

Division of Corporations

Page 1 of 1

F07000001650

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000078071 3)))



H070000780713ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : GREENBERG TRAURIG (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
Fax Number : (407) 420-5909

FILED
2007 MAR 26 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Agile Radio Systems, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

H0700078071 3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Agile Radio Systems, 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 3. 20-8697852
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 15, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2369 Alaqua Drive, Longwood, Florida 32779
(Principal office address)

2369 Alaqua Drive, Longwood, Florida 32779
(Current mailing address)

8. Operate telecommunications business and conduct any and all other business permitted under the laws of the State of Florida
(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: Peter Atwal

Office Address: 2369 Alaqua Drive

Longwood, Florida 32779
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR 26 PM 2:55

FILED

H07000078071 3

H07000078071 3

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

A. DIRECTORS

Chairman: Peter Atwal

Address: 2369 Alaqua Drive
Longwood, Florida 32779

Vice Chairman: John C. Petrillo

Address: 84-1 Meeker Road
Bernardsville, NJ 07924

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2007 MAR 26 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Peter Atwal

Address: 2369 Alaqua Drive
Longwood, Florida 32779

Vice President: John C. Petrillo

Address: 84-1 Meeker Road
Bernardsville, NJ 07924

Secretary: _____

Address: _____

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. Peter Atwal, President
(Typed or printed name and capacity of person signing application)

H07000078071 3

H07000078071 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGILE RADIO SYSTEMS, 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-THIRD DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AGILE RADIO SYSTEMS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAKES HAVE NOT BEEN ASSESSED TO DATE.

FILED
2007 MAR 26 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4317986 8300

070351835



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5531611

DATE: 03-23-07

H07000078071 3