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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W04-25471

J. BRYAN SEP 22 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wave Link Corp.

(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 Myers / John Myers

(Name of Person)

Wave Link Corp.

(Firm/Company)

269 Sunset Drive

(Address)

Islamorada Florida 33036

(City/State and Zip code)

For further information concerning this matter, please call:

Mike or John Myers

(Name of Person)

at (787/305) 525-0275 / 393-4469

(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

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 26, 2004

MICHAEL MYERS
WAVE LINK CORP.
269 SUNSET DRIVE
ISLAMORADA, FL 33036

SUBJECT: WAVE LINK CORP.
Ref. Number: W04000025471

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2004 SEP 21 PM 12:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 104A00046932



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 2, 2004

MICHAEL MYERS
WAVE LINK CORP.
269 SUNSET DRIVE
ISLAMORADA, FL 33036

SUBJECT: WAVE LINK CORP.
Ref. Number: W04000025471

FILED
2004 SEP 21 PM 12:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for WAVE LINK CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 104A00043045

**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. Wave Link Corp.

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

Wave Link Corp. OF PUERTO RICO

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

2. Puerto Rico

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

3. 66-0601321

(FEI number, if applicable)

4. June 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 prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Stella Maris Building, Suite 4A, #1 Ave. Condado, San Juan, Puerto Rico.

(Principal office address)

269 Sunset Drive, Islamorada, Florida, 33036

(Current mailing address)

8. To Perform Tower Communication Work.

(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 NOT acceptable)

Name: ~~Wave Link Corp. of Puerto Rico~~ MICHAEL MYERS

Office Address: 269 Sunset Drive

Islamorada

(City)

Florida 33036

(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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2004 SEP 21 PM 12:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Gabriela Guzman

Address: Stella Maris Building, Suite 4A, #1 Ave. Condado, San Juan, Puerto Rico, 00907

Vice Chairman: Michael Myers

Address: 269 Sunset Drive, Islamorada, Florida, 33036

Director: John Myers

Address: 269 Sunset Drive, Islamorada, Florida, 33036

Director: Michael Myers

Address: 269 Sunset Drive, Islamorada, Florida, 33036

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Gabriela Guzman

Address: Stella Maris Building, Suite 4A, #1 Ave. Condado, San Juan, Puerto Rico, 00907

Vice President: Michael Myers

Address: 269 Sunset Drive, Islamorada, Florida, 33036

Secretary: _____

Address: _____

Treasurer: Gabriela Guzman

Address: Stella Maris Building, Suite 4A, #1 Ave. Condado, San Juan, Puerto Rico, 00907

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

13. Michael Myers Gabriela Guzman John Myers
(Signature of Director or Officer listed in number 12 of the application)

14. Michael Myers Gabriela Guzman John Myers
(Typed or printed name and capacity of person signing application)



**COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN, PUERTO RICO**

*I, **GRICEL FALGAS RODRIGUEZ** Assistant Director of the Register of Corporations of the Department of State of the Commonwealth of Puerto Rico,*

***CERTIFY:** That pursuant to the provisions of the Article 15.01 of the General Corporation Law of 1995, "**WAVE LINK CORP.**", file number 121,222, a profit corporation organized under the laws of Puerto Rico, has complied with the filing of Annual Reports; therefore, it is in good standing.*

***IN WITNESS WHEREOF,** I sign the present and cause to be affixed on it the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, today, June twenty-second, of the year two thousand and four.*

*Grisel Falgas Rodriguez
Assistant Director
Register of Corporations*

*GFR/lsr
0149214-\$10.00*

Certification of the Annual Reports Officer

I hereby certify that I have read and revised the aforementioned corporate record and that it complies with chapter XV, Article 15.01 of the General Corporations Law.

*Jun 22, 04
Date*

Annual Reports Officer