

# F000000002626<sup>6</sup>

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: RADIO COMMUNICATIONS CORPORATION  
(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:

ROBERT R. SHIELDS

(Name of Person)

RADIO COMMUNICATIONS CORPORATION

(Firm/Company)

381 N. YORK RD. #15

(Address)

ELMHURST, IL 60126

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 11 AM 8:59

FILED

mtu  
5/11

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

400003221824--6  
-04/24/00--01167--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

ROBERT R. SHIELDS

(Name of Person)

at ( 630 ) 832-0184

(Area Code & Daytime Telephone Number)

W-11236

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

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

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

April 28, 2000

ROBERT R. SHIELDS  
RADIO COMMUNICATIONS CORP.  
381 N. YORK RD., #15  
ELMHURST, IL 60126

SUBJECT: RADIO COMMUNICATIONS CORP.  
Ref. Number: W00000011230

We have received your document for RADIO COMMUNICATIONS CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 500A00023346

*Handwritten:* 4/28/00  
*Handwritten:* Communications

**FILED**  
00 MAY 11 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten:* 9/10  
*Handwritten:* 10  
*Handwritten:* Done

**RESOLUTION OF BOARD OF DIRECTORS**  
(Please print or type)

I, the undersigned Robert R. Shields, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Radio Communications  
Corporation  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Illinois,  
was duly adopted on May 5, 2000.

Be it resolved, that Radio Communications Corporation,  
(Corporate Name)

organized and existing in the State of Illinois, hereby adopts the name  
RCC Radio Communications Corporation for use in Florida.

Dated: 5-8-00

*Robert R. Shields* President  
Signature of either Chairman, Vice Chairman or any officer

Robert R. Shields  
Type or print Name

INHS19(1/00)

FILED  
MAY 11 AM 8:59  
CLERK 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. Radio Communications Corporation  
(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 3. 36-2668072  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-28-68 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 381 N. YORK RD., SUITE 25, ELMHURST, IL 60126  
(Principal office address)
- b. SAME  
(Current mailing address)
8. TELEPHONE UTILITY  
(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: LEON PAUL KASS  
Office Address: 4450 E. Adamo Drive, Suite 501  
Tampa, Florida 33605  
(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.*

Leon Paul Kass  
(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: ROBERT R. SHIELDS

Address: 381 N. YORK RD, SUITE 25

ELMHURST, IL 60126

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: ROBERT R. SHIELDS

Address: 381 N. YORK RD. #25

ELMHURST, IL 60126

Vice President: JOYCE B. SHIELDS

Address: 381 N. YORK RD., SUITE 25

ELMHURST, IL 60126

Secretary: JOYCE B. SHIELDS

Address: 381 N. YORK RD. SUITE 25

ELMHURST, IL 60126

Treasurer: ROBERT R. SHIELDS

Address: 381 N. YORK RD. #25

ELMHURST, IL 60126

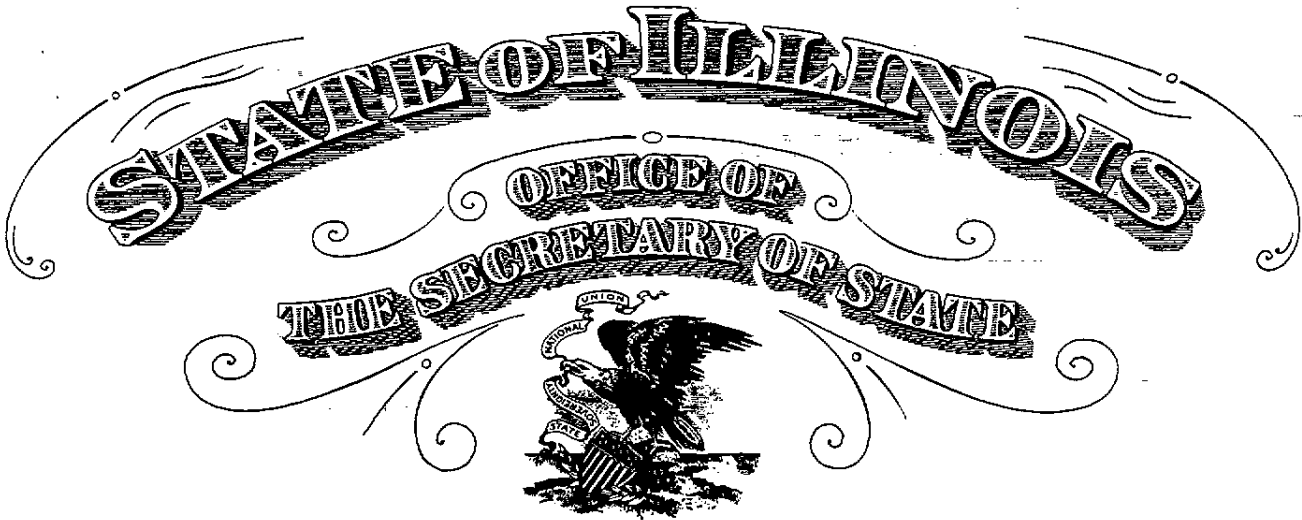
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Robert R. Shields, President  
(Typed or printed name and capacity of person signing application)

FILED  
00 MAY 11 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 4855-737-6



*To all to whom these Presents Shall Come, Greeting:*

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

RADIO COMMUNICATIONS CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 28, 1968, 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\*\*\*\*\*

FILED  
STATE  
FLORIDA  
AM 8:59



*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 12TH *day of* APRIL *A.D.* 2000.

*Jesse White*

SECRETARY OF STATE