

# F95000001098

*Intelligent Electronics*

March 1, 1995

Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: IntelliCom Solutions, Inc.

\*\*\*\*\*20,000 \*\*\*\*\*20,000

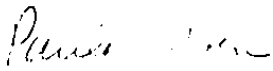
Dear Sir/Madam:

Enclosed please find the following:

1. Two executed Applications for Certificate of Authority to do Business in Florida;
2. Certificate of Authority from domestic state of incorporation, Pennsylvania; and
3. Check in the amount of \$70.00.

Please accept this application for filing and return a filed copy to me. Thank you.

Very truly yours,

  
Paula C. Worn  
Paralegal

Enclosures

*if*  
RECEIVED  
DEPT. OF STATE  
CORPORATIONS  
95 MAR -9 4 8:14

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. INTELLICOM SOLUTIONS, INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

Pennsylvania

2. \_\_\_\_\_  
(State or country under the law of which it is incorporated)

3. October 5, 1994 4. Perpetual  
(Date of Incorporation) (Duration)

5. 23-2785521  
(Federal Employer Identification number, if applicable)  
March 1995

6. \_\_\_\_\_  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 411 Eagleview Blvd. Exton, PA 19341  
(Current mailing address)

8. Provide telecommunication services.  
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Richard D. Sanford  
Address: 411 Eagleview Blvd.  
Exton, PA 19341

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

Director: Barry M. Abelson  
Address: 3000 Two Logan Square, 18th & Arch Streets  
Philadelphia, PA 19103

Director: William Rulon-Miller  
Address: 1801 Market Street  
Philadelphia, PA 19103

95 MAR 9 1995  
STATE OF FLORIDA  
SECRETARY OF STATE

**B. Officers:**

President Gregory A. Pratt  
Address 411 Eagleview Blvd.  
Exton, PA 19341

Vice President Edward A. Meltzer, V.P., CFO & Assistant Secretary  
Address: 411 Eagleview Blvd.  
Exton, PA 19341

Secretary: Steven M. Kawalick, Assistant Secretary  
Address: 411 Eagleview Blvd.  
Exton, PA 19341

Treasurer: Stephanie Cohen, V.P., Secretary & Treasurer  
Address: 411 Eagleview Blvd.  
Exton, PA 19341

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: The Prentice-Hall Corporation System, Inc.  
Office Address: First Florida Bank Building, Suite 420  
Tallahassee, Florida 32301  
Zip Code

**11. 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: *Steven M. Kawalick*

12. 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

13. *Steven M. Kawalick*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Steven M. Kawalick  
(Name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA



Department of State

02/23/1995

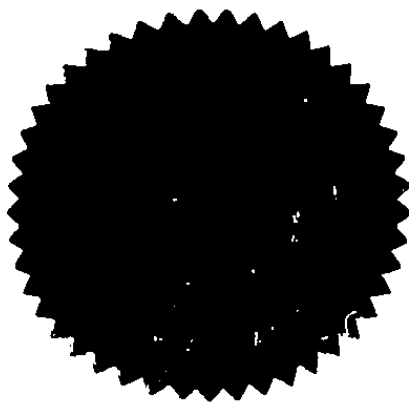
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

INTELLICOM SOLUTIONS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

FILED  
DEPARTMENT OF STATE  
COMMUNICATIONS  
95 MAR -9 AM 8:45



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in ink, likely belonging to the Acting Secretary of the Commonwealth.

ACTING Secretary of the Commonwealth

CH11

# F95000001098



*Intelligent Electronics*

Corporate Headquarters  
411 Eagleview Boulevard Easton PA 19341

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

400001851689  
--06/14/96--01015--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment NC
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 JUN 13 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 6/19

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

FILED  
96 JUN 13 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**(1-3 must be completed)**

- (4-7 complete only the applicable changes)**

- Title**



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

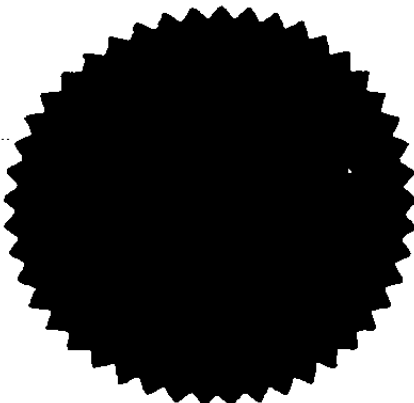
MAY 24, 1996

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

XLCONNECT SERVICES, INC.

I, Yvette Kane, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, reading "Yvette Kane".

Secretary of the Commonwealth

CFEN

Microfilm Number

8651-1505

Filed with the Department of State on

MAY 01 1996

Entity Number

2602107

Secretary of the Commonwealth

### ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DSCB:15-1915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: INTELLICOM SOLUTIONS, INC.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) 411 Exleyview Blvd. Exton PA 19341 Chester  
Number and Street City State Zip County

(b) c/o: \_\_\_\_\_  
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: 15 Pa. C.S. § 1306

4. The date of its incorporation is: October 5, 1994

5. (Check, and if appropriate complete, one of the following):

☒ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: \_\_\_\_\_ at \_\_\_\_\_  
Date Hour

6. (Check one of the following):

☐ The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

☒ The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

☒ The amendment adopted by the corporation, set forth in full, is as follows:

RESOLVED, That it is deemed advisable and in the best interest of the Company to amend the Articles of Incorporation in order to change the name to "XLConnect Services, Inc."

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

MAY -1 96

PA Dept. of State



9. (Check if the amendment restates the Articles)

☐ The restated Articles of Incorporation supersedes the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 24 day of April, 19 76.

IntelliCom Solutions, Inc.

(Name of Corporation)

BY:

*T.J. C...*

(Signature)

TITLE:

*VP + CFO*

 **F 95000001018**

*Intelligent Electronics*

April 9, 1997

Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

700002142087--5  
-04/14/97--01078--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: XLConnect Services, Inc.


Dear Sir/Madam:

Attached is an Application for Certificate of Withdrawal of a Foreign Corporation, along with a check in the amount of \$35.00 for the filing fee. Please process this Application and return a confirmation that the above-named corporation has been withdrawn as a foreign corporation in the State of Florida.

If you need additional information, please feel free to contact me at (610) 458-6689.

Thank you.

Very truly yours,

  
Paula C. Worn  
Paralegal

Enclosure

*Withdraw*  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 14 AM 10:29  
APR 17 1997

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS IN FLORIDA**

XLCONNECT SERVICES, INC.

\_\_\_\_\_  
(Name of Corporation)

Pennsylvania

\_\_\_\_\_  
(Incorporated Under Laws Of)

ST 15-14 11-19-29

This corporation is no longer transacting business within the State of Florida and hereby voluntarily surrenders its authority to transact business in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

411 Eagleview Blvd.

\_\_\_\_\_  
(Mailing Address)

Exton, PA 19341

\_\_\_\_\_  
(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



\_\_\_\_\_  
Signature  
Name and Title

Stephanie Cohen, VP & Secretary

4-9-97

\_\_\_\_\_  
Date

# TRANSMITTAL LETTER

1000001383441  
-01/24/95 - 01/29/00  
\*\*\*\*\*78.7% \*\*\*\*\*01.0%

(Name of corporation)

W35-1702

**Please return all correspondence concerning this matter to the following:**

(Name of Person)

(Firm/Company)

{Address}

(City, State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF COMMERCE  
95 MAR 14 AM 9:16

at ( 212 ) 755 -4242

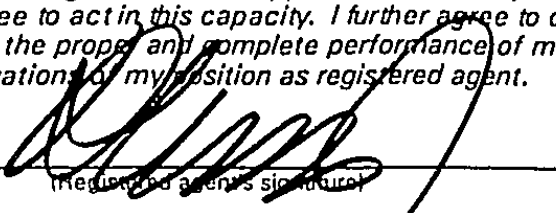
Area Code &amp; Daytime Telephone Number

MAILING ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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. THE CANTOR SEINUK GROUP, ENGINEERS, P.C.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York State      3. 13-2728400  
(State or country under the law of which it is incorporated)      (FEI number, if applicable)
4. July 1, 1971      b. Perpetual  
(Date of Incorporation)      (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 600 Madison Avenue - 7th Floor  
New York, NY 10022  
(Current mailing address)
8. Professional Engineering  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: Mr. Hilario Candela  
Spillis, Candela & Partners  
Office Address: 800 Douglas Entrance  
Coral Gables, Florida, 33134  
(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.*  
  
(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 addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

CEO: Ysrael A. Seinuk  
ADDRESS: 82 Tennis Place, Forest Hills Gardens, NY 11375

President: Irwin G. Cantor

Address: 2 Bay Club Drive - Apt. 21W  
Bayside, NY 11360

Vice President: Silvian Marcus

Address: 6 Sunset Circle  
Hastings-on-Hudson, NY 10706

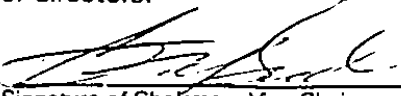
Secretary: Ysrael A. Seinuk

Address: 82 Tennis Place  
Forest Hills Gardens, NY 11375

Treasurer: Estanislao T. Salcedo

Address: 12 Terry Terrace  
Somerset, NJ 08873

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ysrael A. Seinuk, Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

SECRET  
DIVISION 14  
719:17

State of New York | ss:  
Department of State

I hereby certify, that the certificate of incorporation of THE CANTOR SEINUK GROUP, ENGINEERS, P.C. was filed on 07/06/1971, under the name of THE OFFICE OF IRWIN G. CANTOR, P. C., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment THE OFFICE OF IRWIN G. CANTOR, P. C., changing name to THE CANTOR SEINUK GROUP, ENGINEERS, P.C., was filed 03/30/1993.

...

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 08th day of February  
one thousand nine hundred and  
ninety-five.

*Alexander F. Treachwell*

Secretary of State

199502090043

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 14 PM 9:17