

FOS 00000 6144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

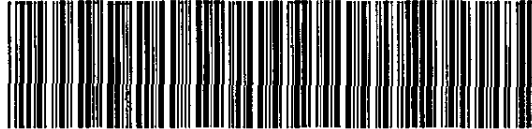
Special Instructions to Filing Officer:

784 505,611

10/24
[Signature]

Office Use Only

W05-46320



100060161161

11/05/15 11:11:3 004 ***17.50

FILED
63 16 17 15 10 30
05 00 1 1 1 9 5 9
CZ 112

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MariComs USA Ltd.

(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:

Lori M. Whitlock

(Name of Person)

Delaware Business Incorporators, Inc.

(Firm/Company)

3422 Old Capitol Trail, Suite 700

(Address)

Wilmington, DE 19808

(City/State and Zip code)

For further information concerning this matter, please call:

Lori M. Whitlock

(Name of Person)

at (302) 996 5819

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED
OCT 21 11 51 AM '98
STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 7, 2005

LORI M. WHITLOCK
3422 OLD CAPITOL TRAIL STE 700
WILMINGTON, DE 19808

SUBJECT: MARICOMS USA LTD.
Ref. Number: W05000046320

We have received your document for MARICOMS USA LTD. 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 405A00061129

FILED
OCT 21 PM 9:58
STATE
OFFICE

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. MariComs USA Ltd. Inc.

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

MariComs WiFi Ltd

(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. 58-2602957

(FEI number, if applicable)

4. December 2, 2003

(Date of incorporation)

5. Perpetual

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

6. Upon Authorization

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 401 East Las Olas Blvd., Suite 1400, Ft. Lauderdale, FL 33301

(Principal office address)

same as above

(Current mailing address)

8. Telecommunicating

(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:

Jeff Horn

Office Address:

401 East Las Olas Blvd., Ste. 1400

Ft. Lauderdale

(City)

, Florida 33301

(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:

FILED
OCT 21 10 09:58
STATE
FLORIDA

A. DIRECTORSChairman: Dan HornAddress: 401 E. Las Olas Blvd # 1400
Ft. Lauderdale FL 33301Vice Chairman: N/AAddress: N/ADirector: James ScheerAddress: 401 E. Las Olas Blvd # 1400
Ft. Lauderdale FL 33301Director: Jeff HornAddress: 401 E. Las Olas Blvd # 1400
Ft. Lauderdale FL 33301**B. OFFICERS**President: Dan HornManaging Director Address: 401 E Las Olas Blvd #1400
Ft. Lauderdale FL 33301Vice President: Jeff HornC.O.O. Address: 401 E Las Olas Blvd #1400
Ft. Lauderdale FL 33301Secretary: Virginia ShermanAddress: 401 E. Las Olas Blvd #1400, Ft Lauderdale FL 33301Treasurer: Virginia ShermanAddress: 401 E. Las Olas Blvd #1400, Ft Lauderdale FL 33301**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. Jeff Horn Director, C.O.O.
(Typed or printed name and capacity of person signing application)

Delaware

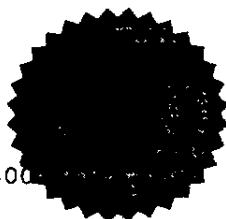
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARICOMS USA LTD." 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-NINTH DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARICOMS USA LTD." WAS INCORPORATED ON THE SECOND DAY OF DECEMBER, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4191637

3733406 8300

050797763

DATE: 09-29-05