

CT CORPORATION SYSTEM

# F01000002212

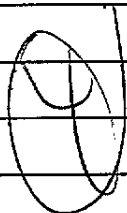
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01 APR 25 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

3rdwire Inc.

700004077717--2

04/25/01 01075--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00



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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

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| <input type="checkbox"/> Nonprofit           |                                                 |                                             |
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|                                              | <input type="checkbox"/> Reinstatement          |                                             |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|                                              | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
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| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
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Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

4/25/01

Order#: 3807814

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

*hmc*  
*4/25*

# 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

01 APR 25 PM 1:39  
SECRETARY OF STATE  
TREASURY, FLORIDA

1. 3rdwire 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. 23-3041199  
(FEI number, if applicable)
4. 4-7-00  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon filing  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 148 East Lancaster Avenue  
Wayne, Pennsylvania 19087  
(Current mailing address)
8. Provide telecommunications 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

Mary R. Adams  
(Registered agent's signature)

MARY R. ADAMS  
ASSISTANT SECRETARY

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: see attached

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

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

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

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

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

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

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: see attached

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

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

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

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

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

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

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

**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. \_\_\_\_\_

KEVIN E. MULLIN, EXECUTIVE VICE PRESIDENT

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

EXHIBIT ONE - DIRECTORS AND OFFICERS OF 3RDWIRE, INC.DIRECTORS OF 3RDWIRE, INC.

Daniel Reiner  
3561 Fertile Valley Road  
Newport, WA 99156

Dennis Carey  
c/o Donna Gregor  
Spencer Stuart  
2005 Market Street  
Suite 2350  
Philadelphia, PA 19103-7023

Bernard Daines  
WorldWide Packets  
115 N. Sullivan  
Veradale, WA 99037

Nolan Daines  
5305 S. Best Lane  
Spokane, WA 99069

OFFICERS OF 3RDWIRE, INC.

Robert J. Schena (President)  
148 East Lancaster Avenue  
Wayne, PA 19087

Kevin E. Mullin, (Treasurer and Secretary)  
148 East Lancaster Avenue  
Wayne, PA 19087

01 APR 25 PM 1:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "3RDWIRE 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-THIRD DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED  
01 APR 25 PM 1:39  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3208223 8300

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AUTHENTICATION: 1094750

DATE: 04-23-01

CT CORPORATION SYSTEM

# F01000002212

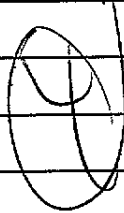
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CT Corporation System

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(Registered agent's signature)

MARY R. ADAMS  
ASSISTANT SECRETARY

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

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

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

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

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

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

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

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

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14. \_\_\_\_\_

KEVIN E. MULLIN . EXECUTIVE VICE PRESIDENT

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



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3561 Fertile Valley Road  
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Spencer Stuart  
2005 Market Street  
Suite 2350  
Philadelphia, PA 19103-7023

Bernard Daines  
WorldWide Packets  
115 N. Sullivan  
Veradale, WA 99037

Nolan Daines  
5305 S. Best Lane  
Spokane, WA 99069

OFFICERS OF 3RDWIRE, INC.

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