SWIDLER BERLIN SHEREFF FRIEDMAN

3000 K Street, NW, Suite 300 Washington, DC 20007-5116 Telephone (202)424-7500

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AL_20014

New York Office
The Chrysler Building
405 Lexington Avenue
New York, NY 10174

March 23, 2000

VIA OVERNIGHT MAIL

Blanca S. Bayo, Director Division of Records and Reporting Florida Public Service Commission 2540 Shumard Oak Blvd. Tallahassee, Florida 32399-0870

Re: Docket No. 000293-TI: Application of ConnectSouth Communications of Florida, Inc. for Authority to Provide Interexchange Telecommunications Service in Florida

Dear Ms. Bayo:

Enclosed for filing on behalf of ConnectSouth Communications of Florida, Inc. ("ConnectSouth") please find an original and five (5) copies of ConnectSouth's original signature pages. These pages, Appendix B and C, supplement the application for authority to provide interexchange telecommunications service in Florida which was filed with the Commission on March 7, 2000. The application filed on March 7, 2000, included facsimile copies, rather than original signature pages.

ConnectSouth also encloses a copy of its Florida Secretary of State authorization to supplement its application. The application, as filed on March 7, 2000, indicated that ConnectSouth was in the process of registering as a foreign corporation with the Florida Secretary of State. That registration process in now complete, and ConnectSouth is pleased to provide the Commission with a copy of its Florida Secretary of State authorization.

Please date-stamp the enclosed extra copy of this filing and return in the self-addressed, stamped envelope provided. Should you have any questions concerning this filing, please do not hesitate to contact Joel deJesus at (202) 424-7565. Thank you very much.

AFA APP CAF MU EAG LEG MAS cc:

Respectfully yours,

Andrew D. Lipman Joel de Jesus

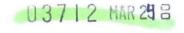
Counsel for ConnectSouth Communications of Florida, Inc.

Enclosures

324523 1

Walker D'Haeseleer, Director Communications Division Christopher E. Hugman

DOCUMENT MINDER-DATE



FPSC-RECORDS/REPORTING

** APPENDIX B **

CUSTOMER DEPOSITS AND ADVANCE PAYMENTS

A statement of how the Commission can be assured of the security of the customer's deposits and advance payments may be provided in one of the following ways (applicant, please √ check one):

- $(\sqrt{})$ The applicant will **not** collect deposits nor will it collect payments for service more than one month in advance,
- () The applicant intends to collect deposits and/or advance payments for more than one month's service and will file and maintain a surety bond with the Commission in an amount equal to the current balance of deposits and advance payments in excess of one month. (The bond must accompany the application.)

UTILITY OFFICIAL

Mec-

Signature

Title

Address:

9600 Great Hills Trail, Suite 250 East

Austin, Texas 78759

(512) 681-9000 Telephone No.

(512) 681-9020 Fax No.

** APPENDIX C **

CURRENT FLORIDA INTRASTATE SERVICES

Applicant has () or has not (\checkmark) previously provided intrastate telecommunications in Florida.

If the answer is has, fully describe the following:

What services have been provided and when did these services begin?
N/A

If the services are not currently offered, when were they b) discontinued? N/A _____ UTILITY OFFICIAL: Micci Signature (512) 681-9000 Telephone No. Title Address: (512) 681-9020 Fax No. 9600 Great Hills Trail. Suite 250 East Austin, Texas 78759



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 25, 2000

5

TAMARA ODOM CSC NETWORKS TALLAHASSEE, FL

Qualification documents for CONNECTSOUTH COMMUNICATIONS OF FLORIDA, INC. were filed on February 25, 2000 and assigned document number F00000001041. 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) 487-6091, the Foreign Qualification/Tax Lien Section.

Buck Kohr Corporate Specialist Division of Corporations

Letter Number: 500A00010337

Account number: 07210000032

Account charged: 70.00

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSAC 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.

ConnectSouth Communications of Florida

| | | ORATED", "COMPANY", "CORPORATION" or | |
|---|---|---|--|
| | | clearly indicate that it is a corporation instead of a | |
| natural person | or partnership if not so contained in the nan | ie at present.) | |
| | | | |
| Delaware | | 3. | |
| (State or count | ry under the law of which it is incorporate | ed) 3 (FEI number, if applicable) | |
| Jan. 28, 2 | 2000 5. | perpetual | |
| (Da | ate of incorporation) 5. | (Duration: Year corp. will cease to exist or "perpetual") | |
| | UPON QUALIERMI | eW. | |
| | st transacted business in Florida.) (SEE S | SECTIONS 607.1501, 607.1502 and 817.155, F.S.) | |
| | | | |
| 9600 Great Hills Trail, Suite 250 East, Austin, Texas 78759 | | | |
| | , | | |
| | (Current mailin | g address) | |
| Telecomm | unication Serivces. | | |
| l. | | | |
| | (a) of any partial authorized in home sta | tte or country to be carried out in state of Florida) | |
| (Purpos | e(s) of corporation authorized in nome sta | ac of country to be carried out in state of Florida) | |
| . Name and st | treet address of Florida registered a | agent: (P.O. Box or Mail Drop Box NOT acceptable) | |
| | | | |
| Name: | Corporation Service Company | <u> </u> | |
| Office Address: | 1201 Hays Street | | |
| | | 00000 | |
| | Tallahassee | , Florida, <u>32301</u> | |
| | | (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.

Corporation Service Company (Registered agent's signature) By: Mucha

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.

| A. DIRECTORS (Street address only - P.O. Box NOT acceptable) | 0 370 | | | |
|---|-------------------|--|--|--|
| Chairman:Jeff Mucci | OFE | | | |
| Address: 9600 Great Hills Trail, Suite 250 East, Austin, Texas 78759 | 225 P | | | |
| Vice Chairman: Chris Hugman | ¥: E | | | |
| Address: <u>9600 Great Hills Trail, Suite 250 East, Austin, Texas</u> 78759 | - () ³ | | | |
| Director: | | | | |
| Address: | <u></u> | | | |
| Director: | | | | |
| Address: | · | | | |
| B. OFFICERS (Street address only - P.O. Box NOT acceptable) | | | | |
| President: Jeff Mucci | | | | |
| Address: 9600 Great Hills Trail, Suite 250 East, Austin, Texas 78759 | | | | |
| Vice President: Chris Hugman | | | | |
| Address:9600 Great Hills Trail, Suite 250 East, Austin, Texas 78759 | | | | |
| Secretary: Chris Hugman | | | | |
| Address: 9600 Great Hills Trail, Suite 250 East, Austin, Texas 78759 | | | | |
| Treasurer: Chris Hugman | | | | |
| Address: 9600 Great Hills Trail, Suite 250 East, Austin, Texas 78759 | | | | |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. | | | | |
| 13. (Signature of Orairman, Vice Chairman, or any officer listed in number 12 of the application) | | | | |
| 14. Vice President (Typed or printed name and capacity of person signing application) | | | | |

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONNECTSOUTH COMMUNICATIONS OF FLORIDA, 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 TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2000.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONNECTSOUTH COMMUNICATIONS OF FLORIDA, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2000.



Edward J. Freel, Secretary of State

AUTHENTICATION:

0277040

PAGE

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DATE:

02-24-00

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