

Document Number Only

F9900000 4295

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

100002964021--5

-08/19/99-01023-017
*****70.00 *****70.00

CORPORATION(S) NAME

Williams Local Network, Inc.

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STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

8/19

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THANKS

CONNIE

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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312 8/19/99

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. Williams Local Network, 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. Applied For
(FEI number, if applicable)

4. July 29, 1999

(Date of incorporation)

5. Perpetual

(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. One Williams Center, Tulsa, Oklahoma 74172

(Current mailing address)

8. See attached purpose clause

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

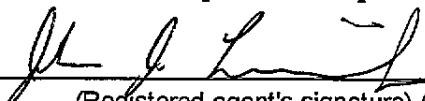
Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

John J. Linnihan Asst. Vice President
(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Shawna L. Gehres
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Shawna L. Gehres, Secretary
(Typed or printed name and capacity of person signing application)

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

**Directors of
Williams Local Network, Inc.**

1. Howard E. Janzen
One Williams Center
Tulsa, Oklahoma 74172
2. Delwin L. Bothof
One Williams Center
Tulsa, Oklahoma 74172
3. Laura A. Kenny
One Williams Center
Tulsa, Oklahoma 74172
4. Frank M. Semple
One Williams Center
Tulsa, Oklahoma 74172
5. S. Miller Williams
One Williams Center
Tulsa, Oklahoma 74172
6. Joseph C. Turcotte
One Williams Center
Tulsa, Oklahoma 74172

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Appendix to Florida
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**Officers of
Williams Local Network, Inc.**

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1. Howard E. Janzen, Chief Executive Officer & President
One Williams Center
Tulsa, Oklahoma 74172
2. Delwin L. Bothof, Sr. Vice President, Asst. Secretary, Asst. Treasurer
One Williams Center
Tulsa, Oklahoma 74172
3. Laura A. Kenny, Sr. Vice President, Asst. Secretary, Asst. Treasurer
One Williams Center
Tulsa, Oklahoma 74172
4. Scott E. Schubert, Senior Vice President, CFO, Asst. Secretary,
Asst.
One Williams Center
Tulsa, Oklahoma 74172
5. Patti L. Schmigle, Sr. Vice President, CIO, Asst. Secretary, Asst.
Tr
One Williams Center
Tulsa, Oklahoma 74172
6. Frank M. Semple, Sr. Vice President, Asst. Secretary, Asst. Treasurer
One Williams Center
Tulsa, Oklahoma 74172
7. S. Miller Williams, Sr. Vice President, Asst. Secretary, Asst.
Treasurer
One Williams Center
Tulsa, Oklahoma 74172
8. G. L. Best, Vice President, Treasurer, Asst. Secretary
One Williams Center
Tulsa, Oklahoma 74172
9. Gerald L. Carson, Vice president, Asst. Secretary, Asst. Treasurer
One Williams Center
Tulsa, Oklahoma 74172
10. Gordon C. Martin, Vice President, Asst. Secretary, Asst. Treasurer
One Williams Center
Tulsa, Oklahoma 74172
11. Joseph C. Turcotte, Vice President, Asst. Secretary, Asst. Treasurer
One Williams Center
Tulsa, Oklahoma 74172

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

**Purpose Clause of
Williams Local Network, Inc.**

To provide a broad array of telecommunications services on a public utility and common carrier basis, including the provision of facilities based interstate and intrastate local services and to engage in any lawful activities for which corporations may be organized

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SECRETARY OF STATE

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 "WILLIAMS LOCAL NETWORK, 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 THIRTIETH DAY OF JULY, A.D. 1999.

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




Edward J. Freel, Secretary of State

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AUTHENTICATION: 9895662

DATE: 07-30-99