STEEL HECTOR & DAVIS LLP
Requestor's Name

215 SOUTH MONROE STREET/SUITE 601
Address

TALLAHASSEE 222-2300
City/State/Zip Phone #

F99000001634

Office Use Only

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

1. INTERPATH COMMUNICATIONS, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

[XX] Walk in [XX] Pick up time ______ [XX] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

03/26

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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*****78.75 *****78.75

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
XX	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

PLEASE CONTACT ELIZABETH REGARDING ANY QUESTIONS - 222-2300. THANK YOU.

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CR2E031(1/95)

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. Interpath 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. North Carolina
(State or country under the law of which it is incorporated)

3. 56-2063691
(FEI number, if applicable)

4. 12/10/97 (NC) 10/8/98 (Va)
(Date of incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Applicant has not yet transacted business in Florida
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 13961
Research Triangle Park, NC 27709-3961
(Current mailing address)

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8. To engage in any lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Peninsula Registered Agents, Inc.

Office Address: 215 South Monroe Street, Suite 601

Tallahassee, Florida, 32301
(Zip code)

664499

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.

Elizabeth Gleaton
(Registered agent's signature) Elizabeth Gleaton, Vice President

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: William Cavanaugh, III

Address: 411 Fayetteville Street Mall

Raleigh, NC 27602

Vice Chairman: Glenn E. Harter

Address: 411 Fayetteville Street Mall

Raleigh, NC 27602

Director: Cecil C. Goodnight

Address: 411 Fayetteville Street Mall

Raleigh, NC 27602

Director: Christopher A. R. Darby

Address: 1700 Parimeter Park, Suite 100

Morrisville, NC 27560

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

President: Christopher A. R. Darby

Address: 1700 Perimeter Park, Suite 100

Morrisville, NC 27560

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

14. L. L. LEVISON EXEC VP C.T.O.
(Typed or printed name and capacity of person signing application)

ADDENDUM TO APPLICATION OF
INTERPATH COMMUNICATIONS, INC.

12. A. DIRECTORS

Director: Robert B. McGehee

Address: 411 Fayetteville Street Mall

Raleigh, NC 27601

B. OFFICERS

Executive Vice President,
Chief Operating Officer: Peter D. Borbely

Address: 1700 Perimeter Park, Suite 100

Morrisville, NC 27560

Executive Vice President,
Chief Technology Officer: L. Laird Levison

Address: 1700 Perimeter Park, Suite 100

Morrisville, NC 27560

STATE OF NORTH CAROLINA

Department of The Secretary of State

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CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, *Secretary of State of the State of North Carolina, do hereby certify that*

INTERPATH COMMUNICATIONS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 10th *day of* December, 1997, *with its period of duration being* perpetual.

I FURTHER *certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22* ***has been*** *delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.*

IN WITNESS WHEREOF, *I have hereunto set my hand and affixed my official seal at the City of Raleigh, this* 22nd *day of* March, 1999.

Elaine F. Marshall

Secretary of State

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