

FOI 000000 2848⁶

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AXERRA 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:

Lawrence D. Ross, Esq.

(Name of Person)

Bressler, Amery & Ross, P.C.

(Firm/Company)

325 Columbia Turnpike

(Address)

Florham Park, NJ 07932

(City/State and Zip code)

For further information concerning this matter, please call:

Lawrence D. Ross

(Name of Person)

at (973) 514-1200

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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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*****70.00 *****70.00

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01 MAY 29 PM 1:46
TALLAHASSEE, FL

mtw

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 24, 2001

LAWRENCE D ROSS
325 COLUMBIA TURNPIKE
FLORHAM PARK, NJ 07932

SUBJECT: AXERRA NETWORKS, INC.
Ref. Number: W01000009224

We have received your document for AXERRA NETWORKS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 901A00024256

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01 MAY 29 AM 1:45

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned William C. Wise, do hereby certify
(Name)

that this Resolution of the Board of Directors of Axerra Networks, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware

was duly adopted on _____

Be it resolved, that Axerra Networks, Inc.

(Corporate Name)

organized and existing in the State of Delaware

, hereby adopts the name

AXN, Inc.

for use in Florida.

Dated: 9 May 2001

William C. Wise
Signature of either Chairman, Vice Chairman or any officer

William C Wise, President
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

01 MAY 29 PM 1:46

FILED

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. Axerra 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. 65-1067363

(FEI number, if applicable)

4. March 17, 2000

(Date of incorporation)

5. Perpetual

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

6. December 1, 2000

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1900 Glades Road, Suite 251, Boca Raton, Florida 33431

(Principal office address)

same as above

(Current mailing address)

8. Developing, manufacturing, marketing and selling internet protocol products and/or data communications 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: William C. Wise

Office Address: 1900 Glades Road, Suite 251

Boca Raton

(City)

, Florida 33431

(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.



(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Yehuda Zisapel

Address: 1900 Glades Road, Suite 251

Boca Raton, Florida 33431

Vice Chairman: Zohar Zisapel

Address: 1900 Glades Road, Suite 251

Boca Raton, Florida 33431

Director: Gil Biran

Address: 1900 Glades Road, Suite 251

Boca Raton, Florida 33431

Director: _____

Address: _____

B. OFFICERS

President: Kirk D. Wrigley

Address: 1900 Glades Road, Suite 251, Boca Raton, Florida 33431

Vice President: William C. Wise and Terence Winsky

Address: 1900 Glades Road, Suite 251, Boca Raton, Florida 33431

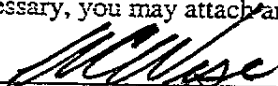
Secretary: William C. Wise

Address: 1900 Glades Road, Suite 251, Boca Raton, Florida 33431

Treasurer: William C. Wise

Address: 1900 Glades Road, Suite 251, Boca Raton, Florida 33431

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 C. Wise, Vice President and Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AXERRA 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 TENTH DAY OF APRIL, A.D. 2001.

FILED
01 MAY 29 01 1:46
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1072523

DATE: 04-10-01