

F03000002676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

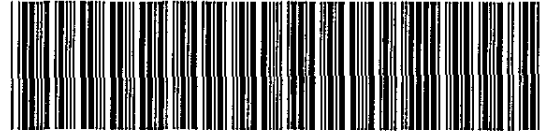
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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OK

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COMM. SEC. F. H. 82

10/16/03

RECEIVED

03 MAY 29 PM 12:55

DE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Starcom Wireless Networks Inc

Signature

Requested by:

Name

Date

Time

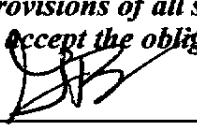
Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

**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. StarCom Wireless Networks, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMP ANY", "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. 37-1465836  
(FEI number, if applicable)
4. 4/30/03  
(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. 7318 Point of Rocks Road, Sarasota, FL 34242  
(Principal office address)
- 7318 Point of Rocks Road, Sarasota, FL 34242  
(Current mailing address)
8. Wireless data transfer 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: Gary L. Brown
- Office Address: 7318 Point of Rocks Road
- Sarasota, Florida 34242  
(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. 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.

FILED  
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CLERK OF THE COURT  
JUL 16 PM 1:27  
CLERK OF THE COURT

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

A. DIRECTORS

Chairman: Gary L. Brown

Address: 7318 Point of Rocks Road

Sarasota, FL 34242

Vice Chairman: None

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

Director: Robert D. Francis

Address: 1607 Sand Key Estates Court

Clearwater, FL 33767

Director: Stephen Rogers

Address: 15019 Arbor Reserve Creek, Unit 302

Tampa, FL 55624

Director: Steven Jesson

Address: 20629 North 74<sup>th</sup> Way

Scottsdale, AZ 85255

B. OFFICERS

President: Gary L. Brown

Address: 7318 Point of Rocks Road

Sarasota, FL 34242

Vice President: None

Address: None

Secretary: Kenneth L. Marshall

Address: 3704 Woodfork Road

Charlotte Court House, VA 23923

Treasurer: Gary L. Brown

Address: 7318 Point of Rocks Road

Sarasota, FL 34242

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

13. Kenneth G. Marshall

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

14. Secretary

(Typed or printed name and capacity of person signing application)

# Delaware

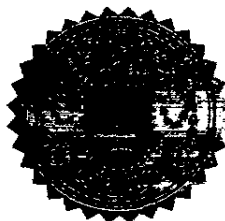
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STARCOM WIRELESS NETWORKS, 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-EIGHTH DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STARCOM WIRELESS NETWORKS, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF APRIL, A.D. 2003.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3652806 8300

AUTHENTICATION: 2439742

030347257

DATE: 05-28-03