

F 990000002024



ACCOUNT NO. : 072100000032

REFERENCE : 208004 4806702

AUTHORIZATION : Patricia Kigut

COST LIMIT : \$ 70.00

ORDER DATE : April 16, 1999

ORDER TIME : 9:41 AM

ORDER NO. : 208004-005

400002844664--5

CUSTOMER NO: 4806702

CUSTOMER: Schubert Leveille, Legal Asst
Metromedia Company
One Meadowlands Plaza

East Rutherford, NJ 07073

FOREIGN FILINGS

NAME: METROMEDIA FIBER NETWORK
SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Tamara Odom

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 20 AM 11:22

99 APR 20 AM 10:37
DIVISION OF CORPORATION

mtw
4/20

**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. Metromedia Fiber Network 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 3. 13-3982836
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 6, 1998 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. 1 North Lexington Avenue, White Plains, New York 10601

(Current mailing address)
Provide Fiber Optic Telecommunications Services and Facilities

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.

Corporation Service Company

By: Cassandra Antone
(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.

FILED
SECRETARY OF STATE
DEPARTMENT OF REVENUE
909 APR 20 AM 11:22

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. Steven J. Joffe, Vice President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF POLITICAL
AFFAIRS
99 APR 20 AM 11:22

METROMEDIA FIBER NETWORK SERVICES, INC.

DIRECTORS LIST

Stephen A. Garofalo
Howard M. Finkelstein

OFFICERS LIST

Business Address

c/o Metromedia Fiber Network Services, Inc.
One North Lexington Avenue
White Plains, NY 10601

***Business Address**

c/o Metromedia Fiber Network Services, Inc.
One Meadowlands Plaza
East Rutherford, NJ 07073

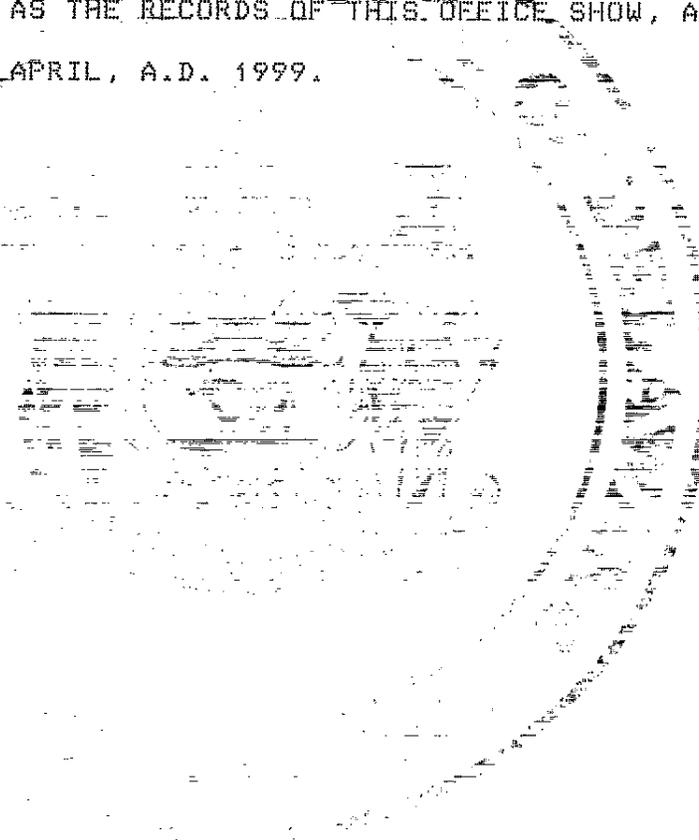
<u>Name</u>	<u>Title</u>
Stephen A. Garofalo	Chairman and Chief Executive Officer
Howard M. Finkelstein	President and Chief Operating Officer
Gerard Benedetto	Chief Financial Officer and Treasurer
Vincent A. Galluccio	Senior Vice President
Dennis E. Codlin	Vice President - Legal Affairs and Assistant Secretary
Steven J. Joffe	Vice President - Taxes
Jerry Marcus	Vice President - Business Development
Ron French	Vice President - Market Development
John S. Mahon	Vice President - System Engineering
John McLeod	Vice President - Marketing
Nicholas M. Tanzi	Vice President - Sales
Richard Romanski	Vice President - Engineering and Construction
James Urbelis	Vice President - Easements and Construction
Arnold L. Wadler	General Counsel and Secretary*

99 APR 20 AM 11:22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "METROMEDIA FIBER NETWORK 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 SIXTEENTH DAY OF APRIL, A.D. 1999.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 20 AM 11:22

Edward J. Freel

Edward J. Freel, Secretary of State



2842465 8300

991149898

AUTHENTICATION:

9690779

DATE:

04-16-99