

F03000005013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

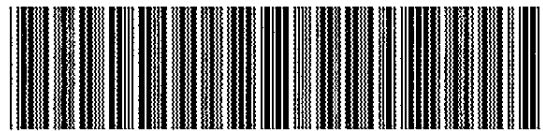
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200022783702

RECEIVED
03 OCT -8 AM 10:48
DIVISION OF CORPORATION

Handwritten signature

FILED
03 OCT -8 PM 3:48
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 6, 2003

DARLENE WARD
CSC
TALLAHASSEE, FL

SUBJECT: WIDEFI, INC.
Ref. Number: W03000028709

FILED
OCT -8 PM 3:48
TALLAHASSEE, FLORIDA

We have received your document for WIDEFI, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

We understand that you are going to qualify this Delaware corporation, and then you are going to merge the Florida corporation called WIDEFI CORPORATION.

The problem is that the Florida corporation is going to have to be reinstated BEFORE the merger can be filed.

Because everything has to be filed at once, we are returning this foreign qualification unfiled. Please return it when you send the reinstatement.

I'm sending the Merger Documents to the Amemendments Section, and they will correspond with you regarding those.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 403A00054609



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 268148 4359274

AUTHORIZATION : *Patricia Pijoto*

COST LIMIT : \$ 70.00

03 OCT -8 PM 3:48
FILED
STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 3, 2003

ORDER TIME : 9:47 AM

ORDER NO. : 268148-015

CUSTOMER NO: 4359274

CUSTOMER: Mr. Scott Paraker
Pillsbury Winthrop LLP
2550 Hanover Street

Palo Alto, CA 94304-1115

FOREIGN FILINGS

NAME: WIDEFI, INC.

*****FILE 1ST*****

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

**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. **WiDeFi, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Delaware**

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

3. **41-2109622**

(FEI number, if applicable)

4. **September 17, 2003**

(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. **476 A1A, Suite 3, Satellite Beach, FL 32937**

(Principal office address)

476 A1A, Suite 3, Satellite Beach, FL 32937

(Current mailing address)

8. **General purpose corporation**

(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: **James A. Proctor, Jr.**

Office Address: **476 A1A, Suite 3**

Satellite Beach

(City)

, Florida **32937**

(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.

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

A. DIRECTORS

Chairman: Kevin Negus

Address: 476 A1A, Suite 3

Satellite Beach, FL 32937

Vice Chairman: _____

Address: _____

Director: James A. Proctor, Jr.

Address: 476 A1A, Suite 3

Satellite Beach, FL 32937

Director: Kenneth M. Gainey

Address: 476 A1A, Suite 3

Satellite Beach, FL 32937

B. OFFICERS

President: James A. Proctor, Jr.

Address: 476 A1A, Suite 3

Satellite Beach, FL 32937

Vice President: Kenneth M. Gainey

Address: 476 A1A, Suite 3

Satellite Beach, FL 32937

Secretary: Kenneth M. Gainey

Address: 476 A1A, Suite 3, Satellite Beach, FL 32937

Treasurer: Andrew Germano

Address: 476 A1A, Suite 3, Satellite Beach, FL 32937

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. James A. Proctor, Jr., President and Chief Executive Officer

(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 "WIDEFI, 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 THIRD DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WIDEFI, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF SEPTEMBER, 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

3697918 8300

AUTHENTICATION: 2671517

030639750

DATE: 10-03-03