

F/4000002381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

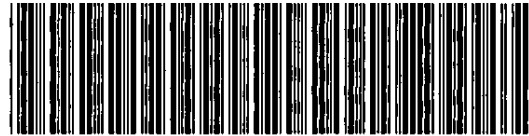
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400258845094

04/10/14--01033--005 **78.75

FILED

14 MAY 30 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/4-23236

06/03/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2014

ERIC B. ANDREWS *** 2ND CORRECTION ***
PRINCETON TAX GROUP, LLC
86 CAIRNS PLACE, SUITE 200
BELLE MEAD, NJ 08502

SUBJECT: DEEP FIBER SOLUTIONS, INC.
Ref. Number: W14000023236

We have received your document for DEEP FIBER SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 814A00007874



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 APR 23 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 11, 2014

ERIC B. ANDREWS
PRINCETON TAX GROUP, LLC
86 CAIRNS PLACE, SUITE 200
BELLE MEAD, NJ 08502

SUBJECT: DEEP FIBER SOLUTIONS, INC.
Ref. Number: W14000023236

We have received your document for DEEP FIBER SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 814A00007874



RECEIVED

14 MAY 30 AM 10:13

TALLAHASSEE, FLORIDA

May 29, 2014

Thomas Chang
Regulatory Specialist II
New Filing Section
Florida Department of State
Division of Corporations
2661 W Executive Center Cir
Tallahassee, FL 32301-5020

Dear Mr. Chang,

I have attached the certificate of good standing with the Authentication number which can be verified online and a copy of your recent letter for your reference.

Please finalize your processing and forward completed information at your earliest convenience.

Should you have any questions, please do not hesitate to contact me directly.

Very Truly Yours,

Eric B. Andrew

Enclosures

DEE001-2014-FL-SOS-140529.0939.docx



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DEEP FIBER SOLUTIONS, 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:

ERIC B. ANDREW

Name of Person

PRINCETON TAX GROUP, LLC

Firm/Company

86 CAIRNS PLACE, SUITE 200

Address

BELLE MEAD, NJ 08502

City/State and Zip code

EANDREW@PTG.US

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

For further information concerning this matter, please call:

ERIC ANDREW

Name of Person

at (908) 874-5000

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. **DEEP FIBER SOLUTIONS, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co., Ltd." or "Corp., Ltd.")

NA

(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. **46-4231341**

(FEI number, if applicable)

4. **MAY 20, 2013**

(Date of incorporation)

5. **PERPETUAL**

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

6. **APRIL 11, 2014**

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

7. **105 HEMBREE PARK DR, SUITE C/D, ROSWELL, GA 30076**

(Principal office address)

105 HEMBREE PARK DR, SUITE C/D, ROSWELL, GA 30076

(Current mailing address)

8. **PROVIDE CABLE REPLACEMENT SERVICE**

(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:

~~PRINCETON TAX GROUP~~

ERIC ANDERSON

Office Address:

1441 NW 104TH AVE

PLANTATION

(City)

, Florida **33322**

(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAY 30 PM 1:26

FILED

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.



(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **GARY J BOWEN**

Address: **105 HEMBREE PARK, SUITE C/D**

ROSWELL, GA 30076

Director: **GARY P BOWEN**

Address: **105 HEMBREE PARK, SUITE C/D**

ROSWELL, GA 30076

B. OFFICERS

President: **CURT HOCKEMEIER**

Address: **105 HEMBREE PARK, SUITE C/D**

ROSWELL, GA 30076

Vice President: _____

Address: _____

Secretary: **RICK BELL**

Address: **105 HEMBREE PARK, SUITE C/D, ROSWELL, GA 30076**

Treasurer: _____

Address: _____

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

13. *Rick Bell*

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. **RICK BELL, SECRETARY**

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

FILED
14 MAY 30 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Attached to and Made Part of Application by Foreign Corporation for Authorization to Transact
Business in Florida**

Line 12 - name and business address of officers and/or directors:

Director: J Curt Hockemeier
105 HEMBREE PARK, SUITE C/D
ROSWELL, GA 30076

Director: Mark Dickherber
105 HEMBREE PARK, SUITE C/D
ROSWELL, GA 30076

Director: Alex Best
105 HEMBREE PARK, SUITE C/D
ROSWELL, GA 30076 .

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14 MAY 30 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEEP FIBER SOLUTIONS, 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 NINTH DAY OF MAY, A.D. 2014.

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

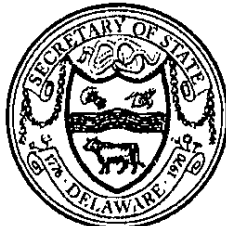
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DEEP FIBER SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF MAY, A.D. 2013.

FILED
14 MAY 30 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5284195 8300

140597880

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1359559

DATE: 05-09-14