F07000003217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

6/26

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: American Broadband, Inc.
(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:

Adam C. Kassab
Paula Birth
(Name of Person)

American Broadband, Inc.
(Firm/Company)

50 West Main Street, Suite 737
(Address)

Uniontown, PA 15401
(City/State and Zip code)

For further information concerning this matter, please call:

Adam C. Kassab at (724) 437-1042
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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
- ☑ [redacted] 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. American Broadband, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

ABI Network Solutions INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware
(State or country under the law of which it is incorporated)

3. 010637548
(FEI number, if applicable)

4. January 10 2007
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. 6-4-07
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 50 West Main Street, Suite 737 Uniontown, PA 15401
(Principal office address)

50 West Main Street, Suite 737 Uniontown, PA 15401
(Current mailing address)

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8. Re-sale of Data Communications
(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 323012525
(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.

Jacqueline N Cooper
(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:

A. DIRECTORS

Chairman: Francis John

Address: 400 South River Road
New Hope, PA 18938

Vice Chairman: A. Stephen John

Address: 50 West Main Street, Suite 737
Uniontown, PA 15401

Director: Peter Hopper

Address: 1350 Avenue of the Americas Suite 1145
New York, NY 10019

Director: Theodore Baum

Address: 1350 Avenue of the Americas Suite 1145
New York, NY 10019

B. OFFICERS

President: A. Stephen John

Address: 50 West Main Street, Suite 737
Uniontown, PA 15401

Vice President: Richard Ellsworth

Address: 50 West Main Street, Suite 737
Uniontown, PA 15401

Secretary: Adam C. Kassab

Address: 50 West Main Street, Suite 737, Uniontown, PA 15401

Treasurer: Adam C. Kassab

Address: 50 West Main Street, Suite 737, Uniontown, PA 15401

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. Adam C. Kassab, CFO & legal Counsel
(Typed or printed name and capacity of person signing application)

07 JUN 22 PM 1:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "AMERICAN BROADBAND, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF JANUARY, A.D. 2007, AT 11:23 O'CLOCK A.M.

FILED
07 JUN 22 PM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5676986

DATE: 05-15-07