

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
06 AUG -1 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Nex Tone Communications, Inc.

Certificate of Status	0
Certified Copy	0
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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 NexTone Communications, 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 Delaware 3. 52-2084269
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4 February 24, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp will cease to exist or "perpetual")
6. April 1, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 7 101 Orchard Ridge Drive, Suite 300, Gaithersburg, MD 20878
(Principal office address)
101 Orchard Ridge Drive, Suite 300, Gaithersburg, MD 20878
(Current mailing address)
- 8 To develop and sell telecommunications software
(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: Corporation Service Company
Office Address: 1201 Hays Street
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.

Corporation Service Company

By: Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres

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:

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A. DIRECTORSChairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 

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

14. JEFFERSON D. NORTON

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

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Officers

Malik Khan ✓
101 Orchard Ridge Drive
Suite 300
Gaithersburg, MD 20878

Kenneth Nelson
101 Orchard Ridge Drive
Suite 300
Gaithersburg, MD 20878

Amy Embrey
101 Orchard Ridge Drive
Suite 300
Gaithersburg, MD 20878

Jefferson Norton
101 Orchard Ridge Drive
Suite 300
Gaithersburg, MD 20878

Sridhar Ramachandran
101 Orchard Ridge Drive
Suite 300
Gaithersburg, MD 20878

Directors

Malik Khan
Chairman
101 Orchard Ridge Drive
Suite 300
Gaithersburg, MD 20878

David McCarthy
101 Orchard Ridge Drive
Suite 300
Gaithersburg, MD 20878

John A. Loftus
101 Orchard Ridge Drive
Suite 300
Gaithersburg, MD 20878

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David Walsh
101 Orchard Ridge Drive
Suite 300
Gaithersburg, MD 20878

Pascal Luck
101 Orchard Ridge Drive
Suite 300
Gaithersburg, MD 20878

Tom Smith
101 Orchard Ridge Drive
Suite 300
Gaithersburg, MD 20878

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEXTONE COMMUNICATIONS, 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 FIRST DAY OF AUGUST, A.D. 2006.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEXTONE COMMUNICATIONS, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 1998.

FILED
06 AUG - 1 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2862608 8300

060718990

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4941154

DATE: 08-01-06

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