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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Wireless and More, 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:

Timothy Ring
(Name of Person)
Krass Monroe, PA
(Firm/Company)
1650 West 82nd Street, Suite 1100
(Address)
Minneapolis, MN 55431
(City/State/Zip)

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

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

Nancy Lee at (952) 885-5999
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 MAR 18 PM 3:54
TALLAHASSEE, FL 32314
SECRETARY OF STATE

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

mtw
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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

**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. Wireless and More, 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. Minnesota 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 4, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not applicable
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1270 Lone Oak Road
Eagan, MN 55121
(Current mailing address)
8. Any lawful business
(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: CT Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

Michele R. Justesen, Asst. Secy.
(Registered agent's signature)
Michele R. Justesen, Asst. Secy.

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)

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

Chairman: Douglas Jones

Address: 1270 Lone Oak Road
Eagan, MN 55121

Vice Chairman: _____

Address: _____

Director: Patrick Shaver

Address: 1256 West Capital Drive
Pewaukee, WI 53072

Director: Lloyd Davison Hall, Jr.

Address: 7089 Mechanicsville Turnpike
Mechanicsville, VA 23111

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

President: Douglas Jones

Address: 1270 Lone Oak Road
Eagan, MN 55121

Vice President: Lloyd Davidson Hall, Jr.

Address: 7089 Mechanicsville Turnpike
Mechanicsville, VA 23111

Secretary: Douglas Jones

Address: 1270 Lone Oak Road
Eagan, MN 55121

Treasurer: Douglas Jones

Address: 1270 Lone Oak Road
Eagan, MN 55121

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

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

14. Douglas Jones, President
(Typed or printed name and capacity of person signing application)

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00 MAR 18 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM

Chief Operating Officer:

Patrick Shaver
1256 West Capital Drive
Pewaukee, WI 53072

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SECRETARY OF STATE
JANUARY 18 2018

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

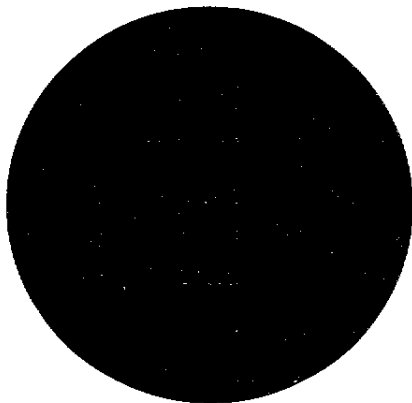
Name: Wireless And More, Inc.

Date Formed: 09/04/1998

Chapter Governed By: 302A

This certificate has been issued on 03/03/00.

FILED
00 MAR 18 11 3 56
SECRETARY OF STATE
TALLMADGE, FLORIDA



Mary Kiffmeyer
Secretary of State.