

F06000005013

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TALLAHASSEE, FLORIDA

2006 JUL 28 P 2:38

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*[Handwritten signature]*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 10, 2006

TONY DOMINICIS  
2807 WHIPPLE RD.  
UNION CITY, CA 94587

SUBJECT: ACTIVATOR SYSTEMS, INC. DBA CPD WIRELESS  
Ref. Number: W06000030408

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We have received your document for ACTIVATOR SYSTEMS, INC. DBA CPD WIRELESS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of 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) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 106A00044285

**COVER LETTER**

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2006 JUL 28 P 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Activator Systems, 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:

Tony Dominicis

(Name of Person)

Activator Systems, Inc.

(Firm/Company)

2807 Whipple Road

(Address)

Union City, CA 94587

(City/State and Zip code)

For further information concerning this matter, please call:

Tony Dominicis

(Name of Person)

at ( 714 ) 838-5499 X 223

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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

**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. **Activator Systems, Inc.**

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

**CPD Wireless, Inc.**

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

2. **California**

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

3. **61-1407592**

(FEI number, if applicable)

4. **August 31, 1992**

(Date of incorporation)

5. **Perpetual**

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

6. **July 16, 2006**

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

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

7. **2807 Whipple Road, Union City, CA 94587**

(Principal office address)

**2807 Whipple Road, Union City, CA 94587**

(Current mailing address)

8. **sale of cellular/wireless 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 NOT acceptable)

Name: UCC FILING & SEARCH SERVICES, INC.

Office Address: 1574 VILLAGE SQUARE BLVD STE 100

TALLAHASSEE

(City)

, Florida 32309

(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.*

Alison Hane, ASST SEC

(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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Steven E. Maurath

Address: 18201 W. McDermott St., Suite C  
Irvine, CA 92614

Vice Chairman: Anthony J. Dominicis

Address: 18201 W. McDermott St., Suite C  
Irvine, CA 92614

Director: Barry T. Bolger

Address: 2124 Power Street  
Hermosa Beach, CA 90254

Director: Robert D. MacDonald

Address: 32687 Caspian Sea Drive  
Monarch Beach, CA 92629

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**B. OFFICERS**

President: Steven E. Maurath

Address: 1321 El Finito Way  
Santa Ana, CA 92705

Vice President: Anthony J. Dominicis

Address: 10232 Sherwood Circle  
Villa Park, CA 92861

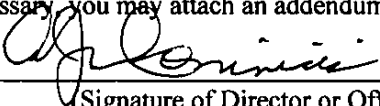
Secretary: Anthony J. Dominicis

Address: 10232 Sherwood Circle, Villa Park, CA 92861

Treasurer: Anthony J. Dominicis

Address: 10232 Sherwood Circle, Villa Park, CA 92861

**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. Anthony J. Dominicis, Vice President, CFO  
(Typed or printed name and capacity of person signing application)

**ADDENDUM: DIRECTORS (Continued)**

Director: Gregory M. Pond  
Address: 5063 Hunter Valley Lane  
Westlake Village, CA 91362

Director: James W. Townsend  
Address: 2252 Mesa Drive  
Newport Beach, CA 92660

Director: Charles J. Walker  
Address: 10012 Highcliff Drive  
Santa Ana, CA 92705

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**State of California**  
**Secretary of State**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS**  
**DOMESTIC CORPORATION**

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the **31st day of August, 1992**, **ACTIVATOR SYSTEMS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF**, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
July 8, 2006.



**BRUCE McPHERSON**  
Secretary of State

ph