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Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT QUALIFICATION**

**airport logix, inc**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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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. AIRPORT LOGIX, 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. 20-3207386**

(FEI number, if applicable)

**4. 07-21-2005**

(Date of incorporation)

**5. PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

**6. UPON REGISTRATION**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 2755 E OAKLAND PARK BLVD. SUITE 300 FT. LAUDERDALE, FL. 33306**

(Principal office address)

**2755 E OAKLAND PARK BLVD. SUITE 300 FT. LAUDERDALE, FL. 33306**

(Current mailing address)

**8. WIRELESS SOLUTIONS FOR AIRPORTS**

(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: **PAUL J. LANE**

Office Address: **2755 E OAKLAND PARK BLVD. SUITE 300**

**FT. LAUDERDALE**

(City)

Florida **33306**

(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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**A. DIRECTORS**

Chairman: ABBAS A. SADRIWALLA

Address: 2755 E OAKLAND PARK BLVD. SUITE 300 FT. LAUDERDALE, FL. 33306

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

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

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

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

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

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

**B. OFFICERS**

President: ABBAS A. SADRIWALLA

Address: 2755 E OAKLAND PARK BLVD. SUITE 300 FT. LAUDERDALE, FL. 33306

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

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

Secretary: PAUL J. LANE

Address: 2755 E OAKLAND PARK BLVD. SUITE 300 FT. LAUDERDALE, FL. 33306

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

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

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 J. LANE, SECRETARY

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

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**STATE of DELAWARE  
CERTIFICATE of INCORPORATION  
A STOCK CORPORATION**

- First: The name of the Corporation is AIRPORT LOGIX, INC.
- Second: Its registered agent and registered office in the State of Delaware:

CORPORATE SYSTEMS, INC.  
101 North Fairfield Drive  
Dover DE 19901 (County of Kent)

- Third: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
- Fourth: The amount of total authorized capital stock of this corporation divided into 1,000 shares of NO PAR VALUE.
- Fifth: The name and mailing address of the incorporator is

PAUL J. LANE  
2755 E. Oakland Park Blvd.  
Suite 300  
Ft. Lauderdale, Fl. 33306

- I, the undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein are true, and I have accordingly hereto set my hand this 21 day of July, 2005.

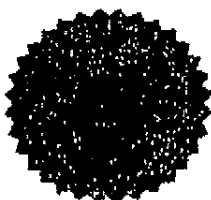
  
PAUL J. LANE  
Incorporator.

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRPORT LOGIX, 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 TWENTY-FIRST DAY OF JULY, A.D. 2005.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4039159

DATE: 07-21-05

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