



THE UNITED STATES
CORPORATION
COMPANY

F9900000 4689

ACCOUNT NO. : 072100000032

REFERENCE : 367410 7183537

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 70.00

ORDER DATE : September 8, 1999

ORDER TIME : 11:18 AM

ORDER NO. : 367410-010

CUSTOMER NO: 7183537

900002983979--3

CUSTOMER: Mr. Ried R. Zulager
Allied Riser Communications,
1700 Pacific #400

Dallas, TX 75201

FOREIGN FILINGS

NAME: ALLIED RISER OPERATIONS
CORPORATION

(4)

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

By K 9/10/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 10 PM 2:48

RECEIVED
99 SEP 10 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. ALLIED RISER OPERATIONS CORPORATION

(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. 75-2789494

(FEI number, if applicable)

4. 10/28/98

(Date of incorporation)

5. perpetual

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

6. anticipated for October, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1700 PACIFIC AVE., #400

DALLAS, TX 75201

(Current mailing address)

8. all lawful purposes

(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: 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: [Signature]

(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. ✓

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: DAVID CRAWFORD

Address: 1700 PACIFIC AVE
DALLAS, TX 75201

~~Vice Chairman:~~ ^{Director} TODD DOSHIER

Address: 1700 PACIFIC AVE
DALLAS, TX 75201

Director: JOHN TODD

Address: 1700 PACIFIC AVE
DALLAS, TX 75201

Director: _____

Address: _____

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

President: JOHN TODD

Address: 1700 PACIFIC AVE
DALLAS, TX 75201

Vice President: CHUCK YEARGAIN

Address: 1700 PACIFIC AVE
DALLAS, TX 75201


Secretary: MIKE CARPER

Address: 1700 PACIFIC AVE
DALLAS, TX 75201

Treasurer: CHUCK YEARGAIN

Address: 1700 PACIFIC AVE
DALLAS, TX 75201

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. Chuck Yeargain, Vice President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
99 SEP 10 PM 2:48

State of Delaware
Office of the Secretary of State

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 10 PM 2:48

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLIED RISER OPERATIONS CORPORATION" 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 EIGHTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALLIED RISER OPERATIONS CORPORATION" WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Edward J. Freel

Edward J. Freel, Secretary of State

2957686 8300

991374358

AUTHENTICATION:

9959446

DATE:

09-08-99