94015-106720



# CERTIFICATE OF AUTHORITY OF

PHOENIX NETWORK, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify tha
duplicate originals of an Application of PHOENIX NETWORK, INC.
for a Certificate of Authority to transact business in this State
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.
ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Authority toPHOENIX NETWORK, INC.
to transact business in this State under the name PHOENIX NETWORK, INC.
and attach hereto a duplicate original of the Application
for such Certificate.
Dated December 20, 1990
ENT SEAL
Bet To Cenarine
SECRETARY OF STATE

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY (Profit Corporation)

To the Secretary of State of Idaho Pursuant to Section 30-1-116 Associated transact business in 3	), Idaho Code, the undersi	gned Corporation hereby applies for a Certificate of rpose submits the following statement:
The name of the corporation is		·
2 The name which it shall use in	Idaho is	
(To be used only when requir Board of Directors resolution	ed to avoid a conflict with adopting assumed name in	a name already on file. Must be accompanied by a Idaho.)
3. It is incorporated under the law	ws of <u>Delaware</u>	
4. The date of its incorporation is	May 17. 1989	and the period of its duration
is Perpetual		
5. The address of its principal off c/o The Prentice-Hall quare, Suite L-100, Dove	Corporation System	under the laws of which it is incorporated is m, Inc., 32 Loockerman
6. The address to which correspon	ndence should be addressed	d, if different from that in item 5.
One Maritime Plaza,	Suite 2525, San Fra	ancisco, California 94111
877 Mill Street, Bois	Corporation System e, Idaho 83702-5858	n, Inc.,  3, and the name of its proposed  .ce-Hall Corporation System, Inc.
C. The purpose or purposes which	it proposes to pursue in th	ne transaction of business in Idaho are:
		ies based reseller of long distance
	services.	tes succe reserver or long distance
The names and respective addre		fficers are:
Name	Office	Address
See Attachment 1		
Materian control of the Control State of State State of S		
Commence of the commence of th		

	Office	
		Address
		-
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		4
10. The corporation accents and a	hall comply with	visions of the Constitution and the laws of the State
Idaho.	man comply with the prov	isions of the Constitution and the laws of the State
II m		of the state
11. This Application is accompani	ed by a certificate at o	porate Status or Existence, duly authenticated by th
proper officer of the state	or country was	porate Status or Existence, duly authenticated by the laws of which it is incorporated.
and desired	or country under the	laws of which it is incorporated by th
Dated:12/12/90		w is meorporated.
	Phoenix	Network, Inc.
		THE.
		(Cornoration N
		(Corporation Name)
	Ву	(Corporation Name)
	Ву	(Corporation Name)
	Ву	(Corporation Name)
	By	(Corporation Name)  Standard Vige President (please specify)
	and	(Corporation Name)  Standard Vide President (please specify)
「ATE OF <u>California</u>	and	(Corporation Name)  Standard Vide President (please specify)
	and	(Corporation Name)
	and	(Corporation Name)  Standard Vide President (please specify)
	and	(Corporation Name)  Standard Vide President (please specify)
	and	(Corporation Name)  Secretary Vice President (please specify)  Secretary (please specify)
TATE OF <u>California</u> DUNTY OF <u>San Francisco</u> I, <u>VS J &amp; L</u>	and	(Corporation Name)  Services Vide President (please specify)  Services Vide President (please specify)  Services Vide President (please specify)  a notary public, do hereby certify that on
OUNTY OF San Francisco	and	(Corporation Name)  Services Vide President (please specify)  Services Vide President (please specify)  Services Vide President (please specify)  a notary public, do hereby certify that on
I, San Francisco I, San	and	(Corporation Name)  Secretary Vide President (please specify)  Assistant Secretary (please specify)  , a notary public, do hereby certify that on  , 19 90 , personally appeared before
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I, San Francisco I, US San Grancisco I day of San Francisco I day of San Francis	and	(Corporation Name)  By Assistant Secretary (please specify)  Assistant Secretary (please specify)  a notary public, do hereby certify that on  19 90 personally appeared before
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### Attachment Number 1

### Officers and Directors

Thomas H. Bell One Maritime Plaza, Suite 2525 San Francisco, CA 94111	Chairman, CEO
Marc L. Goyette One Maritime Plaza, Suite 2525 San Francisco, CA 94111	President, COO, Director
James R. Miller One Maritime Plaza, Suite 2525 San Francisco, CA 94111	Executive Vice President, Assistant Secretary, Director
James W. Gallaway One Maritime Plaza, Suite 2525 San Francisco, CA 94111	Director
Stephen D. Cannon One Maritime Plaza, Suite 2525 San Francisco, CA 94111	Director
Charles C. McGettigan One Maritime Plaza, Suite 2525 San Francisco, CA 94111	Director
Merrill L. Magowan One Maritime Plaza, Suite 2525 San Francisco, CA 94111	Director
Jeffrey L. Bailey One Maritime Plaza, Suite 2525 San Francisco, CA 94111	Executive Vice President, CFO
J. Erik Mustad One Maritime Plaza, Suite 2525 San Francisco, CA 94111	Executive Vice President
Kenneth Guernsey One Maritime Plaza, Suite 2525 San Francisco, CA 94111	Secretary







# Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY PHOENIX NETWORK, 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 DATE SHOWN BELOW.



AUTHENTICATION: 12882434

DATE:

12/10/1990