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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

2601 METROPOLIS CORP.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

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Corporate Filing Menu

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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. 2601 METROPOLIS CORP.  
(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. Indiana 3. 03-0612843  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/08/2006 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2601 METROPOLIS PARKWAY, SUITE 210, PLAINFIELD, INDIANA 46168  
(Principal office address)  
2601 METROPOLIS PARKWAY, SUITE 210, PLAINFIELD, INDIANA 46168  
(Current mailing address)
8. Wireless telecommunications  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*

Corporation Service Company

By: Doreen F. Wallace  
(Registered agent's signature)

**Doreen F. Wallace**  
**as its agent**

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.

FILED  
07 MAR 23 PM 12:18  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

FILED

07 MAR 23 PM 12:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert J. Laikin

Address: 2601 Metropolis Parkway, #210  
Plainfield, IN 46168

Director: J. Mark Howell

Address: 501 Airtech Parkway  
Plainfield, IN 46168

Director: Steven E. Fivel

Address: 2601 Metropolis Parkway, #210  
Plainfield, IN 46168

Director: Anthony W. Boor

Address: 2601 Metropolis Parkway, #210  
Plainfield, IN 46168

B. OFFICERS

President: J. Mark Howell

Address: 501 Airtech Parkway  
Plainfield, IN 46168

Vice President: John J. Ludwig

Address: 501 Airtech Parkway  
Plainfield, IN 46168

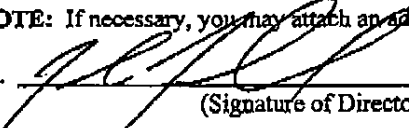
Secretary: Steven E. Fivel

Address: 2601 Metropolis Parkway, #210, Plainfield, IN 46168

Treasurer: Anthony W. Boor

Address: 2601 Metropolis Parkway, #210, Plainfield, IN 46168

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. J. Mark Howell, President  
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

FILED

07 MAR 23 PM 12: 18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

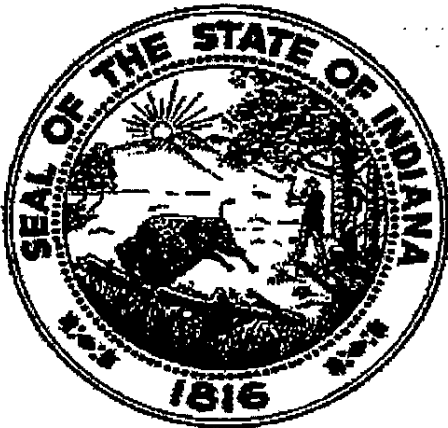
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**2601 METROPOLIS CORP.**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 08, 2006, and was in existence or authorized to transact business in the State of Indiana on March 23, 2007.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Third Day of March, 2007.

TODD ROKITA, Secretary of State

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