

F000000000813

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: NETWORK ELECTRIC, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

EVELYN MARSHALEK

(Name of Person)

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-01/25/00--01072--002

NETWORK ELECTRIC, INC.

*****87.50 *****87.50

(Firm/Company)

14032 So. KOSTNER AVE., STE. B.

(Address)

CRESTWOOD, FL. 60445

(City/State/Zip)

W-2567

Should you need to call someone concerning this matter, please call:

EVELYN MARSHALEK

(Name of Person)

at (708) 489-5100

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 FEB 14 AM 10:02

FILED

LR 2/14

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 28, 2000

EVELYN MARSHALEK
NETWORK ELECTRIC, INC.
14032 SO. KOSTNER AVE., STE. B
CRESTWOOD, IL 60445

SUBJECT: NETWORK ELECTRIC, INC.
Ref. Number: W00000002567

We have received your document for NETWORK ELECTRIC, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 500A0000421

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NETWORK

ELECTRIC INC.

14032 S. KOSTNER AVE.
UNIT B
CRESTWOOD, IL 60445
(708)489-5100 FAX:(708)489-1659

Lee Rivers
Document Specialist
Florida Dept. of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

February 8, 2000

FILED
00 FEB 14 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Network Electric, Inc.
Ref. # W00000002567


Gentlemen:

As a follow-up to your letter of January 28, 2000, enclosed please find a Certificate of Good Standing from the State of Illinois for Network Electric, Inc.

We are also returning the completed application for Registration of Fictitious Name, as well as our checks #11553, and # 11554, in the amount of \$50.00 and \$30.00 respectively.

If you need anything else, or have any questions, please do not hesitate to call me.

Sincerely,


Evelyn Marshalek
Controller

**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 ELECTRIC INC.

(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. ILLINOIS

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

3. 36-3995452

(FEI number, if applicable)

4. 11/94

(Date of incorporation)

5. _____
(Duration: Year corp. will cease to exist or "perpetual")

6. TO BE DETERMINED

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 14032 SO. KOSTNER AVE, STE B.

CRESTWOOD, IL. 60445

(Current mailing address)

8. CONSTRUCT CELL TOWERS FOR WIRELESS COMMUNICATION

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: JOSEPH PENNINGTON III

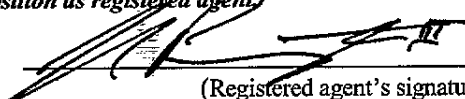
Office Address: 4344 RIVERSIDE PARK ROAD

ORLANDO

, Florida, 32810
(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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: JAMES P. JOHNSON

Address: 14032 SO. KOSTNER AVE., STE. B.
CRESTWOOD, IL. 60445

Vice Chairman: THOMAS F. TARACH

Address: 14032 SO. KOSTNER AVE. - STE B
CRESTWOOD, IL. 60445

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: JAMES P. JOHNSON

+TREASURER
Address: 14032 SO. KOSTNER AVE., STE B.
CRESTWOOD, IL. 60445

Vice President: THOMAS F. TARACH

+ SECRETARY
Address: 14032 SO. KOSTNER AVE., STE B.
CRESTWOOD, IL. 60445

Secretary: _____

Address: _____

Treasurer: _____

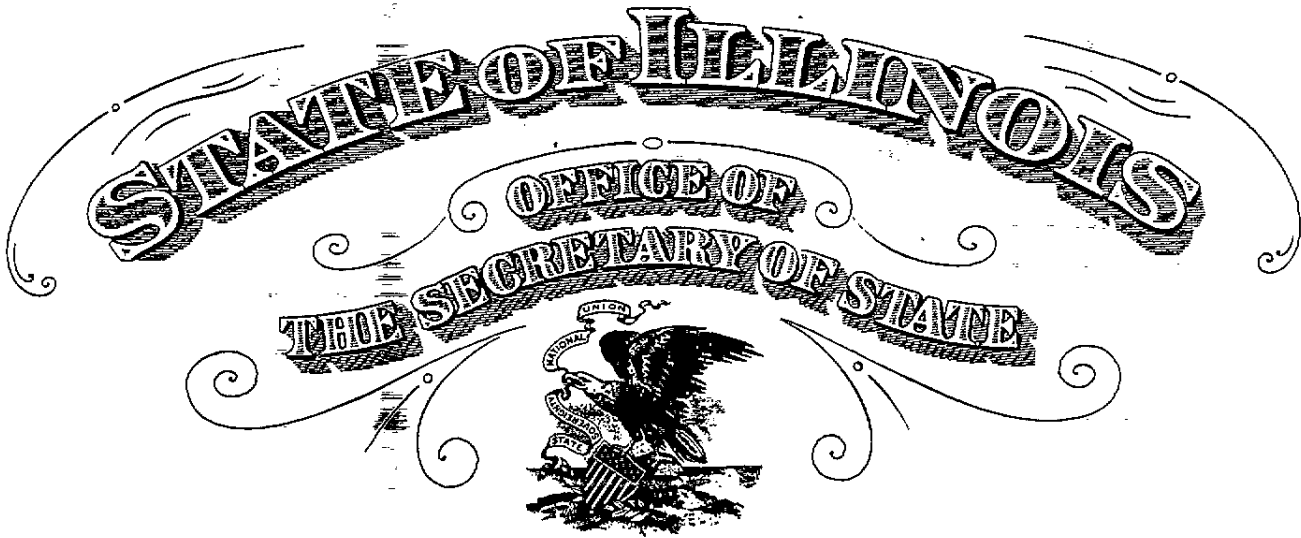
Address: _____

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

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

14. THOMAS F. TARACH, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

NETWORK ELECTRIC INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 3RD *day of* FEBRUARY *A.D.* 2000.



Jesse White

SECRETARY OF STATE