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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2010 MAY -4 P 1:40

CLERK OF COURT
TALLAHASSEE, FLORIDA

MAY -5 2010
D.A. WHITE

COVER LETTER

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TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: [Redacted] ICrossing, 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:

Ryan Svendsen
(Name of Person)

Proxim, Inc.
(Firm/Company)

17822 N. 73rd Street
(Address)

Scottsdale, AZ 85260
(City/State and Zip code)

For further information concerning this matter, please call:

Michael Jackson
(Name of Person)

at (646) 329-3536
(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

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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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. ICROSSING, 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. 52-1770631
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 22, 1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 26, 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14822 N. 73rd Street, Scottsdale, AZ 85260
(Principal office address)

14822 N. 73rd Street, Scottsdale, AZ 85260
(Current mailing address)

8. Internet marketing, and all manner of activities related thereto
(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Drive, Ste. A

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.

A Ch, cont VP
(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:

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TAMPA, FLORIDA

A. DIRECTORS

Chairman: Richard Rosenblatt

Address: 14822 N. 73rd Street, Scottsdale, AZ 85260

Director:

Vice Chairman: Don Scales

Address: 14822 N. 73rd Street, Scottsdale, AZ 85260

Director: Gaurav Bhandari

Address: 14822 N. 73rd Street, Scottsdale, AZ 85260

Director: James Robinson

Address: 14822 N. 73rd Street, Scottsdale, AZ 85260

(See attached addendum for additional directors)

B. OFFICERS

President: Don Scales

Address: 14822 N. 73rd Street, Scottsdale, AZ 85260

Chairman:

Vice Presidents: Richard Rosenblatt

Address: 14822 N. 73rd Street, Scottsdale, AZ 85260

Secretary + Treasurer: Michael Jackson

Address: 14822 N. 73rd Street, Scottsdale, AZ 85260

Asst Treasurer + Secretary: Ryan Svendsen

Address: 14822 N. 73rd Street, Scottsdale, AZ 85260

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. Ryan Svendsen, Asst. Treasurer & Secretary

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

Additional Directors:

Director: Jeffrey Rayport

Address: 14822 N. 73rd Street, Scottsdale, AZ 85260

Director: Paul Schaut

Address: 14822 N. 73rd Street, Scottsdale, AZ 85260

Director: Ren Riley

Address: 14822 N. 73rd Street, Scottsdale, AZ 85260

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CLERK OF DISTRICT COURT
MILLAMASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICROSSING, 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 FEBRUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ICROSSING, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 1999.

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.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7802842

DATE: 02-08-10

FILED
200 MAR - 11 P 1:41
DEPARTMENT OF STATE
WILMINGTON, FLORIDA