

F00000005146

Document Number

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

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*****70.00 *****70.00

CORPORATION(S) NAME

QoS Networks, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark

Qualification

- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
- Reservation
- Photo Copies
- Other
- Change of R.A.
- Fictitious Name
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LAURA EARNEST

7/11/13

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 13 PM 1:51

RECEIVED
00 SEP 13 AM 11:00
DIVISION OF CORPORATION

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.

FILED
SECRETARY OF STATE
DEPARTMENT OF CORPORATIONS
00 SEP 13 PM 1:51

1. QoS Networks, 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. Delaware

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

3. 51-D384806

(FEI number, if applicable)

4. October 22, 1998

(Date of incorporation)

5. Perpetual

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

6. July 1, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2132 Wisconsin Avenue, N.W., Third Floor, Washington, D.C. 20007

(Current mailing address)

8. Private and public telecommunications transmission and related consulting 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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.

CT Corporation System

Charlie Shampang Asst. Sec.

(Registered agent's signature)

Charlie Shampang Asst. Secy.

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: Lawrence Daniel O'Neill

Address: Killadreenan Grange, Newcastle, Co. Wicklow, Ireland

Vice Chairman: _____

Address: _____

Director: James Valentine

Address: 2132 Wisconsin Ave., N.W., 3rd Floor,
Washington, D.C. 20007

Director: Michael Keane

Address: 2132 Wisconsin Ave., N.W., 3rd Floor,
Washington, D.C. 20007

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

President: James Valentine

Address: 2132 Wisconsin Ave., N.W., 3rd Floor, Washington, D.C. 20007

Vice President: Michael Keane

Address: 2132 Wisconsin Ave., N.W., 3rd Floor, Washington, D.C. 20007

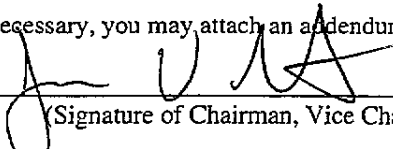
Secretary: Hanna Bondarewska

Address: 2132 Wisconsin Ave., N.W., 3rd Floor, Washington, D.C. 20007

Treasurer: Nicola Keane

Address: 2132 Wisconsin Ave., N.W., 3rd Floor, Washington, D.C. 20007

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. James Valentine, President
(Typed or printed name and capacity of person signing application)

SECRET
FILED
DIVISION OF CORPORATIONS
00 SEP 13 PM 1:51

State of Delaware
Office of the Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 13 PM 1:51

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QOS NETWORKS, 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-SEVENTH DAY OF JUNE, A.D. 2000.

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



2958070 8300

001326348

Edward J. Freel

Edward J. Freel, Secretary of State

0524661

AUTHENTICATION:

06-27-00

DATE: