

F07000003507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

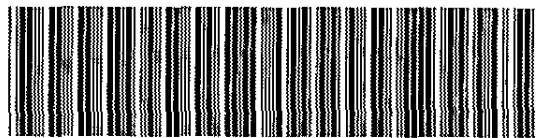
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEFINITION
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COVER LETTER

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TO: New Filing Section
Division of Corporations

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SUBJECT: FRESNEL MICROWAVE SYSTEMS FZE 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:

LAMAR MCBRYDE

(Name of Person)

FRESNEL MICROWAVE SYSTEMS FZE INC.

(Firm/Company)

1800 PENN STREET SUITE 10

(Address)

MELBOURNE, FLORIDA 32901

(City/State and Zip code)

For further information concerning this matter, please call:

LAMAR MCBRYDE

(Name of Person)

at (321) 956-2416

(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. FRESNEL MICROWAVE SYSTEMS FZE 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. UAE

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

3.

(FBI number, if applicable)

4. JULY 9, 2007

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 1800 PENN STREET SUITE 10, MELBOURNE, FLORIDA 32901

(Principal office address)

1800 PENN STREET SUITE 10, MELBOURNE, FLORIDA 32901

(Current mailing address)

8. TELECOM R&D AND ACQUISITIONS

(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: **LAMAR MCBRYDE**

Office Address: **1800 PENN STREET SUITE 10**

MELBOURNE

(City)

Florida **32901**

(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.**

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

A. DIRECTORS

Chairman: SUNIL PODUVAL

Address: VILLA NO 360, STREET NO 52,
AL, BARSHA, DUBAI UAE

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. Sunil Poduval, Chairman

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

Registration No.

1908



Hamriyah Free Zone
SHARJAH

رقم التسجيل :

1908

Certificate of Incorporation

This is to certify that

Fresnel Microwave Systems FZE

has been duly incorporated as a Free Zone Establishment with limited liability pursuant to Emiri Decree No. (6) of 1995 of H.H. Sheikh Dr. Sultan Bin Mohammed Al-Qasimi Ruler of Sharjah and Implementing Rules and Regulations issued thereunder by the Hamriyah Free Zone Authority and registered in the FZE Register this

Ninth of July, 2007

This certificate is issued subject to and upon the terms contained in the said Emiri Decree and Implementing Rules and Regulations (as the same may be varied from time to time) and of any FZE notices issued or to be issued by the Hamriyah Free Zone Authority from time to time and the Licence Issued or to be issued by the Hamriyah Free Zone Authority in respect of the aforementioned Free Zone Establishment.

REGISTRAR
FREE ZONE ESTABLISHMENTS

HAMRIYAH FREE ZONE AUTHORITY

شهادة تأسيس

نشهد بموجب هذا بأن

فريسنيل مايكرويف سيستمز م م ح

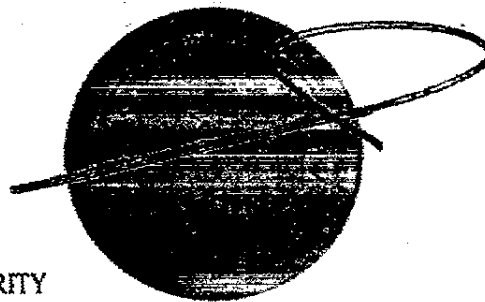
قد تم تأسيسها كمؤسسة منطقة حرة ذات مسؤولية محدودة طبقاً للمرسوم الأميري رقم (٦) لعام ١٩٩٥ الصادر من صاحب السمو الشيخ الدكتور/سلطان بن محمد القاسمي، حاكم الشارقة والقوانين والأنظمة المنفذة له والصادرة من قبل هيئة المنطقة الحرة بالعمرية، وقد تم تسجيلها لدى سجل مؤسسات المنطقة الحرة في هذا اليوم

التاسع من يوليو، 2007

أصدرت هذه الشهادة وفقاً للبنود المتضمنة في المرسوم الأميري المذكور والقوانين والأنظمة المنفذة له (طبقاً لما قد يتم تعديله من حين لآخر)، وأية إشعارات لمؤسسات المنطقة الحرة صادرة أو قد تصدر من قبل هيئة المنطقة الحرة بالعمرية من وقت لآخر، والترخيص الصادر عن أو الذي سيتم إصداره بواسطة هيئة المنطقة الحرة بالعمرية بخصوص مؤسسة المنطقة الحرة المذكورة أعلاه.

المسجل

لمؤسسات المنطقة الحرة



هيئة المنطقة الحرة بالعمرية

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