CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

W.P. Verifier\_\_\_\_

600002733236--4 -01/07/99--01056--003 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

CORPORATION(S) NAM	ſE		
KMC Telecom III, Inc.			
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(x) Profit ( ) Nonprofit	() Amendment	() Merger	FILET
(x) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark 72	ORATION OF
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC	*mt
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Acknowledgement		يها والأساليان	

#### 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.	KMC Telecom III, 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 3. 23-362.5591
	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	December 14, 1998  (Date of incorporation)  5. Perpetual  (Duration: Year corp. will cease to exist or "perpetual")
6.	Upon Oualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7.	1545 Route 206, Suite 300, Bedminster, New Jersey 07921
•	(Current mailing address)
8.	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: <u>c r Corporation System</u>
	Office Address: Island Road System, 1200 South Pine
	Plantation , Florida, 33324 (Zip Code)
H de fu	O. Registered agent acceptance:  I aving been named as registered agent and to accept service of process for the above stated corporation at the place esignated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I wither 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)  CHARLES W. MEVER
(1	FL - 2189 - 11/16/94) CType Name and Title of Officer)

(FL - 2189 - 11/16/94)

- 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:

Α.	DIRECTORS		-	
	Chairman: Harold N. Kamine			
	Address: 1545 Route 206, Suite 300	·	7	-
	Bedminster, New Jersey 07921	<del></del>		
	Vice Chairman: Gary E. Lasher	<del></del>		
	Address: 1545 Route 206, Suite 300	<del></del> -		- <u>-</u>
	Bedminster, New Jersey 07921	·		
	Director: See attached list of directors	<del></del> +	- " '	
	Address:	. 1-		
			DI	_
	Director:		SECRE STREET	
	Address:	t		
		<u>P</u>	250 S C C C C C C C C C C C C C C C C C C C	-
B.	OFFICERS	—— PM 12: 42	TATE	
	President: See attached list of officers		Š	
	Address:			
		<del></del>		
	Vice President:			-
	Address:			* -
			=	
	Secretary:			
	Address:	<u> </u>	_	
			-	٠

Treasurer: _	
Address:	
NOTE: If necessary, you and/or directors.	ı may attach an addendum to the application listing additional officers
and/or directors.	
13. (Signature of Chairma	n, Vice Chairman, or any officer listed in number 12 of the
application)	$\sqrt{}$
14. Michael Sternberg. (Typed or printed nam	President le and capacity of person signing application)

99 JAN -7 PM 12: 42

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

### Directors of KMC Telecom III, Inc.

1.	Harold N. Kamine 1545 Route 206, Suite 300 Bedminster, New Jersey 07921
2.	Gary E. Lasher 1545 Route 206, Suite 300 Bedminster, New Jersey 07921
3.	Michael Sternberg 1545 Route 206, Suite 300 Bedminster, New Jersey 07921
4.	William Stewart  22 Chambers Street  Princeton, New Jersey 08542
5.	John G. Quigley 22 Chambers Street Princeton, New Jersey 08542
6.	Randall A. Hack  22 Chambers Street  Princeton, New Jersey 08542
7.	Richard H. Patterson  30 Rockefeller Center, Suite 4350  New York, New York 10112

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

#### Officers of KMC Telecom III, Inc.

1.	Harold N. Kamine, Chairman of the Board 1545 Route 206, Suite 300 Bedminster, New Jersey 07921
2.	Gary E. Lasher, Vice Chairman of the Board 1545 Route 206, Suite 300 Bedminster, New Jersey 07921
3.	Michael Sternberg, President & CEO 1545 Route 206, Suite 300 Bedminster, New Jersey 07921
4.	Cynthia Worthman, CFO, VP, Treasuerer and Secretary  1545 Route 206, Suite 300  Bedminster, New Jersey 07921
5.	Roscoe C. Young II, Chief Operating Officer 1545 Route 206, Suite 300 Bedminster, New Jersey 07921
6.	Bedminster, New Jersey 07921  Charles Rosenblum, Senior Vice President-Human Resources  1545 Route 206, Suite 300  Bedminster, New Jersey 07921
7.	James L. Barwick, Senior Vice President 3075 Breckinridge Blvd, Suite 415 Duluth, Georgia 30096
8.	Patricia Breckenridge, Senior Vice President-Market Development 3025 Breckinridge Blvd, Suite 170 Duluth, Georgia 30096
9.	Robert Hagan, Controller 1545 Route 206, Suite 300 Bedminster, New Jersey 07921
10.	Steven Kreider, Assistant Treasurer 1545 Route 206, Suite 300 Bedminster, New Jersey 07921

11. Jeannette Barretta, Assistant Secretary

1545 Route 206, Suite 300 Bedminster, New Jersey 07921

# 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 "KMC TELECOM III, 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 FIFTH DAY OF JANUARY,
A.D. 1999.

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



IRAT

Edward J. Freel, Secretary of State

AUTHENTICATION:

9504225

DATE:

01-05-99

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