

FOOOOOO6116

5-

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CONNECT2 WIRELESS, INCORPORATED  
(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:

500003423235--0  
-10/12/00--01077--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DAVID R. PIWKO  
(Name of Person)

CONNECT2 WIRELESS, INC  
(Firm/Company)

W-25149

4201 N. OCEAN BLVD C-605  
(Address)

BOCA RATON FL 33431  
(City/State and Zip code)

For further information concerning this matter, please call:

DAVID R. PIWKO  
(Name of Person)

at (561) 201 4955  
(Area Code & Daytime Telephone Number)

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

FILED  
00 OCT 30 AM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mt  
11/1

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

October 18, 2000

DAVID R. PINKO  
4201 N. OCEAN BLVD, C-605  
BOCA RATON, FL 33431

SUBJECT: CONNECT 2 WIRELESS, INC.  
Ref. Number: W00000025149

We have received your document for CONNECT 2 WIRELESS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 of 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: 000A00054636

00 OCT 30 AM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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. CONNECT 2 WIRELESS, 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. DELAWARE 3. 36-4348842  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/10/2000 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. 4201 N. OCEAN BLVD C-605, Boca Raton FL 33431  
(Principal office address)
- Same  
(Current mailing address)
8. RESELLER OF COMPUTER PRODUCTS  
(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: DAVID PIWKO  
Office Address: 4201 N. OCEAN BLVD C-605  
Boca Raton, Florida 33431  
(City) (Zip code)

FILED  
00 OCT 30 AM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.

David Piwko  
(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: ROBERT PIWKO

Address: 38 KNOLLWOOD DR  
HHI, SC 29926

Vice Chairman: DAN AGGAN

Address: 11728 S 82ND CT  
PALOS PARK IL 60464

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

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

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

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

B. OFFICERS

President: ROBERT PIWKO

Address: 38 KNOLLWOOD DR  
HHI, SC 29926

Vice President: DAN AGGAN

Address: 11728 S 82ND CT  
PALOS PARK IL 60464

Secretary: DAVID PIWKO

Address: 4201 N. OCEAN BLVD C-605

Treasurer: DAVID PIWKO

Address: 4201 N. OCEAN BLVD C-605

FILED  
OCT 30 AM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

14. SECRETARY / TREASURER  
(Typed or printed name and capacity of person signing application)

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

---

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONNECT2 WIRELESS, INC." 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-SEVENTH DAY OF OCTOBER, A.D. 2000.

FILED  
00 OCT 30 AM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

3173854 8300

001532984

AUTHENTICATION: 0759178

DATE: 10-27-00