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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

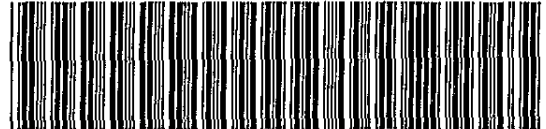
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BK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FeroNetworks, 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:

William S. Dunn
(Name of Person)

FeroNetworks, Inc.
(Firm/Company)

2885 Clairmont Rd. NE, Suite C4
(Address)

Atlanta, GA 30329
(City/State and Zip code)

For further information concerning this matter, please call:

William S. Dunn at (404) 321-9100
(Name of Person) (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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**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. FeroNetworks, 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. Georgia

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

3. 05-0526746

(FEI number, if applicable)

4. 08/05/2002

(Date of incorporation)

5. perpetual

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

6. upon qualification

(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. 2885 Clairmont Rd. NE, Suite C4, Atlanta, GA 30329

(Principal office address)

2885 Clairmont Rd. NE, Suite C4, Atlanta, GA 30329

(Current mailing address)

8. Competitive Local Exchange Carrier (CLEC)

(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301

(City)

(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.

NRAI Services, Inc.

By: Zuema M. Hawash

(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: see addendum

Address: _____

Vice Chairman: see addendum

Address: _____

Director: see addendum

Address: _____

Director: see addendum

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Tony D. Cash

Address: 2885 Clairmont Rd. NE, Suite C4
Atlanta, GA 30329

Vice President: William S. Dunn

Address: 2885 Clairmont Rd. NE, Suite C4
Atlanta, GA 30329

Secretary: Randy L. New

Address: c/o KitchensNew, LLC, 2973 Hardman Court, Atlanta, GA 30305

Treasurer: Tony D. Cash

Address: 2885 Clairmont Rd. NE, Suite C4, Atlanta, GA 30329

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

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

14. William S. Dunn, Vice President - Chief Technology Officer
(Typed or printed name and capacity of person signing application)

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

FERONETWORKS, INC.

Directors

Tony D. Cash
President and CEO
2885 Clairmont Rd. NE
Suite C4
Atlanta, GA 30329

W. Donald Carrier
Vice President – Chief Operating Officer
2885 Clairmont Rd. NE
Suite C4
Atlanta, GA 30329

William S. Dunn
Vice President – Chief Technology Officer
2885 Clairmont Rd. NE
Suite C4
Atlanta, GA 30329

Randy L. New
Secretary and General Counsel
c/o KitchensNew, LLC
2973 Hardman Court
Atlanta, GA 30305

Ed Honeycutt
Senior Director – ILEC Affairs
2885 Clairmont Rd. NE
Suite C4
Atlanta, GA 30329

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TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0239914
DATE INC/AUTH/FILED: 08/05/2002
JURISDICTION : GEORGIA
PRINT DATE : 11/13/2002
FORM NUMBER : 211

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TALLAHASSEE, FLORIDA

FERONETWORKS, INC.
WILLIAM S. DUNN
2885 CLAIRMONT RD. NE
SUITE C4
ATLANTA, GA 30329

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

FERONETWORKS, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20021113181324961



Cathy Cox

Cathy Cox
Secretary of State