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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

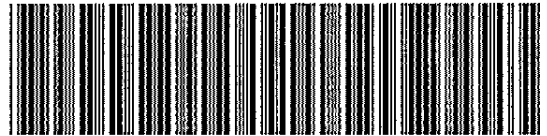
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11/24/04--01002--016 **1150.00

06/01/04--01059--019 **97.50

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04 NOV 24 PM 12:21
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AIT WIRELESS, INC
(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:

JIM McALINDEN

(Name of Person)

AIT WIRELESS, INC

(Firm/Company)

3612 VENTURA DR. EAST

(Address)

LAKE LAND, FL. 33811

(City/State and Zip code)

For further information concerning this matter, please call:

JIM McALINDEN

(Name of Person)

at (863) 647-4341

(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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04 NOV 24 PM 12:21
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 8, 2004

JIM MCALINDEN
3612 VENTURA DR EAST
LAKELAND, FL 33811

SUBJECT: A I T WIRELESS, INC.
Ref. Number: W04000021892

We have received your document for A I T WIRELESS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 804A00038695

FILED

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**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. AIT WIRELESS, INC
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-12-1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12-30-03
(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. 3612 VENTURA DRIVE EAST, LAKE LAND, FL 33811
(Principal office address)

SAME AS 7

(Current mailing address)

8. SALE OF TELECOM EQUIPMENT
(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: JIM MCALINDEN

Office Address: 3612 VENTURA DRIVE EAST
LAKE LAND, _____, Florida 33811
(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.


(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.

04 NOV 2004 12:21
FILED
TALLAHASSEE
CLERK OF THE
SUPREME COURT

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

A. DIRECTORS

Chairman: Frank Estill, Jr

Address: 3612 VENTURA DRIVE EAST
LAKELAND, FL 33811

Vice Chairman: John McArdle Jr

Address: 3612 VENTURA DRIVE EAST
LAKELAND, FL 33811

Director: FERNST Ph. LLAS

Address: 3612 VENTURA DRIVE EAST
LAKELAND, FL 33811

Director: Jim McALINDAW

Address: 6604 HARNAY Rd., Suite E + 3612 VENTURA DR. E
TAMPA, FL 33610 LAKELAND, FL 33811

B. OFFICERS

President: FRANK ESTILL, JR

Address: 3612 VENTURA DRIVE EAST
LAKELAND, FL 33811

Vice President: Jim McALINDAW

Address: 6604 HARNAY Rd., Suite E + 3612 VENTURA DR EAST,
TAMPA, FL LAKELAND, FL 33811

Secretary: MR. John McArdle

Address: 3612 VENTURA DR EAST, LAKELAND, FL 33811

Treasurer: MR. John McArdle

Address: 3612 VENTURA DRIVE EAST, LAKELAND, FL 33811

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

13. 

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

14. FRANK ESTILL, JR

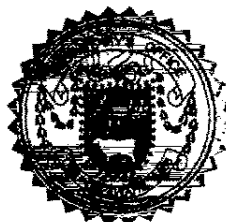
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIT WIRELESS, 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 TENTH DAY OF NOVEMBER, A.D. 2004.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3124668 8300

AUTHENTICATION: 3467702

040798783

DATE: 11-10-04