

F 01000000600

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNIQUE BROADBAND SYSTEMS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

000003523920--1
-01/04/01--01101--006
*****87.50 *****87.50

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:

MR. CAMERON SMITH

(Name of Person)

UNIQUE BROADBAND SYSTEMS, INC.

(Firm/Company)

300 EDGELEY BLVD.

(Address)

CONCORD, ONTARIO, CANADA, L4K 3Y3

(City/State and Zip code)

W-1-625

For further information concerning this matter, please call:

MR. CAMERON SMITH

(Name of Person)

at (905) 669-8533

(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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JAN 31 AM 1:47

FILED

WR 1/31

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

6p



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 9, 2001

MR. CAMERON SMITH
UNIQUE BROADBAND SYSTEMS
300 EDGELY BLVD/CONCORD/ONTARIO
CANADA L4K 343,

SUBJECT: UNIQUE BROADBAND SYSTEMS, INC.
Ref. Number: W01000000625

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01 JAN 31 AM 1:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for UNIQUE BROADBAND SYSTEMS, INC. and your check(s) totaling \$87.50. 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.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Also, there is no need to file a separate agent designation like the one you submitted with \$35; in fact we can only file one of the two types of filing. Therefore we are processing a refund for the \$35 you submitted.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 301A00001245



22 January, 2001

300 Edgeley Blvd.
Concord, Ontario
L4K 3Y3

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314

Attention: Lee Rivers

Dear Sir:

As per the attached letter from the Florida Department of State, I have enclosed a Certificate of Status from the Province of Ontario, Ministry of Consumer and Commercial Relations.

I trust this new certificate will be acceptable for registration of the company in the state of Florida. If you have any questions, or require additional information, please contact me at (905) 669-8533, or at the address above.

Best Regards,

A handwritten signature in black ink, appearing to read "Cameron Smith", is written over a circular stamp.

Mr. Cameron Smith
Controller
Unique Broadband Systems, Inc.
camerons@uniquesys.com

FILED
01 JAN 31 AM 1:47
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. UNIQUE BROADBAND SYSTEMS, 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. ONTARIO, CANADA 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 1, 1998 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. 300 EDGELEY BLVD., CONCORD, ONTARIO, CANADA L4K 3Y3
(Principal office address)

(Current mailing address)

8. SALES OF WIRELESS COMMUNICATIONS SYSTEMS.
(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: Ms. Caterina Fava

Office Address: 347 N.W. 45th Avenue

Deerfield Beach, Florida 33442
(City) (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.


(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.

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JAN 31 AM 1:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MR. ALEX DOLGONOS

Address: 300 EDGELEY BLVD.
CONCORD, ONTARIO, CANADA L4K 3Y3

~~Vice Chairman:~~ MR. STEPHEN ROSEN
~~DIRECTOR~~

Address: 300 EDGELEY BLVD.
CONCORD, ONTARIO, CANADA L4K 3Y3

Director: MR. PAUL MACNEILL

Address: 1111 WEST GEORGIA ST., STE 2100
VANCOUVER, B.C., CANADA V6E 4H3

Director: MR. WILLIAM ROGERS

Address: 555 TWELFTH STREET, N.W.
WASHINGTON, D.C. 20004 - 1206

B. OFFICERS

President: MR. ALEX DOLGONOS

Address: - AS ABOVE -

Vice President: MR. STEPHEN ROSEN

Address: - AS ABOVE -

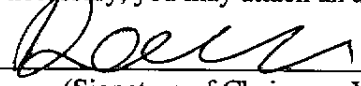
Secretary: MR. JEFF FRIEDMAN

Address: 300 EDGELEY BLVD., CONCORD, ONTARIO, CANADA L4K 3Y3

Treasurer: _____

Address: _____

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. MR. ALEX DOLGONOS, CHIEF EXECUTIVE OFFICER.
(Typed or printed name and capacity of person signing application)

FILED
01 JAN 31 AM 11:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Request ID: 003313435
Demande n°:
Transaction ID: 15346338
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce
Companies Branch
Direction des compagnies

Date Report Produced: 2001/01/22
Document produit le:
Time Report Produced: 13:58:41
Imprimé à:

Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the
records of the companies branch

Je certifie par les présentes que, conformément
aux dossiers de la Direction des compagnies,

UNIQUE BROADBAND SYSTEMS, INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

001297448

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

JUNE 01 JUIN, 1998

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

JANUARY 22 JANVIER, 2001

Director (A)
Directrice intérimaire

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01 JAN 31 AM 1:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA