**Document Number Only** 2000 5599 RATION CTCORP 660 East Requestor's Name 900003029095--10/29/99--01052--007 Tallahassee, Florida 32301 | \*\*\*\*\*\*70.00 \*\*\*\*\*70.00 Address (850) 222-1092 Zip Phone 900003029099--4 State City \*\*\*\*\*17.50 \*\*\*\*\*17.50 CORPORATION(S) NAME Propeties me Profit () Merger () Amendment NonProfit Limited Liability Company ( ) Dissolution/Withdrawal ( ) Mark oreign () Other () Annual Report () Limited Partnership () Change of R.A. ( ) Fict. Filing () Reinstatement ( ) Fict. Filing Cancel ( ) VCC-1 UCC-3 <u> ALimited Liability Partner</u> () Photo Copies ÚS۔ Certified Copy , After 4:30 () Call if Problem () Call When Ready Pick Up () Will Wait Walk In () Maii Out Please Return Extra Copy(s) Name Availability Filed Stamp Document Thanks, Examiner OCT 29 RT Updater Verifier Acknowledgment W.P. Verifier CR2E031 (1-89)

## 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.	Coastalcorp.Com Properties, Inc.
	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words of 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 (FEI number, if applicable)
<b>4</b> .	September 30, 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.	9 Greenway Plaza, Houston, Texas 77046
	(Current mailing address)
8.	Fiber optics business (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
	C/o C T Corporation System, 1200 South Pine Office Address: Island Road
	Plantation , Florida, 33324
	(Zip Code)
Ha des furt	Registered agent acceptance: ving been named as registered agent and to accept service of process for the above stated corporation at the place signated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I ther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, of I am familiar with and accept the obligation of my position as registered agent.
	(Registered agent's signature) (Officer)  VICTOR ALFANO
	· ÄCCICTANT CECDETADV

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

11. deli hav	. Attached is a certificate of existence duly authenticated, not more livery of this application to the Department of State, by the Secretary ving custody of corporate records in the jurisdiction under the law of	than 90 days prior to of State op other official which it is incorporated.
12.	Names and addresses of officers and/or directors:	2 9 September 1
A.	DIRECTORS	2
	Chairman: See attached list of directors	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
	Address:	
	Vice Chairman: See attached list of directors	· ·
	Address:	
	Director: See attached list of directors	
	Address:	
	Director:	
	Address:	
В.	OFFICERS	
	President: See attached list of officers	
	Address:	
	Vice President:	
	Address:	
		·
	Secretary:	
	Address:	

. Tréasurer:			
Address:			
		90	
NOTE: If necessary, you and/or directors.	may attach an addendum to	the application listing additiona	bofficers
13.	Sones		3. 03
(Signature of Chairman application)	n, Vice Chairman, or any offic	er listed in number 12 of the	Ü
14. Austin M. O'Too	Senior le, Vice President		
(Typed or printed name	e and capacity of person signi	ing application)	

### Directors, Officers Report

Coastalcorp.Com Properties, Inc.

#### DIRECTORS

David A. Arledge Director Nine Greenway Plaza, Houston, Texas 77046

Coby C. Hesse Director
Nine Greenway Plaza, Houston, Texas 77046

Frank M. Muller, Jr. Director Nine Greenway Plaza, Houston, Texas 77046

#### **OFFICERS**

Coby C. Hesse President
Nine Greenway Plaza, Houston, Texas 77046

Donald H. Gullquist Senior Vice President Nine Greenway Plaza, Houston, Texas 77046

Thomas E. Jackson, Jr. Senior Vice President Nine Greenway Plaza, Houston, Texas 77046

Frank M. Muller, Jr. Senior Vice President Nine Greenway Plaza, Houston, Texas 77046

Austin M. O'Toole Senior Vice President and Secretary Nine Greenway Plaza, Houston, Texas 77046

Thomas J. Bailey Vice President Nine Greenway Plaza, Houston, Texas 77046

Jeffrey B. Levos Vice President and Controller Nine Greenway Plaza, Houston, Texas 77046

Ronald D. Matthews Vice President and Treasurer Nine Greenway Plaza, Houston, Texas 77046

Stephen R. McKemy Vice President Nine Greenway Plaza, Houston, Texas 77046

Von J. Taylor Vice President Nine Greenway Plaza, Houston, Texas 77046 Directors, Officers Report (continued) Coastalcorp.Com Properties, Inc.

Ann V. Robertson Assistant Secretary Nine Greenway Plaza, Houston, Texas 77046

Robert A. Shaw, Jr. Assistant Secretary Nine Greenway Plaza, Houston, Texas 77046

Dale V. Shultz Assistant Secretary Nine Greenway Plaza, Houston, Texas 77046

E. Marc Cuenod, Jr. Assistant Treasurer Nine Greenway Plaza, Houston, Texas 77046

Harold R. Natho Assistant Controller Nine Greenway Plaza, Houston, Texas 77046

99 OCT 29 PM 3: 02

# 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 "COASTALCORP.COM PROPERTIES, 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 NINETEENTH DAY OF

OCTOBER, A.D. 1999.

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

99 OCT 29 PM 3: 02

Edward J. Freel, Secretary of State

AUTHENTICATION:

0034107

3104446 8300

DATE:

10-19-99