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Florida Department of State

Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
TXVIA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06 07
Estimated Charge	\$870.00

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September 13, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: TXVIA, INC.
REF: W10000042906

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000201292
Letter Number: 810A00021681

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DIVISION OF CORPORATIONS

**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. TxVia, 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

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

3. 20-5875863

(FEI number, if applicable)

4. 09/08/2006

(Date of incorporation)

5. Perpetual

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

6. May 14, 2008

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

7. 340 Madison Ave., 3rd Floor, New York, NY 10017

(Principal office address)

340 Madison Ave., 3rd Floor, New York, NY 10017

(Current mailing address)

8. Payment 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: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company

By: Kimberly B. Moret

(Registered agent's signature)

Kimberly B. Moret
as its agent

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

A. DIRECTORSChairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE ATTACHED

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. 

(Signature of Director or Officer listed in number 12 of the application)

14. Raymond Iglesias, III - EVP, Services and Administration and Secretary

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

**ATTACHMENT TO
FLORIDA APPLICATION FOR AUTHORIZATION
TO TRANSACT BUSINESS**

TxVia, Inc.

**12. Names and addresses of Directors:
DIRECTORS:**

**Anil D. Aggarwal
c/ o TxVia, Inc.
340 Madison Ave., 3rd Floor
New York, NY 10017**

**Carl M. Ansley
c/ o TxVia, Inc.
340 Madison Ave., 3rd Floor
New York, NY 10017**

**Robert J. Levenson
c/ o TxVia, Inc.
340 Madison Ave., 3rd Floor
New York, NY 10017**

**Matt Harris
c/ o TxVia, Inc.
340 Madison Ave., 3rd Floor
New York, NY 10017**

**Paul Zurlo
c/ o TxVia, Inc.
340 Madison Ave., 3rd Floor
New York, NY 10017**

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Names and addresses of Officers:**OFFICERS:**

Anil D. Aggarwal
Chairman and Chief Executive Officer
c/ o TxVia, Inc.
340 Madison Ave., 3rd Floor
New York, NY 10017

Carl M. Ansley
Founder and President
c/ o TxVia, Inc.
340 Madison Ave., 3rd Floor
New York, NY 10017

Raymond Iglesias III
EVP, Services and Administration and Secretary
c/ o TxVia, Inc.
340 Madison Ave., 3rd Floor
New York, NY 10017

Cheryl L. Slipski
EVP, General Counsel
c/ o TxVia, Inc.
340 Madison Ave., 3rd Floor
New York, NY 10017

Jonathan Weiner
EVP
c/ o TxVia, Inc.
340 Madison Ave., 3rd Floor
New York, NY 10017

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TXVIA, 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 TENTH DAY OF SEPTEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TXVIA, INC." WAS INCORPORATED ON 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.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8219494

DATE: 09-10-10