

F00000006085

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: WHEELER SYSTEMS, INC. (WSI)  
(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:

ERNEST JOSEPH WHEELER, JR.  
(Name of Person)

WHEELER SYSTEMS, INC. (WSI)  
(Firm/Company)

3414 N.W. 32nd Street

(Address)

Fort Lauderdale, Florida 33309

(City/State/Zip)

100003403231--7  
-09/25/00--01131--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

W-23649

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

Dr. Ernest J. Wheeler, Jr. at ( 954 ) 731-1564  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
00 OCT 26 PM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### 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

unth  
10/31



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 28, 2000

ERNEST J. WHEELER, JR.  
3414 N.W. 32ND STREET  
FORT LAUDERDALE, FL 33309

SUBJECT: WHEELER SYSTEMS, INC. (WSI)  
Ref. Number: W00000023649

We have received your document for WHEELER SYSTEMS, INC. (WSI) and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

A certificate of existence or a certificate of good standing, 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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 800A00051086

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00 OCT 26 PM 11:44  
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. WHEELER SYSTEMS, INC. (WSI)

(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. STATE OF DELAWARE

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

3. 52-1910650

(FEI number, if applicable)

4. 04 January, 1995

(Date of incorporation)

5. PERPETUAL

(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. 3414 N.W. 32nd Street, Fort Lauderdale, Florida 33309

(Principal office address)

Same

(Current mailing address)

8. AN ADVANCED RESEARCH & DEVELOPMENT ORGANIZATION

(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: Ernest Joseph Wheeler, Jr.

Office Address: 3414 N.W. 32nd Street,

Fort Lauderdale, \_\_\_\_\_, Florida 33309

(Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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.*

Ernest Joseph Wheeler, Jr.

(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: ERNEST JOSEPH WHEELER, JR.

Address: 3414 N.W. 32nd Street

Fort Lauderdale, Florida 33309-5424

CEO  
~~Executive Vice Chairman~~ ERNEST JOSEPH WHEELER, JR.

Address: 3414 N.W. 32nd Street

Fort Lauderdale, Florida 33309-5424

Director:

Address:

Director:

Address:

B. OFFICERS

President: ERNEST JOSEPH WHEELER, JR.

Address: 3414 N.W. 32nd Street

Fort Lauderdale, Florida 33309-5424

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

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

14. ERNEST JOSEPH WHEELER, JR., CHAIRMAN, CEO, PRESIDENT  
(Typed or printed name and capacity of person signing application)

FILED  
00 OCT 26 PM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

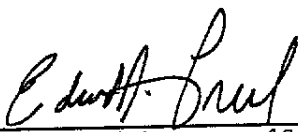
*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WHEELER SYSTEMS, INC. (WSI)" 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-THIRD DAY OF OCTOBER, A.D. 2000.

FILED  
00 OCT 26 PM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0748337

DATE: 10-23-00