# CHARTERED

ORIGINAL

February 26, 1998

### VIA OVERNIGHT DELIVERY

Blanca S. Bayo Director, Division of Records and Reporting Florida Public Service Commission 2540 Shumard Oak Blvd. Tallahassee, FL 32399-0850

Re:

Application of NorthPoint Communications, Inc. for Authority to Provide

Alternative Local Exchange Service Within the State of Florida,

Docket No. 980278-TX

Dear Ms. Bayo:

OTH \_

On behalf of NorthPoint Communications, Inc., enclosed please find an original and (6) six copies of its Certificate of Authority to Transact Business in the State of Florida. Please associate this filing with NorthPoint's pending application in Docket No. 980278-TX, captioned above.

Please date-stamp and return the enclosed extra copy of this letter in the self-addressed. postage paid envelope provided.

Please call me with any questions concerning this application.

ACK	Respectfully submitted,
AFA —/— APP ———	Richard M. Rindler
CMU CTR	Counsel for NorthPoint Communications, Inc.
EAGSteven Gorosh LEGErik Cecil	
GLG	
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#### CT CORPORATION SYSTEM

660 East Jefferson Street Tallahassee FL 32301 Tel 850 222 1092

tax 850 222 7615

February 23, 1998

Mr. Erik Cecil Swidler & Berlin 3000 K Street NW Washington, DC 20007

RE: Northpoint Communications, Inc.

Order #: 1137032

Dear Mr. Cecil:

As instructed, we enclose the following document(s), as issued by the Secretary of the State of Florida:

Evidence of Qualification filed 2-23-98

If you have any questions concerning this order, please contact Kristin Jones in our San Francisco office. Thank you for this opportunity to be of service.

Very truly yours,

CT-Tallahassee

Enclosure(s)

Via: Federal Express

/to



February 23, 1998

CTCORP

Qualification documents for NORTHPOINT COMMUNICATIONS, INC. were filed on February 23, 1998 and assigned document number F98000001016. Please refer to this number whenever corresponding with this office.

Your corporation is now qualified and authorized to transact business in Florida as of the file date.

A corporation annual report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. If you do not already have an FEI number, please apply NOW with the Internal Revenue by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding this matter, please telephone (850) 487-6091, the Foreign Qualification/Tax Lien Section.

Michael Mays Document Specialist Division of Corporations

Letter Number: 098A00010171

### 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:

NORTHPOINT COMMUNICATIONS,     (Name of corporation: must include the abbreviations of like import in language or partnership if not so contained in the c	ne word "INCORPORATED", "CO ge as will clearly indicate that it is	MPANY", "CORPORATION", or words or a corporation instead of a natural person
2. Delaware		3. N/A
(State or country under the law of whi	ch it is incorporated)	(FEI number, if spolicable)
4. May 16, 1997 (Date of incorporation)	5. perpetual (Duration: Year	r corp. will cease to exist or "perpetual")
March 1, 1998 (expected) (Date first transacted business in Flor	ida. (See sections 607.1501, 607	
222 Kearny Street, Suite 40	00	FEB 177
San Francisco, CA 94108		STOCKET THE PI
(Current ma	iling address)	ा ।: 5 
Provide telecommunications (Purpose(s) of corporation authorized Florida)  Name and street address of Flori	in home state or country to be ca	mied out in the state of
Name: C T Corporat		
Office Address: Island Road	poration System, 1200 Sou	ith Pine
Plantation	, Florida, 33324 (Zip Co	de)
tesignated in this application. I hereby a further agree to comply with the provision and I am familiar with and accept the ob-	accept the appointment as register ons of all statutes relative to the pi	for the above stated corporation at the place red agent and agree to act in this capacity, roper and complete performance of my dutie red agent.
(R	egistered agent E eighsture (Office SPECIAL ASST. SECRET	ARY
(5) 2180 11(16/04)	(Type Name and Title of Officer)	

(FL - 2189 - 11/16/94)

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:

A	DIRECTORS		
	Chairman:	See attached list.	_
	Address:		_
	_	*	
	Vice Chairman	n:	_
	Address:		_
	Director:		_
			90 FEB 23
	Director:		- 23
	Address:		- ≌
В.	OFFICERS		- I: 58
	President: See	attached list.	_
	Vice President	t	_
	Secretary:		<del></del> %
	Address		-

Treasurer	
Address:	
NOTE: If necessary, y and/or directors.	ou may attach an addendum to the application listing additional officers
13. Umlu	1 20. Hall
(Signature of Chairn application)	nan, Vice Chairman, or any officer listed in number 12 of the
14	Assistant Secretary me and capacity of person signing application)

## APPLICATION BY FOREIGN PORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

### 12. Names and addresses of officers and/or directors:

### A. DIRECTORS

Name	No. & Street	City	State	Zip
Michael Malaga	2300 North Point Street, Apt. 105	San Francisco	CA	94123
Roger Evans	755 Page Mill Road Bldg. A, Suite 100	Palo Alto	CA	94304-1018
Andrew Rachleff	2480 Sand Hill Road, Suite 200	Menlo Park	CA	94025
Peter Wagner	428 University Avenue	Palo Alto	CA	94301

### B. OFFICERS

Name and Title	No. & Street	City	State	Zip
Michael Malaga, President and Chief Executive Officer	2300 North Point Street, Apt. 105	San Francisco	CA	94123 SS SE
Timothy Monahan, Vice President, Finance and Chief Financial Officer	2354 North Point Street	San Francisco	CA	94123 PH 1:5
Steven Gorosh, Vice President, General Counsel and Secretary	1217 Douglas Street	San Francisco	CA	94131 55 5m
Ann Zeichner, Vice President, Sales and Marketing	1443 Arbor Avenue	Los Altos	CA	94024
Michael W. Hall, Assistant Secretary	2800 Sand Hill Road	Menio Park	CA	94025