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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

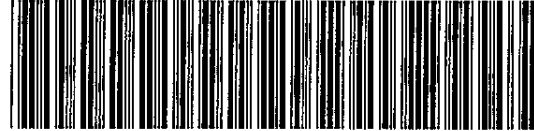
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STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA  
04 FEB -3 PM 1:05

STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA  
03 FEB -3 PM 1:11

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Datacom Wireless Corporation

(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:

Martin Sara

(Name of Person)

Datacom Wireless Corporation

(Firm/Company)

440 Boul. Armand-Frappier, suite 350

(Address)

Laval/Quebec/H7N 5V1/ Canada

(City/State and Zip code)

For further information concerning this matter, please call:

Martin Sara

(Name of Person)

at ( 450 ) 681-6667 x 297

(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

RECEIVED  
CORPORATION  
DIVISION  
TALLAHASSEE, FLORIDA  
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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. Datacom Wireless Corporation**

(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. Canada**

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

**3. 98-0413878**

(FEI number, if applicable)

**4. December 29, 1999**

(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. 5201 Blue Lagoon Drive, Suite 858 8th Floor, Miami, FL, 33126**

(Principal office address)

**440 Boul. Armand-Frappier, suite 350, Laval (Québec) H7V 4B4, Canada**

(Current mailing address)

**8. Any and all business permitted under the laws of the State of Florida.**

(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: **Fred Karlinsky: Colodny, Fass, Talenfeld, Karlinsky**

Office Address: **2000 W. Commercial Boulevard, suite 232**

**Fort Lauderdale**

(City)

, Florida **33309**

(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:**

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: **Richard Gendron**

Address: **50 De La Sarcelle, Varennes, Quebec J3X2A2, Canada**

Vice Chairman: **n/a**

Address:

Director: **Paul-André Savoie**

Address: **1050 Marois, Laval, Québec, H7Y 1H3, Canada**

Director: **Luc Ménard**

Address: **204 Curé Rabeau, Saint-Lambert, Québec, J4R 2V8, Canada**

**B. OFFICERS**

President: **Paul-André Savoie**

Address: **1050 Marois, Laval, Québec, H7Y 1H3, Canada**

Vice President: **n/a**

Address:

Secretary: **Nicole Chouinard**

Address: **384 Corot, Verdun, Québec, H3E 1L6, Canada**

Treasurer: **Nicole Chouinard**

Address: **384 Corot, Verdun, Québec, H3E 1L6, Canada**

**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. **Paul-André Savoie - President & CEO**

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

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STATE OF FLORIDA  
TALLAHASSEE

**Addendum : Application for Foreign Corporation**

**Other Directors:**

**Bernard Mercier: 3 Woodbank Horseshoe Lane, Alderley Edge, SK9 7QP, UK**

**Francois Laflamme: 1226 De Nantes, Boucherville, Qc, J4B 8C2, Canada**

**Bernard Zeisig : 62 Sculpin Way, Swampcott MA, 01907, USA**

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TALLAHASSEE, FLORIDA



Industry Canada

Industrie Canada

**CERTIFICATE OF COMPLIANCE**

**s. 263.1 (1)(a)(b)**

**CERTIFICAT DE CONFORMITÉ**

**art. 263.1 (1)(a)(b)**

**CORPORATION DATACOM WIRELESS**

**DATACOM WIRELESS CORPORATION**

**384931-7**

Name of corporation-Dénomination sociale

Corporation number-Numéro de la société

I HEREBY CERTIFY that the corporation named above is incorporated or continued under the *Canada Business Corporations Act*, is not discontinued and has not been dissolved under that Act.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions*, qu'elle n'a pas changé de régime et qu'elle n'a pas été dissoute en vertu de cette Loi.

This corporation has sent to the Director the required Annual Returns and has paid all fees required under the Act.

Cette société a remis au directeur les rapports annuels prescrits et acquitté les droits requis par la Loi.

Deputy Director - Directeur adjoint

January 21, 2004 / le 21 janvier 2004

Issuance date - Date d'émission

Canada