



F9900000/609

ACCOUNT NO. : 072100000032

REFERENCE : 181610 4382695

AUTHORIZATION :

COST LIMIT : \$ 70.0

*Patricia Pignato*

ORDER DATE : March 24, 1999

ORDER TIME : 12:29 PM

ORDER NO. : 181610-005

700002818847-15

CUSTOMER NO: 4382695

CUSTOMER: Doug Grove, Legal Asst  
Be&k Inc.  
2000 International Park Drive  
Birmingham, AL 35243

FOREIGN FILINGS

NAME: BE&K TELECOMMUNICATIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 25 PM 3:54

803/25

DIVISION OF CORPORATIONS

99 MAR 25 PM 3:09

**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. BE&K TELECOMMUNICATIONS, 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. 63-1216153  
(FEI number, if applicable)
4. JANUARY 13, 1999  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. 4/1/99  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2000 INTERNATIONAL PARK DRIVE  
BIRMINGHAM, AL 35243  
(Current mailing address)  
SERVICES FOR THE TELECOMMUNICATIONS INDUSTRY
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 Corporation Service Company  
(Registered agent's signature) **Karen B. Rozar, Asst. Sec.**  
**Corporation Service Company**

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: \_\_\_\_\_  
\_\_\_\_\_

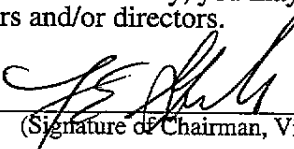
Secretary: \_\_\_\_\_

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. F. E. GARRICK, SECRETARY

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

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**BE&K TELECOMMUNICATIONS, INC.**

2000 International Park Drive  
Birmingham, AL 35243

Telephone: 205-972-6000  
Federal I.D.: 63-1216153  
Date of Incorporation: 01/13/99, Delaware

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**Officers:**

President: W. G. Johnson, Jr.  
Chief Financial Officer: C. M. Smith  
Secretary: F. E. Garrick  
Controller: W. H. Rubar

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**Directors:** T. M. Goodrich, Chairman  
C. M. Smith  
W. G. Johnson, Jr.

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The corporate address above is the business address for all officers and directors.

*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 "BE&K TELECOMMUNICATIONS, 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 NINTH DAY OF FEBRUARY, A.D. 1999.

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 25 PM 3:55



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

2992055 8300

DATE:

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02-09-99