

F990000005252

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Broadspan Communications, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Connie B. Walsh

(Name of Person)

Bryan Cave LLP

(Firm/Company)

211 N. Broadway, Suite 3600

(Address)

St. Louis, MO 63102

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Connie B. Walsh

(Name of Person)

at (314) 259-2357

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -8 PM 12:59

FILED

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

JP 12-99

**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. Broadspan 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. Missouri 3. 43-1798000
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/16/97 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. 11756 Borman Drive, Suite 101, St. Louis, MO 63146
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

99 OCT -8 PM 12:50
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

CT Corporation System

By: See Attached

(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: See Attachment A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attachment 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. Richard S. Palmer, President

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
JALLA/ASSEE, FLORIDA
OCT - 8 PM 12:00

Attachment A

BROADSPAN COMMUNICATIONS, INC.

dba Primary Network Communications

OFFICERS:

President

Richard S. Phillips
11756 Borman Drive
Suite 101
St. Louis, MO 63146

Vice President

Blake Ashby
11756 Borman Drive
Suite 101
St. Louis, MO 63146

Secretary

Susan L. Butler
11756 Borman Drive
Suite 101
St. Louis, MO 63146

Treasurer

Richard Sartori
11756 Borman Drive
Suite 101
St. Louis, MO 63146

DIRECTORS:

Richard S. Phillips
11756 Borman Drive
Suite 101
St. Louis, MO 63146

Blake Ashby
11756 Borman Drive
Suite 101
St. Louis, MO 63146

Susan L. Butler
11756 Borman Drive
Suite 101
St. Louis, MO 63146

Richard Sartori
11756 Borman Drive
Suite 101
St. Louis, MO 63146

Brian Matthews
11756 Borman Drive
Suite 101
St. Louis, MO 63146

Tom Hesterman
11756 Borman Drive
Suite 101
St. Louis, MO 63146

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

ACCEPTANCE OF APPOINTMENT

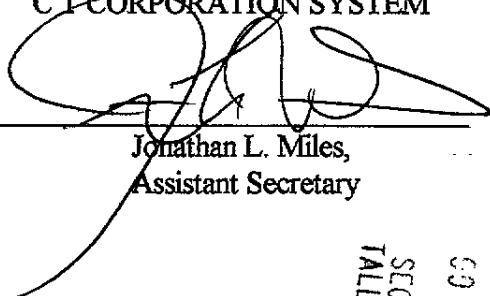
RE: **BROADSPAN COMMUNICATIONS, INC.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: September 17, 1999

C T CORPORATION SYSTEM

By


Jonathan L. Miles,
Assistant Secretary

69 OCT 10 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

09 OCT -8 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
BROADSPAN COMMUNICATIONS, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 16TH DAY OF OCTOBER, 1997, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 29TH DAY OF JULY, 1999.

Rebecca McDowell Cook
Secretary of State

