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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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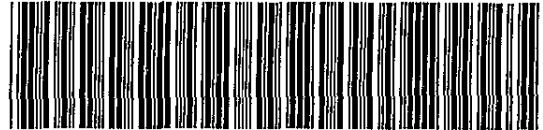
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VB  
7-7-04

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** New Rochelle Telephone Corp.  
(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:

Frank Tosi

(Name of Person)

New Rochelle Telephone Corp.

(Firm/Company)

75 South Broadway, Suite 302

(Address)

White Plains, NY 10601

(City/State and Zip code)

For further information concerning this matter, please call:

Frank Tosi

(Name of Person)

at ( 914 ) 682-3574

(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

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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

**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. New Rochelle Telephone Corp.  
(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. New York 3. 113408808  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 3, 1997 5. perpetual  
(Date of incorporation) (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. 75 South Broadway, Suite 302, White Plains, NY 10601  
(Principal office address)  
75 South Broadway, Suite 302, White Plains, NY 10601  
(Current mailing address)
8. any and all lawful business for which corporation may be incorporated  
(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: Kim Durbin  
Office Address: 121 Lynbrook Dr.  
Orlando FL, Florida 32807  
(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.*

  
(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.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Joel Dupre

Address: 66 Fort Point Street, Norwalk, CT 06855

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

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

Director: Paul H. Riss

Address: 75 South Broadway, Suite 302, White Plains, NY 10601

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

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

**B. OFFICERS**

President: Paul H. Riss

Address: 75 South Broadway, Suite 302

White Plains, NY 10601

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

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

Secretary: Eric Hellige

Address: 410 Park Avenue, New York, NY 10022

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

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

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

13. Paul Riss, President

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

14. Paul Riss, President

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

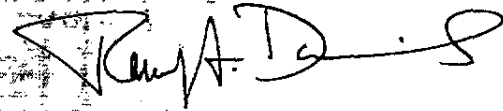
**State of New York** } ss:  
**Department of State**

I hereby certify, that the Certificate of Incorporation of NEW ROCHELLE TELEPHONE CORP. was filed on 11/03/1997, under the name of PECONIC TELCO, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment PECONIC TELCO, INC., changing its name to NEW ROCHELLE TELEPHONE CORP., was filed 06/05/2002.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 18th day of June  
two thousand and four.*



*Secretary of State*

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