

**F04000001360**

Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

**FOREIGN PROFIT QUALIFICATION**

**Padcom, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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04 MAR 11 AM 7:47

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. Padcom, 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. Pennsylvania 3. 23-2662267  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/21/91 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 §17.155, F.S.)

7. 2005 City Line Road, Suite 300, Bethlehem, PA 18017  
(Principal office address)

Same  
(Current mailing address)

8. Mobile Wireless data technology systems, services, and products.  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road


Plantation, Florida 33324  
(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.

C T Corporation System

By:

  
(Registered agent's signature)

STEVEN P. ZIMMER  
SPECIAL ASSISTANT SECRETARY

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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**A. DIRECTORS**

Chairman: See attached

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: See attached

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. William C. Fritz, Jr.  
(Signature of Director or Officer listed in number 12 of the application)

14. William C. Fritz, Jr., Treasurer  
(Typed or printed name and capacity of person signing application)

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**Padcom, Inc.**

*Current Owners, Directors and Officers*

As of January 22, 2004

**CURRENT OWNERSHIP (5% of greater)**

Name and address

Federal Tax ID #

Liberty Partners Holdings 8 LLC  
1370 Avenue of the Americas  
34th & 35th Floors  
New York, NY 10019-4602

55-0661350

David and Barbara Whitmore  
2265 Rowland Lane  
Coopersburg, PA 18036

249-70-6262

Dennis E. Benner  
2140 Spyglass Hill  
Center Valley, PA 18034

188-38-9079

**CURRENT DIRECTORS**

Peter E. Bennett c/o Liberty Partners 1370 Avenue of the Americas 34th & 35th Floors New York, NY 10019-4602	Carl E. Ring, Jr. c/o Liberty Partners 1370 Avenue of the Americas 34th & 35th Floors New York, NY 10019-4602
Dennis E. Benner c/o Benner & Piperato 2005 City Line Road Bethlehem, PA 18017	Gordon H. Smith c/o Padcom, Inc. 2005 City Line Road Bethlehem, PA 18017
Charles F. Cleary c/o Padcom, Inc. 2005 City Line Road Bethlehem, PA 18017	G. Michael Stakias c/o Liberty Partners 1370 Avenue of the Americas 34th & 35th Floors New York, NY 10019-4602

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## CURRENT OFFICERS

Name and address

Federal Tax ID #

Gordon H. Smith  
Chairman  
956 Rancho Circle  
Fullerton, CA 92835

039-16-0322

Charles F. Cleary  
President and Chief Executive Officer  
1035 Wellington Road  
Jenkintown, PA 19406

203-38-5461

William C. Fritz, Jr.  
Secretary and Treasurer  
3320 Church View Road  
Emmaus, PA 18049

191-54-4172

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COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

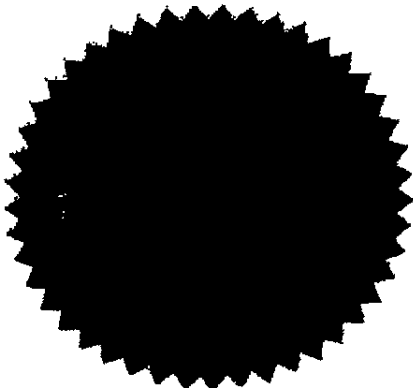
March 08, 2004

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PADCOM, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I  
have hereunto set my hand and  
caused the Seal of the  
Secretary's Office to be affixed,  
the day and year above written.

*Pechu C. Cante's*

Secretary of the Commonwealth

dpos

**L04000015955**

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To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : GREEN SCHOENFELD & KYLE LLP  
Account Number : I20000000177  
Phone : (239)936-7200  
Fax Number : (239)936-7997

**LIMITED LIABILITY AMENDMENT**

**DAVID W ANDERSON LLC**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

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**L04-15955**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
DAVID W ANDERSON LLC**

David W Anderson LLC (the "Company"), organized and existing under the laws of the State of Florida pursuant to Articles of Organization filed on March 1, 2004, hereby certifies as follows:

The undersigned, being the sole member of David W Anderson LLC (the "Company"), in lieu of a special meeting, adopted the following resolution on the 11<sup>th</sup> day of March, 2004 amending the Company's Articles of Organization:

RESOLVED, that Article I of the Articles of Organization filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

**"ARTICLE I - NAME**

The name of this limited liability company is Anderson Trim Carpentry, LLC (the "Company"), and it shall be formed as a Florida limited liability company under Chapter 608, Florida Statutes."

WHEREUPON, at Fort Myers, Florida this 11<sup>th</sup> day of March, 2004, the undersigned executes this Amendment to the Company's Articles of Organization.

Member and Manager:



David W. Anderson



# 204000019/92

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To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## LIMITED LIABILITY COMPANY

Maria E. Morales, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

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**ARTICLES OF ORGANIZATION OF****MARIA E. MORALES, LLC**

The undersigned hereby subscribes these Articles of Organization for the purposes of organizing a limited liability company under the laws of the State of Florida.

**I.  
NAME**

The name of the Limited Liability Company is Maria E. Morales, LLC (the "Company").

**II.  
PRINCIPAL OFFICE**

The mailing and street address of this Company's principal office shall be 7625 SW 84<sup>th</sup> Court, Miami, Florida 33143.

**III.  
REGISTERED AGENT AND REGISTERED OFFICE**

The registered agent of this Company shall be Jose Baloyra, whose business address is Suite 200 Grand Bay Plaza, 2665 South Bayshore Drive, Miami, Florida 33133, which shall be the registered office of this limited liability company.

**IV.  
MANAGEMENT BY MANAGER**

This Company shall be manager-managed company.

  
\_\_\_\_\_  
Maria E. Morales

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**STATEMENT OF ACCEPTANCE  
OF  
REGISTERED AGENT OF  
MARIA E. MORALES, LLC**

In accordance with the Florida Limited Liability Company Act, sections 608.407(1)(d) and 608.415(2), the undersigned hereby accepts the appointment as registered agent of the above captioned limited liability company. The registered agent further acknowledges that Suite 200 Grand Bay Plaza, 2665 South Bayshore Drive, Miami, Florida 33133 is the business office address of the registered agent, which will be the registered office of the limited liability company for the service of process.

Date: ~~September 10, 2003~~  
March 8, 2004

  
\_\_\_\_\_  
Jose Baluyra

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