

# F9500002533

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name  
660 EAST JEFFERSON STREET

Address

TALLMASSIE FL 32301 222-1092  
City State Zip Phone

CORPORATION(S) NAME

400001498214  
-05/24/95--01032--031  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

400001498214  
-05/24/95--01032--032  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

400001498214  
-05/24/95--01032--033  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Voyager Networks, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of P.A.  
☐ Fictitious name Filing  
☒ CUS  
☐ After 4:30  
☒ Pick Up

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3:00

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DIVISION OF CORPORATIONS  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 24 PM 12:17

**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. Voyager Networks, Inc.  
(Name of corporation: must include 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.)

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

3. April 22, 1992 4. Perpetual  
(Date of Incorporation) (Duration)

5. 06-1368899  
(Federal Employer Identification number, if applicable)

6. Upon qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.1504, F.S.)

7. 60 Hudson Street, Mezzanine North, New York, New York 10013  
(Current mailing address)

Such purposes shall include, without limitation, the resale of  
8. telecommunication services.  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

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

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

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

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

Director: See attached list of directors

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

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

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

**9. Officers:**

President: David Walsh

Address: 60 Hudson Street, Mezzanine North  
New York, New York 10013

Vice President: Barry Solomon

Address: 60 Hudson Street, Mezzanine North  
New York, New York 10013

Secretary: Tammy Rich

Address: 60 Hudson Street, Mezzanine North  
New York, New York 10013

Treasurer: Arnold Frumin

Address: 640 West Putnam  
Greenwich, Connecticut 06830

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

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: \_\_\_\_\_

David Nickelsen  
(Officer)  
David Nickelsen, Assistant Secretary  
(Typed Name and Title of Officer)

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. Barry Solomon  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Barry Solomon, Vice President

(Name and capacity of person signing application)

**Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Directors of  
Voyager Networks Inc.**

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1. David N. ...  
60 Hudson Street, Mezzanine North  
New York, New York 10013
2. Barry Solomon  
60 Hudson Street, Mezzanine North  
New York, New York 10013
3. Joseph Perri  
895 Fourth Avenue  
Brooklyn, New York 11232

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 24 PM 12:27

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VOYAGER NETWORKS, 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 NINETEENTH DAY OF MAY, A.D. 1995.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 24 PM 12:27



*Edward J. Freel*  
Edward J. Freel, Secretary of State

2295227 8300

950111061

AUTHENTICATION:

7511135

DATE:

05-19-95