

Director

Director

Form No. 150 Revised: 06/11

#### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Division of Business Services 148 W. River Street Providence, Rhode Island 02904-2615

### **BUSINESS CORPORATION**

## **APPLICATION FOR CERTIFICATE OF AUTHORITY**

2014 DEC 22 PM (2: 10

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement: The name of the corporation is \_\_Junction Networks Inc It is incorporated under the laws of Pennsylvania 2. 3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited" or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application: The date of its incorporation is 6/9/2004 and the period of its duration is perpetual The address of its principal office is 2865 S. Eagle Rd, Suite 307, Newtown, PA 18940 5. The address of its proposed registered office in Rhode Island is 222 Jefferson Blvd, Suite 200 (Street Address, not P.O. Box) Warwick RI 02888 and the name of its proposed registered agent in Rhode Island at (City/Town) (Zip Code) that address is United States Corporation Agents Inc. (Name of Agent) The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated). Name Address John Riordan 37 Wall Street, Apt- PH-E, New York, NY 10005 Director Director

	(b) The names ar state or country of v	nd respective addresses of its principal which it is incorporated).	officers (mandatory	if directors are not required under the laws of the	
		<u>Name</u>		<u>Address</u>	
	President	Robert Wolpov and Mich	ael Oeth (	see below for addresses)	
	Vice President				
	Treasurer	Robert Wolpov(President, Treasure	er) 75 Mill Ro	75 Mill Road Extension, Woodcliff Lake, NJ 07677	
	Secretary	Michael Oeth(President, Secretary)	2055 Cou	intry Club Dr., Doylestown, PA 18901	
9.	The aggregate numl and series, if any, w	ber of shares which it has authority to iss ithin a class, is:	sue; itemized by clas	ses, par value of shares, shares without par value  Par Value or Statement that	
	Number of Shar	res <u>Class</u>	<u>Series</u>	Shares are without Par Value	
	1000			0.10	
10.	(a) \$ 1,500 following year,	, OOO = An estimate wherever located.	of the value of all p	property to be owned by the corporation for the	
	(b) \$ Ø . ØØ Island during the	= An estimate of	of the value of the c	orporation's property to be located within Rhode	
	the corporation	io de localed mithiu this state driud tue	e tollowing year bear	portion that the estimated value of the property of s to the value of all property of the corporation to multiply by 100 to obtain the percentage.	
11.	(a) \$ 8,900 during the follow	= An estimate of ing year.	of the gross amount	of business to be transacted by the corporation	
	(b) \$\frac{\delta 9,000}{\text{or from places of business in Rhode Island during the following year.}} = An estimate of the gross amount of business to be transacted by the corporation at				
	(c)% = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. {divide (b) by (a) and multiply by 100 to obtain the percentage}				
12.	This application is aclaws of which it is inc	ation is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the th it is incorporated.			
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provide				pecified date is provided which shall be no later	
	than the 90th day after	er the date of this filing	,		
Date	n 11 /18/12(	Aç att co	oplication for Certific tachments, and that treet.	ry, I declare and affirm that I have examined this cate of Authority, including any accompanying all statements contained herein are true and	
	A Company		Signaturé di obert Wolpov	Authorized Officer of the Corporation	

Type or Print Name of Authorized Officer

# COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

**DECEMBER 16, 2014** 

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

## JUNCTION NETWORKS INC.

is duly incorporated as a Pennsylvania Corporation 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.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



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.

**Secretary of the Commonwealth** 

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Certification Number: 12301634-1



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

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Secretary of State

