

F00000001390

AdRad Communications, Inc.
5481 Sand Lake Drive
Melbourne, FL 32934

February 28, 2000

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

800003153348--4
-03/01/00--01092--003
*****87.50 *****87.50

Dear Sir/Madame:

I have enclosed a completed application for the Registration of a Foreign Corporation and a check in the amount of \$ 87.50.

Also enclosed is the completed application for a Foreign Corporation for Authorization to Transact Business in Florida and a check in the amount of \$ 78.75.

If any additional information is needed concerning these applications the contact person is: Jolann M. Simciak, daytime phone is 321-674-8962.

The acknowledgements should be mailed to:

Ms. Jolann M. Simciak
ADRad Communications, Inc.
5481 Sand Lake Drive
Melbourne, FL 32934

Sincerely,

Jolann M. Simciak

Jolann M. Simciak

~~5480~~

/js
enclosures

00789/00647/00671

FILED
00 MAR 15 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F00-1390
3/15



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 7, 2000

JOLANN M. SIMCIAK
ADRAD COMMUNICATIONS, INC.
5481 SAND LAKE DR.
MELBOURNE, FL 32934

SUBJECT: ADRAD COMMUNICATIONS, INCORPORATED
Ref. Number: W00000005980

We have received your document for ADRAD COMMUNICATIONS, INCORPORATED 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.

I am returning your application to register a foreign corporate name and your check for \$78.75. This document is not needed since you are qualifying as a foreign corporation.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 000A00012467

FILED
00 MAR 15 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. ADRad Communications, Incorporated
(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. Nevada 3. 59-3605674
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 4, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 11, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5481 Sand Lake Drive
Melbourne, Florida 32934
(Current mailing address)
8. Sales and Manufacturing of electronic equipment.
(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: Jolann M. Simciak
Office Address: 5481 Sand Lake Drive
Melbourne, Florida, 32934
(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 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.

Jolann M. Simciak
(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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00 MAR 15 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: Walter C. Simciak, Jr.

Address: 5481 Sand Lake Dr., Melbourne, FL 32934

Vice Chairman: Jolann M. Simciak

Address: 5481 Sand Lake Dr. , Melbourne, FL 32934

Director: W. Charles Simciak

Address: 2540 Overlook Dr., #6 , Cleveland, OH 44106

Director: _____

Address: _____

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

President: Jolann M. Simciak

Address: 5481 Sand Lake Dr. , Melbourne, FL 32934

Vice President: _____

Address: _____

Secretary: Walter C. Simciak, Jr.

Address: 5481 Sand Lake Dr. , Melbourne, FL 32934

Treasurer: Walter C. Simciak, Jr.

Address: 5481 Sand Lake Dr. , Melbourne, FL 32934

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00 MAR 15 AM 9:14:5
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TALLAHASSEE, FLORIDA

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

13. Jolann M. Simciak
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jolann M. Simciak - President

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ADRAD COMMUNICATIONS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 4, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on February 29, 2000.



By

Secretary of State

Certification Clerk