

F06000002119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100069132961

04/09/06 01035 -000 \*\*13.13

FILED  
2006 APR -3 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch Art 4 2006

*Serving the Legal Community for Over 100 Years . . . Registered Agents in Every State*

**JAMES A. CURRAN**  
E-MAIL DIRECT: jim@cgtdco.com  
**JOSEPH J. COLLOPY**  
E-MAIL DIRECT: joe@cgtdco.com  
**TERESA MAGEE**  
E-MAIL DIRECT: terry@cgtdco.com

## Corporation Guarantee and Trust Company

TWO GREENWOOD SQUARE, SUITE 110  
3331 STREET ROAD, BENSALEM, PA 19020  
TELEPHONES: (800) 563-6131 • (215) 633-8144  
FAX (215) 633-8160  
E-MAIL: info@cgtdco.com

March 24, 2006

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

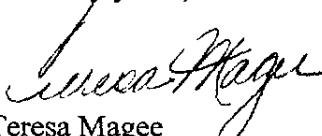
**RE: INFINITY COMMUNICATION NETWORKS INC.**

To Whom It May Concern:

Enclosed is duplicate Application for Authority of the above company for filing with your office, together with Certificate of Good Standing and our \$78.75 check to cover filing fees.

Please send your usual acknowledgment and receipt to this office when the filing has been completed. Thank you.

Cordially yours,

  
Teresa Magee  
Secretary

TM/t  
Enclosures

**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. INFINITY COMMUNICATION NETWORKS INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 20-3971609  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 19, 2005 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6 Parente Lane North, Island Park, NY 11558  
(Principal office address)

6 Parente Lane North, Island Park, NY 11558  
(Current mailing address)

8. Wholesale and retail sale of telecommunication 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 NOT acceptable)

Name: Edwin F. Blanton

Office Address: 810 Thomasville Road

Tallahassee, Florida 32303  
(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.

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

FILED  
2006 APR -3 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2006 APR -3 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Steven S. Izen

Address: 6 Parente Lane North

Island Park, NY 11558

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

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

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

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

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

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

**B. OFFICERS**

President: Steven S. Izen

Address: 6 Parente Lane North

Island Park, NY 11558

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

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

Secretary: Steven S. Izen

Address: 6 Parente Lane North

Island Park, NY 11558

Treasurer: Steven S. Izen

Address: 6 Parente Lane North

Island Park, NY 11558

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

13. Steven S. Izen

(Signature of Director or Officer listed in number 12 of the application)

14. Steven S. Izen, President

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

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

I hereby certify, that the Certificate of Incorporation of INFINITY COMMUNICATION NETWORKS INC. was filed on 12/19/2005, 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 an existing corporation.



200603210104 \* 01

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 20th day of March  
two thousand and six.*

Daniel Shapiro  
Special Deputy Secretary of State

FILED

2008 APR -3 PM 1:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA