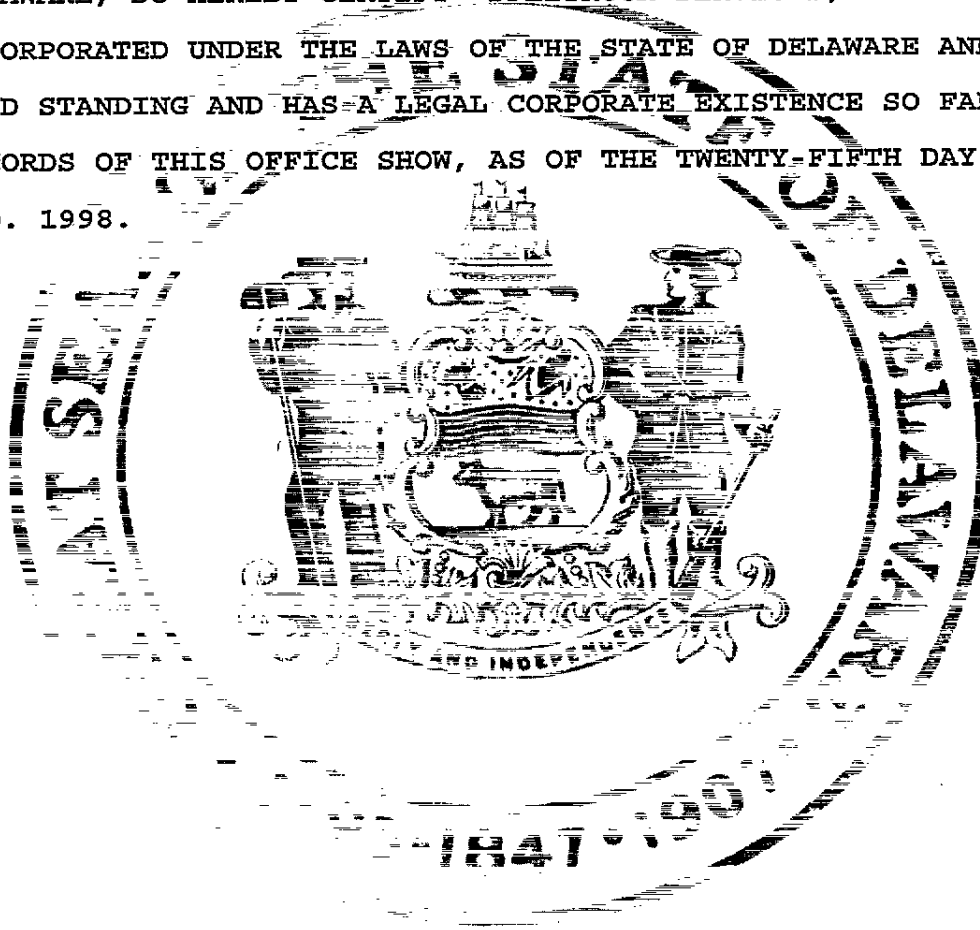
OFFICERS

| <u>Name</u> | <u>Title</u> | <u>Business Address</u> |
|----------------------------|---|---|
| William R. Wilson | President and Chief Executive Officer | 8665 New Trails Drive, Suite 200 The Woodlands, Texas, 77381 |
| James D. Long | Senior Vice President and Chief Financial Officer | 8665 New Trails Drive, Suite 200 The Woodlands, Texas, 77381 |
| Patrick J. McGettigan, Jr. | General Counsel, Senior Vice President, and Secretary | 8665 New Trails Drive, Suite 200 The Woodlands, Texas 77381 |

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPLITROCK SERVICES, 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-FIFTH DAY OF JUNE, A.D. 1998.



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Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION: 9163625
DATE: 06-25-98