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ACCOUNT NO. : 072100000032

REFERENCE : 041191 4371512

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : November 23, 1998

ORDER TIME : 3:30 PM

ORDER NO. : 041191-040

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CUSTOMER NO: 4371512

CUSTOMER: Ms. Esther Bailey  
Nelson Mullins Riley &  
First Union Plaza  
999 Peachtree Street Ste. 1400  
Atlanta, GA 30309

FOREIGN FILINGS

NAME: MAXXIS COMMUNICATIONS, INC.

XXXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- ☐ CERTIFIED COPY
- ☒ PLAIN STAMPED COPY
- ☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

FILED  
98 NOV 30 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
W212/1

RECEIVED  
NOV 30 PM 4:09  
SECRETARY OF CORPORATION

# 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. MAXXIS COMMUNICATIONS, 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. Georgia 3. 58-2302296  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 17, 1997 5. Perpetual  
(Date of Incorporation) (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 817.155, F.S.))

7. Suite 108, 1901 MONTREAL ROAD  
TUCKER, GA 30084

(Current mailing address)  
TELECOMMUNICATION SERVICES To engage in any act or activity for which corporations may be organized.

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: Corporation Service Company

Office Address: 1201 Hays Street

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.

By: Karen B. Rozar Karen B. Rozar, Asst. Sec.  
Corporation Service Company  
(Registered agent's signature)

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. *Daniel McDonough*

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

14. DANIEL MCDONOUGH, Secretary

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

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OFFICERS/DIRECTORS RIDER  
MAXXIS COMMUNICATIONS, INC.

Name: Thomas O. Cordy  
Title: President/CEO/Director  
Bus. Addr.: 1901 Montreal Road, Suite 108, Tucker, GA 30084  
Res. Addr.: 3770 Village Drive, SW, Atlanta, GA 30331  
SSN: 256-57-6397

Name: Patrick J. Lentz  
Title: Executive V. President/Director  
Bus. Addr.: 1901 Montreal Road, Suite 108, Tucker, GA 30084  
Res. Addr.: 1818 North Chestnut Grove Drive, Marietta, GA 30066  
SSN: 259-39-7478

Name: Daniel McDonough  
Title: Secretary/CFO/Director  
Bus. Addr.: 1901 Montreal Road, Suite 108, Tucker, GA 30084  
Res. Addr.: 6320 Blackberry Hill, Norcross, GA 30092  
SSN: 070-40-0789

Name: Alvin Curry  
Title: Director  
Bus. Addr.: 1901 Montreal Road, Suite 108, Tucker, GA 30084  
Res. Addr.: 5231 E. Memorial Dr., #226, Stone Mountain, GA 30083  
SSN: 410-94-3805

Name: Larry W. Gates, II  
Title: Director  
Bus. Addr.: 1901 Montreal Road, Suite 108, Tucker, GA 30084  
Res. Addr.: 875 Lawrenceville-Suwanee Rd., Ste. 310-121  
Lawrenceville, GA 30043  
SSN: 436-33-8695

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# Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

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CSC-ATLANTA  
ATTN: HEATHER K. KLINZING  
100 PEACHTREE ST STE 660  
ATLANTA GA 30303

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TALLAHASSEE FLORIDA

## CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**MAXXIS COMMUNICATIONS, INC.  
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE