

00-00 08:32 FROM: RUTLEDGE, ECENIA ET AL ID: S046816516 PAGE 3

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: JOHN CALLEJO FIBER OPTIC 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:

MICHAEL KENNEDY
(Name of Person)

JOHN CALLEFORD FIBER OPTIC SERVICES, INC.
(Firm/Company)

634 Route 303
(Address)

BLAUVELT, NY 10913
(City/State/Zip)

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*****87.50 *****87.50

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

W-3744

MICHAEL ROTUNDO at (914) 727-5015
(Name of Person) (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

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

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00 FEB 22 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4th
&
2/22



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 11, 2000

MICHAEL KENNEDY
JOHN CAUFIELD FIBER OPTIC SERVICES
634 ROUTE 303
BLAUVELT, NY 10913

SUBJECT: JOHN CAULFIELD FIBER OPTIC SERVICES, INC.
Ref. Number: W00000003744

We have received your document for JOHN CAULFIELD FIBER OPTIC SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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STATE OF FLORIDA

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 600A00007222

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. JOHN LAURENTO FIBER OPTIC 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. NY
(State or country under the law of which it is incorporated)
3. 13-3737138
(FBI number, if applicable)
4. 1/21/94
(Date of incorporation)
5. PERPETUAL
(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 317.155, F.S.)
7. 634 ROUTE 303
BLAUVOET NY 10913
(Current mailing address)
8. FIBER OPTIC CABLE INSTALLATION
(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: HAROLD F.X. PURNELL
Office Address: 215 SOUTH MONROE ST. SUITE 420
TALLAHASSEE, Florida, 32301
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Harold F.X. Purnell
(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.

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

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: JOHN CAULFIELDAddress: 22 TERRACE DRIVE
NYACK, NY 10960

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: JOHN CAULFIELDAddress: 22 TERRACE DRIVE
NYACK, NY 10960

Vice President: _____

Address: _____

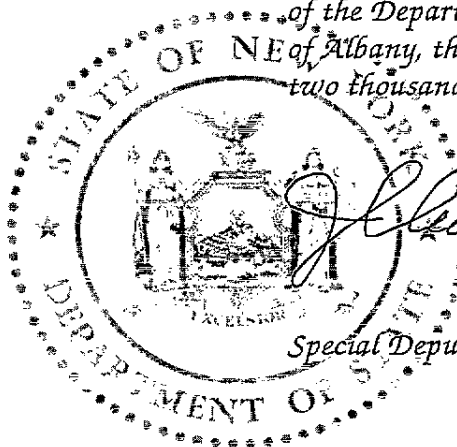
Secretary: MICHAEL KENNEDYAddress: 171 RIDGE STREET
PEARL RIVER, NY 10965Treasurer: MICHAEL KENNEDYAddress: 171 RIDGE STREET
PEARL RIVER, NY 10965FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Michael Kennedy
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. MICHAEL KENNEDY
(Typed or printed name and capacity of person signing application)

State of New York
Department of State

ss:

I hereby certify, that the certificate of incorporation of JOHN CAULFIELD FIBER OPTIC SERVICES INC. was filed on 01/21/1994, 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.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of January
two thousand.



[Signature]
Special Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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