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C T CORPORATION SYSTEM Melanie Strickland	
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660 East Jefferson Street	9000030783790
Requestor's Name Tallahassee, Florida 32301	12/22/9901085004 *******8.75 *******8.75
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City	*****70.00 *****70.00
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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:

(State or country under the law of which it is incorporated) 4. September 28, 1999 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)) 7. 1625 B Street, Washougal, Washington 98671 (Current mailing address) 8. provision of telecommunications services (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 C/O C T Corporation System, 1200 South Pine Office Address: Island Road Plantation Plantation 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 designated in this application. I hereby accept the appointment as registered agent and agree to act in this further agree to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent.	words or I person
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C T Corporation System (Registered agent's signature) (Officer)	s capacity. I

(FL - 2189 - 11/16/94)

- 11. deli hav	. Attached is a certificativery of this application ing custody of corporation	e of existence duly authenticated, not more than 90 to the Department of State, by the Secretary of State records in the jurisdiction under the law of which it	days p e or oth is inco	rior to ner offic rporate	cial ed.
12.	Names and addresse	s of officers and/or directors:			
A.	DIRECTORS				÷
	Chairman: _s	ee attached list of directors	-	·	TMT Calculation
	Address: _				· · · · · · · · · · · · · · · · · · ·
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	Vice Chairm	an: See attached list of directors			. sat.
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	Vice Presi	dent:			No. of the control of
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	Secretary		<u>.</u>		
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	Treasurer:		de .		**
	Address:			<u></u> . •:	:
		um to the application lis	ting additional	officers	٠٠.
NOTE: and/or	If necessary, you may attach an addend	utti to tile application lie	ing deditions.		-
13.	gnature of Chairman, Vice Chairman, or an	v officer listed in number	er 12 of the	·	
(Sig applica		y Officer floted in themse			
14. <u>Ste</u> (Tv	ephen Irwin, Vice President ped or printed name and capacity of perso	n signing application)	-		

PF.NET NETWORK SERVICES CORP.

OFFICER/DIRECTOR RIDER

Officers:

John Warta

President

1625 B Street

Washougal, WA 98671

Stephen Irwin

Vice President

c/o Olshan Grundman

505 Park Avenue New York, NY 10022

Phil Wright

Vice President/Secretary/Treasurer

1625 B Street

Washougal, WA 98671

Charles Zito

Asst. Secretary

c/o Olshan Grundman 550 Park Avenue

New York, NY 10022

Directors:

John Warta

1625 B Street

Washougal, WA 98671

Stephen Irwin

c/o Olshan Grundman 505 Park Avenue

New York, NY 10022

Brian Kwiat

c/o Odyssey Investment 280 Park Avenue, 38th Floor

New York, NY 10017

George Damiris

c/o Koch Ventures, Inc.

4111 E. 37th Street North

Wichita, KS 67220

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State of Delaware Office of the Secretary of State

PAGE :

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PF.NET NETWORK SERVICES CORP." 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

NOVEMBER, A.D. 1999.

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

99 DEC 22 PM 2: 10

Edward I. Freel, Secretary of State

AUTHENTICATION:

0107390

DATE:

11-30-99

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