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DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

Warwick Valley Mobile Telephone Company, Inc.

Certificate of Status	0
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Page Count	05
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TALLAHASSEE, FLORIDA

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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. Warwick Valley Mobile Telephone Company, 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. 06-1257615
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 12/23/1988 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. 47 MAIN STREET, WARWICK, NY 10990-0592
(Principal office address)

SHITE
(Current mailing address)

8. Telecommunications 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: 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.

CT Corporation System

Debbie Diaz
Assistant Secretary

By: Debbie Diaz
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. Joyce A. Stoberl
(Signature of Director or Officer listed in number 12 of the application)

14. JOYCE A. STOEBERL SECRETARY
(Typed or printed name and capacity of person signing application)

Officers and Directors

Officers:

CEO	Duane W. Albro Business Address: 47 Main Street, Warwick, NY 10990 Residence Address: 35 The Rise, Warwick, NY 10990
CFO	Kenneth H. Volz Business Address: 47 Main Street, Warwick, NY 10990 Residence Address: 27 Oakland Avenue, Apt. 1, Warwick, NY 10990
President	Duane W. Albro Business Address: 47 Main Street, Warwick, NY 10990 Residence Address: 35 The Rise, Warwick, NY 10990
Vice President	Kenneth H. Volz Business Address: 47 Main Street, Warwick, NY 10990 Residence Address: 27 Oakland Avenue, Apt. 1, Warwick, NY 10990
Secretary	Joyce A. Stoeberl Business Address: 47 Main Street, Warwick, NY 10990 Residence Address: 324 Jersey Avenue, Greenwood Lake, NY 10925
Treasurer	Kenneth H. Volz Business Address: 47 Main Street, Warwick, NY 10990 Residence Address: 27 Oakland Avenue, Apt. 1, Warwick, NY 10990

Directors:

Duane W. Albro	Business Address: 47 Main Street, Warwick, NY 10990 Residence Address: 35 The Rise, Warwick, NY 10990
Kenneth H. Volz	Business Address: 47 Main Street, Warwick, NY 10990 Residence Address: 27 Oakland Avenue, Apt. 1, Warwick, NY 10990
Joyce A. Stoeberl	Business Address: 47 Main Street, Warwick, NY 10990 Residence Address: 324 Jersey Avenue, Greenwood Lake, NY 10925

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

I hereby certify, that the Certificate of Incorporation of WARWICK VALLEY MOBILE TELEPHONE COMPANY, INC. was filed on 12/23/1988, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of April
two thousand and nine.*

Daniel Shapiro
Special Deputy Secretary of State