

# F08000003496

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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DIVISION OF CORPORATIONS

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Mycom North America, Inc.

Certificate of Status	1
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Page Count	04
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Electronic Filing Menu

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Help

**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. Mycom North America, 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. 51-0403957  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/5/2000 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/30/2001  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1080 Holcomb Bridge Road, Suite 210  
(Principal office address)  
Roswell, GA 30076  
(Current mailing address)

8. wireless communication design and infra structure  
(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: C T Corporation System


Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

C T Corporation System

By:  Ternell Kearney Asst. Secretary  
(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:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Brian Arabi

Address: 22514 Cass Avenue, Woodland Hills, CA 91364

Director: Richard Hessler

Address: 1080 Holcomb Bridge Rd., STE 210, Roswell, GA 30076

**B. OFFICERS**

President: Richard Hessler

Address: 1080 Holcomb Bridge Road, Suite 210  
Roswell, GA 30076

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Richard Hessler

Address: 1080 Holcomb Bridge Rd., STE 210, Roswell, GA 30076

Treasurer: Richard Hessler

Address: 1080 Holcomb Bridge Rd., STE 210, Roswell, GA 30076

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

13. *Roller*, President  
(Signature of Director or Officer listed in number 12 of the application)

14. R.O. HESSLER  
(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 "MYCOM NORTH AMERICA, 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 EIGHTH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6782029

DATE: 08-08-08