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Division of Corporations

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From:

Account Name : C T CORPORATION SYSTEM

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### FOREIGN PROFIT/NONPROFIT CORPORATION

Broadview Networks Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	84
Estimated Charge	\$70,00

Electronic Filing Menu Corporate Filing Menu

## 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.

(11, , , , , , , , , , , , , , , , ,	ble la Florida, enter alternate corporate na	ame ;	adopted for the purpose of transacting busine	ss in Florio	ia)	
Delaware		3.	11-3310798			
(State or country u	under the law of which it is incorporated)		(FEI number, if upplicable)		- •.	
. 11/19/1996 5		5.	i. Perocusi			
(Date	of incorporation)		(Duration: Year corp. will cease to exist or	"perpetual	")	
i						
	(SEE SECTIONS 607.1501 & 60°	7.15	Florida, if prior to registration) 02, F.S., to determine penalty liability)			
. KOU Westchester	Avenue, Suite N501, Rye Brook, NY 105 (Principal office a		act)		<del></del>	
	•	upu.	ven)			
2100 Renaissance	e Blvd, King of Prussia, PA 19406 (Current mailing)	و از از او	mre)		<del></del> .	
	(Current maning a	auqı	C653)			
. Telecommunicati					09	
	of corporation authorized in home state of	אר טטי	untry to be carried out in state of Florida)		APR	
	. 13	.n. ^	n Mar	AS	₹28	
. Name and street	taddress of Florida registered agent: (	, P.O	. Box NOT acceptante)	SE		
Name:	CT Corporation System				<u> </u>	
Office Address:	2200 Carreta Marc. Lat. and etc 1			50	:2	
mice Address:	1200 South Pine Island Road			喜為	2	
	Plantation		, Florida <u>33324</u>	<u>.</u>	O,	
	(City)		(Zip code)			

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.

	R 2
12. Names and business addresses of officers and/or directors:	See a final
A. DIRECTORS	rig P
Chairman: Steve Tunney	F. 72. 72. 72. 72. 72. 72. 72. 72. 72. 72
Address: 800 Westchester Avenuc, Suite N501	<u> </u>
Rye Brook, NY 10573	
Vice Chairman:	
Address:	
Director: Samuel G. Rubenstein	
Address: 800 Westchester Avenue, Suite N501	
Rya Brook , NY 10573	
Director: Robert Manning	
Address: 800 Westchester Avenue, Suite N501	
Rys Brook , NY 10573	
B. OFFICERS	
President: Michael K. Robinson	
Address: 800 Westchester Avenue, Suite N501	
Rye Brook, NY 10573	
Vice President: Charles C. Hunter	· .
Address: 800 Westchester Avenue, Suite N501	
Rye Brook, NY 10573	
Scoretary: Charles C. Hunter	
Address: 800 Westchester Avenue, Suito NS01, Rye Brook, NY 10573	
Treasurer: Corey Rinker	
Address: 800 Wostchester Avenue, Suite N501, Rye Brook, NY 10573	
NOTE: If necessary you may attach an addendum to the application listing additional officers	; and/or directors.
(Signature of Director or Officer listed in number 12 of the application)	
14. Charles C. Hunter, Vice President	
(Typed or printed name and capacity of person signing application)	

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO BEREBY CERTIFY "BROADVIEW NETWORKS HOLDINGS, 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-EIGHTH DAY OF APRIL, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BROADVIEW NETWORKS HOLDINGS, INC." WAS INCORPORATED ON THE NINETEENTS DAY OF NOVEMBER, A.D. 1995.

09 APR 28 PM 12: 26

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090404470

You may varify this certificate onlin at curp. delawara, gov/authvar. whim! AUTHENTICATION: 7269439

DATE: 04-28-09