

F060000 5809

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000223988 3)))



H060002239883ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 SEP -8 AM 10: 30

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

Solix, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

D. WHITE SEP 11 2006

Electronic Filing Menu

Corporate Filing Menu

Help

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. Solix, 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. 22-3741663 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 30, 2000 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 28, 2006 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 South Jefferson Road, P.O. Box 902 Whippany, N.J. 07981 (Principal office address)

100 South Jefferson Road, P.O. Box 902 Whippany N.J. 07981 (Current mailing address)

8. Administration of state and federal grant programs (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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (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.

By: Carine Bryan (Registered agent's signature) CT Corporation System

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 06 SEP -8 AM 10:30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED
06 SEP -8 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: (See attached addendum)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: (See attached addendum)

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. Peter J. Inwell 9/9/06
(Signature of Director or Officer listed in number 12 of the application)

14. Vice President, General Counsel and Assistant Secretary
(Typed or printed name and capacity of person signing application)


Solix, Inc.
2006 – 2007 Board of Directors

Charles B. Gill 120 Fresh Meadow Lane Mt. Pleasant, SC 29466	Hobart G. Davis 496 Laurel Ridge Road Fleetwood, NC 28626
Wayne S. Thomas Pattersonville Telephone Co. 1309 Main Street Rotterdam Junction, NY 12150	Curtis A. Sampson Hector Communications Corporation 211 South Main Street P.O. Box 428 Hector, MN 55342-0428
Gerald (Jerry) Levenske N 5354 County Road F Durand, WI 54736	

Officers

John Parry – President & CEO 100 S. Jefferson Road P. O. Box 902 Whippany, NJ 07981	Carol Kenner – CFO & Treasurer 100 S. Jefferson Road P. O. Box 902 Whippany, NJ 07981
Gerald (Jerry) Levenske - Secretary N 5354 County Road F Durand, WI 54736	Peter Tyrrell – Vice President, General Counsel & Assistant Secretary 100 S. Jefferson Road P. O. Box 902 Whippany, NJ 07981

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOLIX, 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 EIGHTH DAY OF SEPTEMBER, A.D. 2006.

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

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

FILED
06 SEP -8 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3254114 8300

060832545

AUTHENTICATION: 5028507

DATE: 09-08-06