

F12000001267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

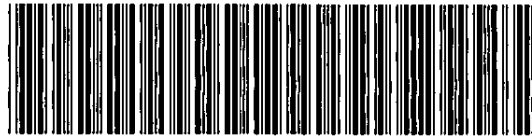
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12 MAR 22 AM 10:50

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

12 MAR 23 PM 4:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 MAR 20 2012



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 125271 7539619

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 9, 2012

ORDER TIME : 10:28 AM

ORDER NO. : 125271-040

CUSTOMER NO: 7539619

FOREIGN FILINGS

NAME: ALTEVA INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ALTEVA 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," or "Certificate of Good Standing" 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:

Maria Long

Name of Person

Corporation Service Company

Firm/Company

801 Adlai Stevenson Drive

Address

Springfield, IL 62703

City/State and Zip code

mark@csilongwood.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Long

Name of Person

at (800) 927-9801

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**

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. ALTEVA 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/13/1994 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  
(Principal office address)

\_\_\_\_\_  
(Current mailing address)

8. Telecommunications  
(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: Maria Long  
(Registered agent's signature) Maria Long Asst. Sec.

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: Duane W. Albro

Address: 47 Main Street, Warwick, NY 10990

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

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

Director: David Cuthbert

Address: 47 Main Street, Warwick, NY 10990

Director: Patrick Welsh

Address: 47 Main Street, Warwick, NY 10990

**B. OFFICERS**

President: Duane W. Albro

Address: 47 Main Street, Warwick, NY 10990

Vice President: David Cuthbert

Address: 47 Main Street, Warwick, NY 10990

Secretary: Patrick Welsh

Address: 47 Main Street, Warwick, NY 10990

Treasurer: Ralph Martucci

Address: 47 Main Street, Warwick, NY 10990

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Ralph Martucci, Treasurer

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

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12 MAR 23 PM 4:37  
DEPARTMENT OF STATE  
HALLWAY 1000

Directors-  
Title

Name

Address

Director

Ralph Martucci

47 Main Street, Warwick, NY 10990

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12 MAR 23 PM 4:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of ALTEVA INC. was filed on 07/13/1994, under the name of WARWICK VALLEY NETWORKS, INC., 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.

A Certificate of Amendment WARWICK VALLEY NETWORKS, INC., changing its name to ALTEVA INC. , was filed 01/24/2012.



201203090361 \* 45

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 08th day of March  
two thousand and twelve.*

Daniel Shapiro  
First Deputy Secretary of State

FILED  
12 MAR 23 PM 4:37  
SECRETARY OF STATE  
ALBANY, NEW YORK