

F 00000000568

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Telergy Network Services, 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", 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:

Tina Leland

(Name of Person)

Unisearch, Inc.

(Firm/Company)

101 Capitol Way North, Suite 202

(Address)

Olympia, WA 98501-1077

(City/State/Zip)

000003115850--4  
-01/31/00--01084--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Should you need to call someone concerning this matter, please call:

Tina Leland

(Name of Person)

at ( 360 ) 956-9500

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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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. Telergy Network Services, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York 3. 16-1554071  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 26, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. One Telergy Parkway  
East Syracuse, NY 13057  
(Current mailing address)

8. All forms of telecommunication services  
(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 or Mail Drop Box **NOT** acceptable)

Name: NRAI Services, Inc.  
Office Address: 526 E. Park Avenue  
Tallahassee, Florida, 32301  
(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.*

Tina Leland  
Tina Leland (Registered agent's signature) Asst. Sec. for  
NRAI Services, Inc.

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Please see attached Addendum

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Please see attached Addendum

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William M. Kelly, Jr., Executive Vice-President

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

**ADDENDUM**  
**OF**  
**TELERGY NETWORK SERVICES, INC.**

**CORPORATE OFFICERS:**

President	Brian P. Kelly	One Telergy Parkway East Syracuse, NY 13057
Vice President	Kevin J. Kelly	One Telergy Parkway East Syracuse, NY 13057
Secretary	Brian P. Kelly	One Telergy Parkway East Syracuse, NY 13057
Treasurer	Kevin J. Kelly	One Telergy Parkway East Syracuse, NY 13057

**DIRECTORS:**

Chairperson	Brian P. Kelly	One Telergy Parkway East Syracuse, NY 13057
Director	Kevin J. Kelly	One Telergy Parkway East Syracuse, NY 13057
Director	William M. Kelly, Jr.	One Telergy Parkway East Syracuse, NY 13057

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

I hereby certify, that the certificate of incorporation of TELERGY NETWORK SERVICES, INC. was filed on 05/26/1998, under the name of TELERGY COMMUNICATIONS, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

A Certificate of Amendment TELERGY COMMUNICATIONS, INC., changing name to TELERGY NETWORK SERVICES, INC., was filed 06/11/1998.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of January,  
two thousand.

Special Deputy Secretary of State

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