

ORIGINAL

360networks (USA) inc.  
143 Union Boulevard  
Suite 300  
Lakewood, Colorado  
80228  
(t) 303.854.5000  
(f) 303.854.5100  
www.360.net

October 26, 2000



Public Service Commission  
Division of Records and Reporting  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399-0850

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RE: 360fiber inc.'s Certificate of Authority to Transact Business

Dear Records and Recording Clerk:

360fiber inc. hereby presents an original and six (6) copies of the enclosed Certificate of Authority to Transact Business.

An extra copy of this filing is enclosed to be date-stamped and returned to us in the self-addressed, postage-paid envelope enclosed.

If you have any questions regarding this filing, please contact the undersigned.

Respectfully submitted,

Julie R. Hawkins  
Assistant General Counsel

*RAR 10/30/00 note: RGO/williams advised via e-mail from Julie.Hawkins@360.net that this filing should not have been made; advised RGO/williams that filing will remain in undocketed since it does not pertain to a docket.*

- APP \_\_\_\_\_
- CAF \_\_\_\_\_
- CMP \_\_\_\_\_
- COM \_\_\_\_\_
- CTR \_\_\_\_\_
- ECR \_\_\_\_\_
- LEG \_\_\_\_\_
- OPC \_\_\_\_\_
- PAI \_\_\_\_\_
- RGO Williams
- SEC 1
- SER \_\_\_\_\_
- \_\_\_\_\_

RECEIVED & FILED  
  
FPSC-BUREAU OF RECORDS

DOCUMENT NUMBER-DATE

13843 OCT 27 8

FPSC-RECORDS/REPORTING



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
Secretary of State

October 17, 2000

**C T CORPORATION SYSTEM**

**TALLAHASSEE, FL**

Qualification documents for 360FIBER INC. were filed on October 17, 2000 and assigned document number F00000005801. 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/uniform business 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) 487-6051, the Foreign Qualification/Tax Lien Section.

Buck Kohr  
Corporate Specialist  
Division of Corporations

Letter Number: 200A00054486

### 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.

FILED  
OCT 17 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. 360fiber inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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. Nevada 3. 52-2126392  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 12, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 143 Union Blvd., Suite 300, Lakewood, Colorado 80228  
(Current mailing address)

8. Installation of Cable  
(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)

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.*  
C T Corporation System  
Kathleen Gariepy  
(Registered agent's signature)  
Kathleen Gariepy, 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: Please see attached sheet.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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OCT 17 PM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

President: Please see attached sheet

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

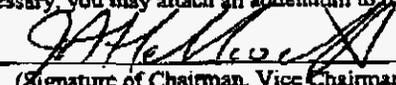
Secretary: \_\_\_\_\_

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. John Helliwell, Vice President  
(Typed or printed name and capacity of person signing application)

**360fiber inc.****2000 LIST OF DIRECTORS AND OFFICERS**

<u>Directors</u>		<u>Address</u>
Clifford Lede		9910 - 39 <sup>th</sup> Avenue Edmonton, Alberta Canada T6E 5H8
David Lede		#1500 - 1066 West Hastings Street Vancouver, British Columbia Canada V6E 3X1
Larry Olsen		#1500 - 1066 West Hastings Street Vancouver, British Columbia Canada V6E 3X1
Ronald Stevenson		#1500 - 1066 West Hastings Street Vancouver, British Columbia Canada V6E 3X
 <u>Officers</u>		
Clifford Lede	President and Chief Operating Officer	9910 - 39 <sup>th</sup> Avenue Edmonton, Alberta Canada T6E 5H8
David Lede	Chief Executive Officer	#1500 - 1066 West Hastings Street Vancouver, British Columbia Canada V6E 3X
Larry Olsen	Vice Chairman and Treasurer	#1500 - 1066 West Hastings Street Vancouver, British Columbia Canada V6E 3X
Ronald Stevenson	Executive Vice President	#1500 - 1066 West Hastings Street Vancouver, British Columbia Canada V6E 3X
Brian Johnson	Vice President of Operations	#1500 - 1066 West Hastings Street Vancouver, British Columbia Canada V6E 3X
John Helliwell	Vice President and General Manager	143 Union Blvd., Suite 300 Lakewood, Colorado U.S.A. 80228
Catherine McEachern	Corporate Secretary	#1500 - 1066 West Hastings Street Vancouver, British Columbia Canada V6E 3X

00 OCT 17 PM 3:07  
 FILED  
 SECRETARY OF STATE  
 VANCOUVER, BRITISH COLUMBIA