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MICHAEL KAHN

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December 12, 2001

VIA FEDERAL EXPRESS DELIVERY

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

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*****87.50 *****87.50

Re: Oasis Broadband Solutions, Inc.

To whom it may concern:

Enclosed please find the following documents for registration of the above referenced foreign profit corporation together with a check for eighty seven dollars and 50/100 (\$87.50), the fee for filing of said document.

- Transmittal Letter to Registration Section of Division of Corporations;
- Application by Foreign Corporation for Authorization to Transact Business in Florida;
- Authentication Certificate from State of Delaware, Office of the Secretary of State.

Please file the documents on the date of delivery or as soon thereafter as possible and return confirmation documentation, including a Certificate of Status and Certified Copy (the fee of which is included in the \$87.50) via Facsimile Transmission at 321-254-2127 and U.S. Mail at your earliest opportunity.

If you need further information, please do not hesitate to contact me.

Very truly yours,

Roma Molinaro

Roma Molinaro, CLA, paralegal
Michael Kahn, P.A.

enc: as stated
cc: client w/enc.

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01 DEC 14 PM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Oasis Broadband Solutions, Inc.
(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:

Michael Kahn, Esq.

(Name of Person)

Michael Kahn, P.A.

(Firm/Company)

482 N. Harbor City Blvd.

(Address)

Melbourne, FL 32935

(City/State and Zip code)

For further information concerning this matter, please call:

Michael Kahn, Esq.

(Name of Person)

at (321) 242-2564

(Area Code & Daytime Telephone Number)

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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

**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. Oasis Broadband Solutions, 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. Delaware

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

3. 59-3750235

(FEI number, if applicable)

4. October 1, 2001

(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. 720 N. Drive, Melbourne, FL 32903

(Principal office address)

Same

(Current mailing address)

8. telecommunications

(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: Michael Kahn, Esq.

Office Address: 482 N. Harbor City Blvd.

Melbourne

(City)

, Florida 32935

(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.

Michael N. Kahn

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Dennis E. Fritz

Address: 504 Lake Victoria Cr.
Melbourne, FL 32940

Vice Chairman: Allen E. Fritz

Address: 1770 Wekiva Dr.
Melbourne, FL 32940

Director: Lindsey Smith

Address: 101 Tournament Dr.
Horsham, PA 19044

Director: _____

Address: _____

B. OFFICERS

President: Jimmy R. Sheppard

Address: 720 Missouri St.
W. Melbourne, FL 32904

Vice President: Allen E. Fritz

Address: 1770 Wekiva Dr.
Melbourne, FL 32940

Secretary: Dennis E. Fritz

Address: 504 Lake Victoria Cr., Melbourne, FL 32940

Treasurer: Dennis E. Fritz

Address: 504 Lake Victoria Cr., Melbourne, FL 32940

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TALLAHASSEE, FLORIDA

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dennis E. Fritz, chairman/director
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OASIS BROADBAND SOLUTIONS, 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-SIXTH DAY OF NOVEMBER, A.D. 2001.

FILED
01 DEC 14 PM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1461984

DATE: 11-26-01

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