

# F07000000024

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

ATX Networks Ltd.

Certificate of Status	1
Certified Copy	0
Page Count	04 05
Estimated Charge	\$78.75

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2-23-07



February 21, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: ATX NETWORKS LTD.  
REF: W07000008950FILED  
21 FEB 22 AM 59

We have received your document for ATX NETWORKS LTD. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory SpecialistFAX And. #: W07000045810  
Letter Number: 207A00012823

Please backdate  
to:  
Feb. 20<sup>th</sup>.  
Thank You!

P.O BOX 6327 -- Tallahassee, Florida 32314

**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. ATX NETWORKS LTD. INCORPORATED  
(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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 23, 2007 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 850 Parkway St., Jupiter, Florida 33477  
(Principal office address)  
850 Parkway St., Jupiter, Florida 33477  
(Current mailing address)
8. To engage in any lawful act or activity  
(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.*

C T Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

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:

PL011V 02-01/2006 C T System Online

**A. DIRECTORS**

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

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

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

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

Director: Mark O. Beggs

Address: 70 Cumberland Lane

Ajax, Ontario L1S 7K2

Director: Fred J. Rogers

Address: 7 Heritage Lane

Tequesta, Florida 33458

**B. OFFICERS**

President: Fred J. Rogers

Address: 7 Heritage Lane

Tequesta, Florida 33458

Vice President, Lab Services: Ernest L. Cantelmo

Address: 18880 Point Drive, Tequesta, Florida 33469-2026

Secretary: Patrick S. Leung

Address: 11 Laureleaf Road, Thornhill, Ontario L3T 2X2

Vice President, Engineering: Ernest C. Wise, Jr.

Address: 1584 Colony Way, S.E., Jupiter, Florida 33478-8305

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

13. Mark O. Beggs  
(Signature of Director or Officer listed in number 12 of the application)

14. Mark O. Beggs, Director  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

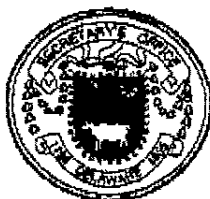
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATX NETWORKS LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
2007 FEB 22 A.D. 59  
DELAWARE

4288605 8300

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5443350

DATE: 02-20-07