

F00000005206

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BroadIP Networks, 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:

Leslie E. Poole
(Name of Person)

BroadIP Networks, Inc.
(Firm/Company)

7828 Flager Circle
(Address)

Manassas, Virginia 20109
(City/State/Zip)

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*****78.75 *****78.75

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

Leslie E. Poole at (703) 328-0639
(Name of Person) (Area Code & Daytime Telephone Number)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

F00-5206
AL

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 30, 2000

LESLIE E. POOLE
7828 FLAGER CIRCLE
MANASSAS, VA 20109

SUBJECT: BROADIPNETWORKS, INC.
Ref. Number: W00000021248

We have received your document for BROADIPNETWORKS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 000A00046281

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TALLAHASSEE, FLORIDA

PATTON BOGGS LLP
ATTORNEYS AT LAW

2550 M Street, NW
Washington, DC 20037-1350
202-457-6000

Facsimile 202-457-6315
www.pattonboggs.com

September 7, 2000

Lisa A. Hunt
202-457-6346
lhunt@pattonboggs.com

VIA FEDERAL EXPRESS

Ms. Tammi Cline
Document Specialist
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

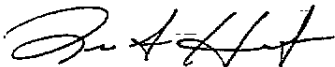
Re: BroadIP Networks, Inc.
Ref. Number: W00000021248

Dear Ms. Cline:

Enclosed please find (i) a copy of the letter dated August 30, 2000 sent by your office to BroadIP Networks, Inc. regarding its application for qualification to do business in Florida; and (ii) an original certificate of good standing from the State of Delaware dated July 26, 2000. This should complete the company's application for qualification.

If you require any additional information or have any questions concerning this filing, please call me at (202) 457-6346.

Sincerely,



Lisa A. Hunt

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. BroadIP 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. 31 1700205
(FEI number, if applicable)
4. February 1, 2000
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June 13, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 333 Falkenberg Road North, Suite D-403
Tampa, Florida 33619
(Current mailing address)

8. Research & development - high technology
(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: Gregory Perry

Office Address: 333 Falkenberg Road North, Suite D-403

Tampa, Florida, 33619
(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.

Gregory V. Perry
(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: Leslie E. Poole

Address: 7828 Flager Circle

Manassas, Virginia 20109

Director: Jeffery Howard

Address: 7828 Flager Circle

Manassas, Virginia 20109

Director: Gregory Perry

Address: 7828 Flager Circle

Manassas, Virginia 20109

Director: Jeffrey Osborn

Address: 7828 Flager Circle

Manassas, Virginia 20109

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

President and Chief Executive Officer: Leslie E. Poole

Address: 7828 Flager Circle

Manassas, Virginia 20109

Secretary, Treasurer and Chief Financial Officer: William T. Doescher

Address: 7828 Flager Circle

Manassas, Virginia 20109

Vice President of Sales and Marketing: Jeffery A. Howard

Address: 7828 Flager Circle

Manassas, Virginia 20109

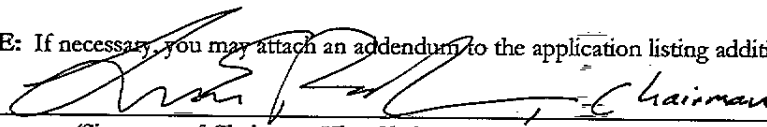
Chief Technology Officer: Gregory V. Perry

Address: 7828 Flager Circle

Manassas, Virginia 20109

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TALLAHASSEE, FLORIDA

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

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

14. Leslie E. Poole, President and Chief Executive Officer
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROADIP 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-SIXTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0581313

DATE:

07-26-00