

FL17000002285

(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



000299350040

05/18/17--01008--019 \*\*70.00

MAY 19 2017  
S. YOUNG

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
17 MAY 18 AM 3:05

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hudson Fiber Network, 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:

John Dietzel

Name of Person	FILED SECRETARY OF FLORIDA TALLAHASSEE, FL 17 MAY 18 AM 3:05
RBM LLP	
Firm/Company	
624 Travis St., Suite 800	
Address	
Shreveport, LA 71101	
City/State and Zip code	
jdietzel@rbm.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

John Dietzel	318	429-7580
Name of Person	at (Area Code)	Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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. Hudson Fiber Network, Inc.  
(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. New Jersey 3. 26-2552717  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/8/2008 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 1/1/2017  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 12 Route 17 North, Suite 120 Paramus, NJ 07652  
(Principal office address)
- Same  
(Current mailing address, if different)
8. 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)

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
17 MAY 18 AM 3:05

**9. 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.*

Alecia Smith  
(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

Chairman: Brett Diamond  
12 Route 17 North, Suite 120  
Address: Paramus, NJ 07652

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

Director: Keith Muller  
12 Route 17 North, Suite 120  
Address: Paramus, NJ 07652

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

**B. OFFICERS**

President: Brett Diamond  
12 Route 17 North, Suite 120  
Address: Paramus, NJ 07652

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

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

Treasurer: Robert Hagan  
12 Route 17 North, Suite 120 Paramus, NJ 07652  
Address: \_\_\_\_\_

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

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Robert Hagan, CFO  
(Typed or printed name and capacity of person signing application)

FILED  
DEPT. OF STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
17 JAN 18 AM 3:05

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
SHORT FORM STANDING**

**HUDSON FIBER NETWORK INC**  
0400230408

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on May 06, 2008.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and office are:*

BRETT DIAMOND  
12 ROUTE 17 NORTH  
SUITE 120  
PARAMUS, NJ 07652



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
28th day of April, 2017*

Ford M. Scudder  
Acting State Treasurer

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
17 MAY 18 AM 3:05

Certificate Number : 6079383814

Verify this certificate online at

[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

New Jersey Business Gateway  
Business Entity Information and Records Service  
Business Id : 0400230408

Status Report For: HUDSON FIBER NETWORK INC  
Report Date: 4/4/2017  
Confirmation Number: 70941107368

**IDENTIFICATION NUMBER, ENTITY TYPE AND STATUS INFORMATION**

Business ID Number: 0400230408  
Business Type: DOMESTIC PROFIT CORPORATION  
Status: ACTIVE  
Original Filing Date: 05/06/2008  
Stock Amount: 200  
Home Jurisdiction: NJ  
Status Change Date: 01-13-2015

**REVOCATION/SUSPENSION INFORMATION**

DOR Suspension Start Date: N/A  
DOR Suspension End Date: N/A  
Tax Suspension Start Date: N/A  
Tax Suspension End Date: N/A

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 MAY 18 AM 3:05

**ANNUAL REPORT INFORMATION**

Annual Report Month: MAY  
Last Annual Report Filed: 05/01/2016  
Year: 2016

**AGENT/SERVICE OF PROCESS (SOP) INFORMATION**

Agent: BRETT DIAMOND  
Agent/SOP Address: 12 ROUTE 17 NORTH SUITE 120, PARAMUS, NJ, 07652  
Address Status: DELIVERABLE  
Main Business Address: 12 ROUTE 17 NORTH, SUITE 120, PARAMUS, NJ, 07652  
Principal Business Address: 12 ROUTE 17 NORTH, PARAMUS, NJ, 07652

**ASSOCIATED NAMES**

Associated Name: N/A  
Type: N/A

New Jersey Business Gateway  
Business Entity Information and Records Service  
Business Id : 0400230408

PRINCIPALS

Following are the most recently reported officers/directors (corporations), managers/members/managing members (LLCs), general partners (LPs), trustees/officers (non-profits).

Title:	OTHER
Name:	HAGAN ,ROBERT
Address:	12 NORTH STATE ROUTE 17, SUITE 120, PARAMUS, NJ, 07652

FILING HISTORY -- CORPORATIONS, LIMITED LIABILITY COMPANIES, LIMITED PARTNERSHIPS AND LIMITED LIABILITY PARTNERSHIPS

To order copies of any of the filings below, return to the service page, <https://www.njportal.com/DOR/businessrecords/Default.aspx> and follow the instructions for obtaining copies. Please note that trade names are filed initially with the County Clerk(s) and are not available through this service. Contact the Division for instructions on how to order Trade Mark documents.

Charter Documents for Corporations, LLCs, LPs and LLPs

Original Filing	2008
(Certificate)Date:	

Changes and Amendments to the Original Certificate:

Filing Type	Year Filed
RESTATED	2015
Annual Report Filing with address change	2015
Annual Report filing with officer/member change	2016
Annual Report filing with officer/member change	2015

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 MAY 18 AM 3:05

New Jersey Business Gateway  
Business Entity Information and Records Service  
Business Id : 0400230408

Note:

Copies of some of the charter documents above, particularly those filed before June 1988 and recently filed documents (filed less than 20 work days from the current date), may not be available for online download.

- For older filings, contact the Division for instructions on how to order.
- For recent filings, allow 20 work days from the estimated filing date, revisit the service center at <https://www.njportal.com/DOR/businessrecords/Default.aspx> periodically, search for the business again and build a current list of its filings. Repeat this procedure until the document shows on the list of documents available for download.

The Division cannot provide information on filing requests that are in process. Only officially filed documents are available for download.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 MAY 18 AM 3:05