

Division of Corporations

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Florida Department of State  
 Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
 FIBERLINK COMMUNICATIONS CORPORATION**

Certificate of Status	0
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 TALLAHASSEE, FLORIDA

9/25/2013

**COVER LETTER**

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

**SUBJECT:** Fiberlink Communications Corporation

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:

Heather Papaleo

Name of Person

Pepper Hamilton LLP

Firm/Company

3000 Two Logan square

Address

Philadelphia, PA 19103

City/State and Zip code

papaleo@pepperlaw.com

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

For further information concerning this matter, please call:

Heather Papaleo

Name of Person

at (215) 981-4787

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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 SEP 25 AM 11:19

**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. Fiberlink Communications Corporation**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "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. 23-2753924**

(FEI number, if applicable)

**4. February 3, 2004**

(Date of incorporation)

**5. Perpetual**

(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. 1787 Sentry Parkway West, Building 18, Suite 200, Blue Bell, PA 19422**

(Principal office address)

**1787 Sentry Parkway West, Building 18, Suite 200, Blue Bell, PA 19422**

(Current mailing address)

**8. Software product and service company**

(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: **NRAI Services, Inc.**

Office Address: **1200 South Pine Island Rd**

**Plantation**

(City)

**Florida 33324**

(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.*

*Deborah G. Kelen* (assistant secy of  
(Registered agent's signature) **NRAI**)

**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: SEE ATTACHED

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: 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. *Mack Partin*  
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. *Mack Partin, CFO, Treasurer & Secretary*  
(Typed or printed name and capacity of person signing application)

**Attachment to the Application for Registration**

**Board of Directors**

**Richard E. Bravman, Chairman**  
816 Congress, Suite 97  
Austin, TX 78701

**James J. Sheward**  
1787 Sentry Parkway West  
Building 18, Suite 200  
Blue Bell, PA 19422

**Paul H. Russell**  
1787 Sentry Parkway West  
Building 18, Suite 200  
Blue Bell, PA 19422

**John Drew**  
528 Ramona Street  
Palo Alto, CA 94301

**John F. X. Daly**  
200 West Street, 28<sup>th</sup> Floor  
New York, NY 10282

**Britton H. Murdoch**  
20 North Waterloo Road, Suite 210  
Devon, PA 19333

**Officers**

**James J. Sheward – Chief Executive Officer**  
1787 Sentry Parkway West  
Building 18, Suite 200  
Blue Bell, PA 19422

**Christopher Clark – President and Chief Operating Officer**  
1787 Sentry Parkway West  
Building 18, Suite 200  
Blue Bell, PA 19422

**Mark Partin – CFO, Treasurer & Secretary**  
1787 Sentry Parkway West  
Building 18, Suite 200  
Blue Bell, PA 19422

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIBERLINK COMMUNICATIONS CORPORATION" 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 TWENTY-NINTH DAY OF AUGUST, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3760415 8300

131036869

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0699258

DATE: 08-29-13