

**F1300 0001329**

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
ONVOY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Onvoy, 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:

Mary T. Buley

Name of Person

Onvoy, Inc.

Firm/Company

10300 6th Ave N.

Address

Plymouth, MN 55441

City/State and Zip code

mary.buley@onvoy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary T. Buley

Name of Person

at ( 763 ) 230-4183

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.*

1. Onvoy, Inc.

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

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

2. Minnesota

(State or country under the law of which it is incorporated)

3. 41-1624131

(FEI number, if applicable)

4. 10/06/1988

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 5/1/2013

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

7. 10300 6th Ave N, Plymouth, MN 55441

(Principal office address)

10300 6th Ave N, Plymouth, MN 55441

(Current mailing address)

8. wholesale 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: CT Corporation System

Office Address: 1200 South Pine Road

Plantation, Florida 33324

(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.*

**Michele Miller**  
Assistant Secretary

Michele Miller

(Registered agent's signature)

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.

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TALLAHASSEE FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Daniel Caruso  
Address: 400 Centennial Parkway, Suite 200  
Louisville, CO 80027

Vice Chairman:  
Address:

Director: Rick Connor  
Address: 400 Centennial Parkway, Suite 200  
Louisville, CO 80027

Director: Michael Choe  
Address: 400 Centennial Parkway, Suite 200  
Louisville, CO 80027

B. OFFICERS

President: Daniel Caruso  
Address: 400 Centennial Parkway, Suite 200  
Louisville, CO 80027

Vice President: Scott E. Beer  
Address: 400 Centennial Parkway, Suite 200  
Louisville, CO 80027

Secretary: Scott E. Beer  
Address: 400 Centennial Parkway, Suite 200

Treasurer: Ken desGarenes  
Address: 400 Centennial Parkway, Suite 200, Louisville, CO 80027

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. Fritz Hendricks, President  
(Typed or printed name and capacity of person signing application)

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**Addendum to Onvoy, Inc.'s Application by Foreign Corporation for Authorization to Transact  
Business in Florida**

Onvoy, Inc.'s additional Board of Directors includes:

- John Siegel
- Gillis Cashman
- John A. Downer
- Philip Canfield
- Lawrence Fey

The address is the same for all Board Directors listed above. The address is:

400 Centennial Parkway, Suite 200

Louisville, CO 80027

Onvoy's Additional Officers include:

- Fritz Hendricks, President, 10300 6<sup>th</sup> Ave N, Plymouth, MN 55441

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TALLAHASSEE FLORIDA

**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Onvoy, Inc.  
Date Filed: 10/06/1988  
File Number: 6B-729  
Minnesota Statutes, Chapter: 302A  
Home Jurisdiction: Minnesota

This certificate has been issued on: 03/25/2013



*Mark Ritchie*

Mark Ritchie  
Secretary of State  
State of Minnesota

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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