

F 12000001267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

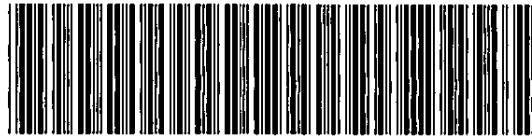
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAR 22 AM 10:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
MAR 23 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAR 20 2012



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 125271 7539619

AUTHORIZATION :

Spuddean

COST LIMIT : \$ 70.00

ORDER DATE : March 9, 2012

ORDER TIME : 10:28 AM

ORDER NO. : 125271-040

CUSTOMER NO: 7539619

FOREIGN FILINGS

NAME: ALTEVA INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ALTEVA INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Maria Long
Name of Person

Corporation Service Company
Firm/Company

801 Adlai Stevenson Drive
Address

Springfield, IL 62703
City/State and Zip code

mark@csilongwood.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

maria long at (800) 927-9801
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.

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1. ALTEVA INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/13/1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 47 Main Street, Warwick, NY 10990
(Principal office address)

(Current mailing address)

8. Telecommunications
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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

By: Maria Long
(Registered agent's signature) Maria Long ASST. SEC.

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Duane W. Albro

Address: 47 Main Street, Warwick, NY 10990

Vice Chairman: _____

Address: _____

Director: David Cuthbert

Address: 47 Main Street, Warwick, NY 10990

Director: Patrick Welsh

Address: 47 Main Street, Warwick, NY 10990

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B. OFFICERS

President: Duane W. Albro

Address: 47 Main Street, Warwick, NY 10990

Vice President: David Cuthbert

Address: 47 Main Street, Warwick, NY 10990

Secretary: Patrick Welsh

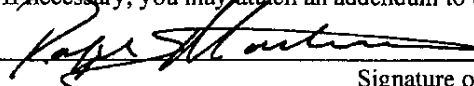
Address: 47 Main Street, Warwick, NY 10990

Treasurer: Ralph Martucci

Address: 47 Main Street, Warwick, NY 10990

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Ralph Martucci, Treasurer

(Typed or printed name and capacity of person signing application)

Directors-
Title

Name

Address

Director

Ralph Martucci

47 Main Street, Warwick, NY 10990

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SECRETARY OF STATE
MILLAN STREET
ALBANY, N.Y. 12247

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of ALTEVA INC. was filed on 07/13/1994, under the name of WARWICK VALLEY NETWORKS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment WARWICK VALLEY NETWORKS, INC., changing its name to ALTEVA INC. , was filed 01/24/2012.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of March
two thousand and twelve.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
First Deputy Secretary of State

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