

Document Number only

F99000005137

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

100003005981--9

-10/05/99--01079--003

*****70.00 *****70.00

100003005981--9

-10/05/99--01079--004

*****8.75 *****8.75

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***2300.00 ***2300.00

ICG Satellite Services, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ LLC

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Eic Name

☒ CUS

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CF - 70.00
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Adm 2300.00

99 OCT - 5 PM 2:47

SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

**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. ICG Satellite 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. Colorado

(State or country under the law of which it is incorporated)

3. 84-1129500

(FEI number, if applicable)

4. August 6, 1986

(Date of incorporation)

5. Perpetual

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

6. January 1, 1997

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

7. 161 Inverness Drive West

Englewood, CO 80112

(Current mailing address)

8. Telecommunications

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida, 33324

(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.

Marcia J. Sunahara
(Registered agent's signature)

MARCIA SUNAHARA, ASST. SECY.

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: See Addendum "A"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Addendum "A"

Address: _____

Vice President: _____

Address: _____

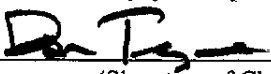
Secretary: _____

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. H. Don Teague, Vice President
(Typed or printed name and capacity of person signing application)

FILED STATE
SECRETARY OF CORPORATIONS
OCT - 5 PM 2:47
1999

Addendum "A"

Application by Foreign Corporation for Authorization to Transact Business in Florida

ICG Satellite Services, Inc.

OFFICERS AND DIRECTORS AND THEIR ADDRESSES:

OFFICERS

Chairman, CEO - Douglas I. Falk

President, COO - David Kagan

Vice President - Harry R. Herbst

Vice President, General Counsel, Secretary - H. Don Teague

Treasurer - Regina A. Vegliante

Vice President - Tax - Robert L. Merkel

Assistant Secretary - Kathleen M. Boelte

ADDRESS

161 Inverness Drive West
Englewood, Colorado 80112
8400 N.W. 52nd Street, Suite 110
Miami, Florida 33166

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Englewood, Colorado 80112

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Englewood, Colorado 80112

DIRECTORS

Douglas I. Falk

Harry R. Herbst

H. Don Teague

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STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

DI. SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -5 PM 2:47

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

ICG SATELLITE SERVICES, INC.
(COLORADO CORPORATION)

FILE # 19871684276 WAS FILED IN THIS OFFICE ON August 06, 1986
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: September 10, 1999

Donetta Davidson

SECRETARY OF STATE