

Document Number
F00000005976

T Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 10/25

Corporation(s) Name

Telephonics Wireless Corp.

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☒ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☒ Certified Copy
☐ Amendments/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

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☒ Pick-up

☐ Will Wait

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Copies To:

Carol Clark

Thank You!

RECEIVED
OCT 25 AM 11:44
TALLAHASSEE, FL 32301
SECRETARY OF STATE

MR 10/25

**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. Telephonics Wireless Corp.

(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. Delaware

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

3. applied for

(FEI number, if applicable)

4. October 3, 2000

(Date of incorporation)

5. perpetual

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

6. Upon Qualification

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

7. 815 Broad Hollow Road

Farmingdale, New York 11735

(Current mailing address)

8. TO ENGAGE IN ANY AND ALL LAWFUL ACTS OR ACTIVITY PERMITTED BY LAW.

(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: C T 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.

C T Corporation System

Jennifer Morrice
(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)

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

Chairman: Joseph Battaglia

Address: 815 Broad Hollow Road
Farmingdale, New York 11735

Vice Chairman: _____

Address: _____

Director: Robert Balemian

Address: 100 Jericho Quadrangle, Suite 224
Jericho, New York 11735

Director: Edward I. Kramer

Address: 100 Jericho Quadrangle, Suite 225
Jericho, New York 11735

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

Chairman of the Board and Chief Executive Officer:

~~Resident~~ Joseph Battaglia

Address: 815 Broad Hollow Road
Farmingdale, New York 11735

~~Vice President~~ Gary Matthews

Address: 815 Broad Hollow Road
Farmingdale, New York 11735

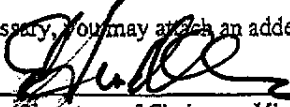
Secretary: Edward I. Kramer

Address: 100 Jericho Quadrangle, Suite 225
Jericho, New York 11753

Treasurer: Donald Pastor

Address: 815 Broad Hollow Road
Farmingdale, New York 11735

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. Edward I. Kramer, Secretary
(Typed or printed name and capacity of person signing application)

FILED
00 OCT 26 PM 2:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of Delaware

PAGE 1


Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELEPHONICS WIRELESS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
OCT 25 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

3296984 8300

AUTHENTICATION: 0752109

001535298

DATE: 10-24-00