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ANSWER FLORIDA AND THE SAME FL



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 10, 2003

KIM POWELL 50 MONUMENT ROAD BALA CYNURYD, PA 19004

SUBJECT: ATX LICENSING, INC. Ref. Number: W03000029305

We have received your document for ATX LICENSING, 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:

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 103A00055496

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Atx Licensing, Inc. (Name of corporation - must include suffix)
(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:
Kim Powell
Kim Powell (Name of Person)
Atx Communications Inc.
(Firm/Company)
Bala Cynuyd PA 1900+
(Address)
Bala Cynuyd PA 1900+ 50 5
(City/State and Zip code)
For further information concerning this matter, please call:
Bola Cynuyd PA 19004 (City/State and Zip code) For further information concerning this matter, please call: Kim Powell at (610, 668-3000)
(Name of Person) at (U10) U08-3000 Sm 5. (Area Code & Daytime Telephone Number)
(And Could be Day Line 1 Stephen
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 & \$78.75 Filing Fee & \$78.75 Filing Fee & Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.					
. ATX Licensing, Inc.					
(Name of corporation; must include the world-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. DE 3 3039838 (State or country under the law of which it is incorporated) (FEI number, if applicable)					
4. 3-21-00 5. Derpetual") (Date of incorporation) 5. (Duration: Year dorp. will cease to exist or "perpetual")					
(Date of incorporation) (Duration: 'Year dorp. 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. 50 Monument Rd Bala Cynuyd PA 1900+ (Principal office address)					
(Principal office address)					
50 Monument Rd Bala Cynunyd PA 19004					
(Current mailing address)					
8. + Cle Communications (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)					
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)					
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and <u>street address</u> of Florida registered agent: (P.O. Box or Mail Drop Box <u>NOT</u> acceptable) Name: <u>NRAI Services</u> , Inc.					
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: July Bonnel (Registered agent's signature) TINA BONOVICH AST. SEC. 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to					
(Registered agent's signature) TINA BONOVICH					
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. DIRECTO			
Chairman:	Barclay Knapp		
Address:	110E59mSt 20th FIR		
	Newyork NY 10022		
Vice Chairman	Thomas Gravina		
	50 Monument Rd.		
Address:	Bala Cynwyd PA 19004		p
	Michael Peterson		
Director:	50 monument Rd.		
Address:			
	Bala Cynwyd PA 19004		
Director:			<u> </u>
Address:			-5
			$\frac{\sqrt{3}}{2}$
B. OFFICER	S.	H T	
	Jeff Coursen	55	<u> </u>
President:	50 Monument Rd	Sin	ټې
Address:	Bala Cynnyd PA 19004	<u> </u>	
.	Chair Holf		1
Vice President:	Chris Holf	1/10/10/	<u> </u>
Address:	15 Broad St 41 MFIR NEW YORK NY	10900	<u> </u>
			······································
Secretary:	Wris Holt		
Address:	15 Broad St 11th FIR New YORK No	7 100	<u>04</u>
Treasurer:	Neil Peritz	ι 	
Address:	50 Monument Rd, Bala Cynund PA	19004	
	· ·		
NOTE: If nec	essary, you may attach an addendum to the application listing additional officers and	d/or director:	5.
13			
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the	application)	
14	Mark Enstein, Snr. Comm. Cnsl. (Typed or printed name and capacity of person signing application)		
	And have an become a second and any figure and any of the second and any of the second and the s		

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-Delaware

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATX LICENSING, 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-NINTH DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FÜRTHER CERTIFY THAT THE SAID "ATX LICENSING, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF MARCH, A.D. 2000.

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



Warriet Smith Windson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2660596

DATE: 09-29-03

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