

M16000010427

(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



800293668148

12/28/16--01015--010 **160.00

FILED
16 DEC 28 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
DEC 30 2016

SHEILS WINNUBST

A PROFESSIONAL CORPORATION

Attorneys and Counselors

1100 ATRIUM II
1701 N. COLLINS BLVD
RICHARDSON, TEXAS 75080
(972) 644-8181

STEPHANIE L. WOOLEY
stephanie@sheilswinnubst.com

FACSIMILE (972) 644-8180

December 27, 2016

Florida Department of State
Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Registration of Foreign Entity*

Dear Florida Department of State:

Enclosed please find a Cover Letter, Application by Foreign Limited Liability Company for Authorization to Transact Business and a Certificate of Status from the State of Alabama for Wireless Time Alabama, LLC. Please register the entity and return the Certificate of Filing, Certificate of Status and Certified Copies in the self-addressed, stamped envelope provided.

Also enclosed is a check in the amount of \$160.00 for the filing fees, Certificate of Status and Certified Copy fee.

Thank you for your attention to this matter. Should you have any questions, please call.

Very truly yours,



Stephanie L. Wooley

cc: Client

FILED
16 DEC 28 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Wireless Time Alabama, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Shaw Pritchett

Name of Person

Jackson Thornton

Firm/Company

PO Box 96

Address

Montgomery, Alabama 36101

City/State and Zip Code

shaw.pritchett@jacksonthornton.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shaw Pritchett

334

240-3679

Name of Contact Person

at (_____) _____

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☒ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

FILED
16 DEC 28 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Wireless Time Alabama, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Alabama 3. 47-1386157
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 7331 Brisbane Place
Montgomery, Alabama 36117
(Street Address of Principal Office)

6. 7331 Brisbane Place
Montgomery, Alabama 36117
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: InCorp Services, Inc.
Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Josie A Sorensen on behalf of
InCorp Services, Inc.
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Michael Brad Bowen, Manager
7331 Brisband Place
Montgomery, Alabama 36117

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

[Signature]
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Michael B. Bowen
Typed or printed name of signee

FILED
16 DEC 28 PM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Wireless Time Alabama, LLC was formed in Montgomery County, Alabama on July 31, 2014. The Alabama Entity Identification number for this entity is 315-110. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20161227000006134

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

12/27/2016

Date

J. H. Merrill

John H. Merrill

Secretary of State

FILED
16 DEC 28 AM 9:07
TALLAHASSEE
SECRETARY OF STATE