

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.

(((H090001392013)))



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)617~6381

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023

: (850)222-1092

Phone Fax Number

: (850)878-5368

FOREIGN PROFIT/NONPROFIT CORPORAT

Option Wireless USA, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 10 2009

D. A. WHITE

6/9/2009

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Option Wireless (ISA, Inc. (If name of curporation; must include "INCORPORATED," "COMPANY," "CURPORATION." "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 (Sales or country under the law of which it is incorporated) (Pet number, if upplicable) (Pet number, if upplicable) (Pet number, if upplicable) (Pop 17/20/2004 (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.150) & 607.1502, F.S., to determine penalty liability) 7. Casson Geonstann 14, 3001 Leuven, Belguim (Principal office address) same (Current mailting address) 8. wireless communications (Purposet) of corporation system Office Address: 1200 South Fine Island Road	•	*
1. Option Wireless USA, Ing. (Rinter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.") (If name unavailable in Florida, criter alturnate corporate name adopted for the purpose of transacting business in Florida) 2. Delaware (State or country under the law of which it is incorporated) (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. Cinston Genslaan 14, 3001 Louven, Bolguim (Principal office address) same (Current mailing address) 8. wireless communications (Furpose(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: CT Corporation System Office Address: 1200 South Pine Island Road		Ei.
1. Option Wireless USA, Ing. (Rither name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "lac," "Co," or "Corp.") (If name unavailable in Florida, criter alternate corporate name adopted for the purpose of transacting business in Florida) 2. Delaware (State or country under the law of which it is incorporated) (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. Cinston Genelaan 14, 3001 Leaven, Bolguim (Principal office address) same (Current mailing address) 8. wireless communications (Furpose(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: CT Corporation System Office Address: 1200 South Pine Island Road		LEN
1. Option Wireless USA, Ing. (Rinter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.") (If name unavailable in Florida, criter alturnate corporate name adopted for the purpose of transacting business in Florida) 2. Delaware (State or country under the law of which it is incorporated) (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. Cinston Genslaan 14, 3001 Louven, Bolguim (Principal office address) same (Current mailing address) 8. wireless communications (Furpose(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: CT Corporation System Office Address: 1200 South Pine Island Road	APPLICATION BY POWER OF THE PROPERTY OF THE PR	
1. Option Wireless USA, Ing. (Rinter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.") (If name unavailable in Florida, criter alturnate corporate name adopted for the purpose of transacting business in Florida) 2. Delaware (State or country under the law of which it is incorporated) (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. Cinston Genslaan 14, 3001 Louven, Bolguim (Principal office address) same (Current mailing address) 8. wireless communications (Furpose(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: CT Corporation System Office Address: 1200 South Pine Island Road	BUSINESS IN FLORIDA	W-9 1
1. Option Wireless USA, Ing. (Rinter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.") (If name unavailable in Florida, criter alturnate corporate name adopted for the purpose of transacting business in Florida) 2. Delaware (State or country under the law of which it is incorporated) (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. Cinston Genslaan 14, 3001 Louven, Bolguim (Principal office address) same (Current mailing address) 8. wireless communications (Furpose(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: CT Corporation System Office Address: 1200 South Pine Island Road	IN COMPLIANCE WITH SECTION AND SECTION OF SE	1RV - 40 42
(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 (State or country under the law of which it is incorporated) 4. D7/20/2004 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607-1501 & 607-1502, F.S., to determine penalty liability) 7. Cinston Geonslaun 14, 3001 Leuven, Balguim (Principal office address) 8. wireless communications (Current mailing address) 8. wireless communications (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: CT Comeration System.	REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.	SEE. FLORIE
(If name unavailable in Florida, criter alternate corporate name adopted for the purpose of transacting business in Florida) 2. Delaware (State or country under the law of which it is incorporated) 4. D7/20/2004 (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. Gaston Geonalaan 14, 3001 Louven, Belguin (Principal office address) same (Current mailing address) 8. wireless communications (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: CT Comeration System	1. Option Wireless USA, Inc.	· · · · · · · · · · · · · · · · · · ·
2. Delaware (Siste or country under the law of which it is incorporated) 4. D7/20/2004 (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. Cinston Geenslaan 14, 3001 Leaven, Balguim (Principal office address) Same (Current mailting address) 8. wireless communications (Purposets) 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: CT Corporation System Office Address: 1200 South Fine Island Road	"Inc.," "Co.," "Corp." "Inc," "Co," or "Corp.")	•
2. Delaware (Siste or country under the law of which it is incorporated) 4. D7/20/2004 (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. Cinston Geenslaan 14, 3001 Leaven, Balguim (Principal office address) Same (Current mailting address) 8. wireless communications (Purposets) 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: CT Corporation System Office Address: 1200 South Fine Island Road		•
2. Delaware (Siste or country under the law of which it is incorporated) 4. D7/20/2004 (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. Cinston Geenslaan 14, 3001 Leaven, Balguim (Principal office address) Same (Current mailting address) 8. wireless communications (Purposets) 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: CT Corporation System Office Address: 1200 South Fine Island Road	<u>-</u>	
(State or country under the law of which it is incorporated) 4. <u>D7/20/2004</u> 5. <u>Perpensil</u> (Date of incorporation) 5. <u>Perpensil</u> (Date of incorporation) 6. <u>Upon Filing</u> (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. <u>Gaston Geenslaan 14, 3001 Leaven, Belguim</u> (Principal office address) same (Current mailting address) 8. <u>wireless communications</u> (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable) Name: <u>CT Comporation System</u> Office Address: 1200 South Pine Island Road	(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	
4. <u>D7/20/2004</u> (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. Guston Geonstann 14, 3001 Leaven, Bolguim (Principal office address) same (Current mailting address) 8. wireless communications (Furpose(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: CT Corporation System Office Address: 1200 South Pine Island Road		
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") 6Upon_Filing (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7Gaston Geonslaan 14, 3001 Leuven, Belguim (Principal office address) Same (Current mailing address) 8wireless communications (Furpose(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:CT_Comporation System	(State or country under the law of which it is incorporated) (FEI number, if applicable)	
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. Geston Geenslaan 14, 3001 Leaven, Belguim (Principal office address) same (Current mailing address) 8. wireless communications (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: CT Composition System Office Address: 1200 South Pine Island Road		
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. Geston Geenslaan 14, 3001 Leaven, Belguim (Principal office address) same (Current mailing address) 8. wireless communications (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: CT Comoration System Office Address: 1200 South Pine Island Road	(Date of incorporation) (Duration: Year corp. will conse to exist or "perpetual")	
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. Geston Geenslaan 14, 3001 Leaven, Belguim (Principal office address) same (Current mailing address) 8. wireless communications (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: CT Corporation System Office Address: 1200 South Pine Island Road		
7. Caston Geenslaan 14, 3001 Leaven, Belguim (Principal office address) same (Current mailing address) 8. wireless communications (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: CT Composition System Office Address: 1200 South Pine Island Road	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
(Principal office address) 8. wireless communications (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: CT Comporation System Office Address: 1200 South Pine Island Road		
(Current mailing address) 8. wireless communications (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: CT Corporation System Office Address: 1200 South Pine Island Road		
8. wireless communications (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: CT Corporation System Office Address: 1200 South Pine Island Road	Sante	
(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: CT Corporation System Office Address: 1200 South Pine Island Road	(Current mailing address)	
(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: CT Corporation System Office Address: 1200 South Pine Island Road		
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: CT Corneration System Office Address: 1200 South Pine Island Road	8. wireless communications (Purposets) of compension authorized in home state or country to be greated out in characteristics.	
Name: CT Comoration System Office Address: 1200 South Pine Island Road	•	
Office Address: 1200 South Pine Island Road	9. Name and street address of Florida registered agent: (F.O. Box NOT acceptable)	1
	Name: CT Comprasion System	
The section of the se	Office Address: 1200 South Pine Island Road	-
	Plantation . Florida 33324	
(City) (Zip code)		
10. Registered agent's acceptance:	10 Degistered myantin accountance.	
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 daties.		
and I am familiar with and accept the obligations of my position as registered agent.		
C.T. Comporation System Kristen Betzger		
1/101 Rotal On Vice President	Vice President	
By: Registered agent's signature	By: Medistered agent's signature	

11. Attached is a cortificate 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

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

A. DIRECTORS SEE ATTACHMENT	2039 JUN - 9 A 10: 42
Chairman:	
Address:	IALLAMASSEE, FLORIDA
Vice Chairman:	
Address:	·
Director:	
Address:	
Director:	
Addross:	·
B. OFFICERS SEE ATTACHMENT	A STATE OF THE STA
President: Jan Callewaert	
Address: Gaston Geenslaan 14	
3001 Leuven	
Vice President:	
Address:	
Secretary: Lawrence M. Levy	
Address: Brown Rudnick I.I.P. One Financial Center, Buston, MA 02111	
Treasurer: Jun Callowaget	
Address: Gaston Geenslaan 14,300) Louven	
NOTE: If necessary, you may attach an addendum to the application listing additional offi	
(Signature of Director or Officer listed in number 12/of the application	29, 2009
14. Jan Callewaert, President (Typed or printed name and expectly of person signing application)	

FILED

2009 JUN -9 A 10: 42

SECRETARY OF STATE TALLAHASSEE. FLORIOA

Attachment to Florida Officers & Directors

Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City: State:

ZIP Code:

2 Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City: State:

ZIP Code:

Mark A. Dorff

Officer

Assistant Secretary

Brown Rudnick, One Financial Center

Boston

МΛ

02111

Jan Callewaert

Officer, Director

President, Treasurer

Director

Gaston Geenslaan 14

3001 Leuven

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPTION WIRELESS USA, 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 FOURTH DAY OF JUNE, A.D. 2009.

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

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

3819981

DATE: 06-04-09