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| C T CORPORATION SYSTEM Requestors Name 1311 Executive Center Drive Address | | (48 18 to 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
|---|---|---|
| CORPORATION | | anning teleperate |
| Network Enable 1 | -N'(| 0, 00 1, 00 |
| Y) Profit () NonProfit | () Amendment | () Merger 5/5/2/ |
| () Limited Partnership () Reinstatement | () Dissolution/Withdrawa () Annual Report () Reservation | () Mark () Other () Change of R.A. () Fictitious flame |
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CR2E031 (1-89)

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. Network | Enable, Inc. n word "INCORPORATED," "COMPANY," or |
|---|---|
| (Name of corporation: must include the "CORPORATION" or words or abbreviation | e word "INCORPORATED," "COMPANY," or is 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. Delaware (State or country under the law | of which it is incorporated) |
| | |
| 3. January 30, 1995 (Date of Incorporation) | 4. Perpetual (Duration) |
| (Build by Mobilporation) | (Datation) |
| 5. APPLIED FIC | |
| (Fodoral Employer Identi | fication number, if applicable) |
| uron qualifiantica | |
| 6. upon qualification | |
| | See sections 607.1501, 607.1502, and 817.155, F.S. |
| 7. P.O. Box 500, Blue Bell, Pennsylvani | |
| (Current mail | ing address) |
| 8. Name Protection | |
| | ess in which it is engaged in the state of Florida) |
| | |
| 9. Names and street addresses of officers | and or directors: |
| A. Directors: | |
| Chairman: See attached list of director | s 9 3. |
| Address: | ** /7[7] |
| | D) 134-0 |
| | 10/2 |
| Vice Chairman: See attached list of dire | estors and an estors |
| Address: | ************************************** |
| Addition, | |
| | |
| Director: See attached list of directors | 3 |
| Address: | |
| | |
| | |
| Director: | |
| Address: | |
| | |

(FLA.-2189 - 2/1/92)

| esident: | |
|---|--|
| | See attached list of officers |
| dress: | |
| | |
| a Prasir | ient: |
| dross: | |
| GIURE. | O. See |
| | <u> </u> |
| crotary: | <u>N</u> |
| dress: | |
| | |
| | |
| asurer: | <u>N</u> |
| dross: | |
| | |
| ctors.) | you may attach an addendum to the application listing additional officers and/o |
| = 4 - | and Carres address of Elevide registered agents |
| Name | nand Street address of Florida registered agent: Name: C T Corporation System |
| | Name: |
| C | |
| | Plantation ,Florida 33324 |
| | Zip Code |
| | |
| _ | tered agent's acceptance: |
| Hav ted corp register visions | ring been named as registered agent and to accept service of process for the absoration at the place designated in this application, I hereby accept the appointmed agent and agree to act in this capacity. I further agree to comply with the of all statutes relative to the proper and complete performance of my duties, are with and accept the obligations of my position as registered agent. |
| Hav ted corp registero visions familiar | ring been named as registered agent and to accept service of process for the absoration at the place designated in this application. I hereby accept the appointmed agent and agree to act in this capacity. I further agree to comply with the of all statutes relative to the proper and complete performance of my duties, are with and accept the obligations of my position as registered agent. C. T. Corporation System is tered agent's signature: |
| Hav ted corp registero visions familiar | ring been named as registered agent and to accept service of process for the absoration at the place designated in this application, I hereby accept the appointmed agent and agree to act in this capacity. I further agree to comply with the of all statutes relative to the proper and complete performance of my duties, are with and accept the obligations of my position as registered agent. C. T. Comporation System (Officer) |
| Hav ted corp registero visions familiar | ring been named as registered agent and to accept service of process for the absoration at the place designated in this application, I hereby accept the appoint and agent and agree to act in this capacity. I further agree to comply with the of all statutes relative to the proper and complete performance of my duties, are with and accept the obligations of my position as registered agent. C. T. Corrocation System (Officer) Domenic A. Borriello - Asst. Secy |
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| Havited corpregisters visions familiar Regions | ring been named as registered agent and to accept service of process for the absoration at the place designated in this application. I hereby accept the appointment agent and agree to act in this capacity. I further agree to comply with the of all statutes relative to the proper and complete performance of my duties, are with and accept the obligations of my position as registered agent. C. T. Corporation System (Officer) Domenic A. Borriello - Asst. Secy (Typed Name and Title of Officer) ched is a certificate of existence duly authenticated, not more than 90 days prior this application to the Department of State, by the Secretary of State or other of the secretary of th |

NETWORK ENABLE, INC.

Directors and Officers

Directors:

Gerald A. Gagliardi Stephen W. Martin Robert D. Simplot

Officers:

Chairman of the Board and President Vice President Vice President Vice President and Secretary Vice President and Treasurer Assistant Secretary Assistant Treasurer Gerald A. Gagliardi Stephen W. Martin Robert D. Simplot Ronald C. Anderson Stefan C. Riesenfeld Susan T. Keene Jack R. Silverberg

Business Address for all of the above:

Township Line and Union Meeting Roads Blue Bell, PA 19424

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NETWORK ENABLE, 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 SIXTEENTH DAY OF MARCH, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edwith Fruit

DATE