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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**J. Shivers JAN 05 2010**

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** JAG Mobile Solutions, 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," or "Certificate of Good Standing" 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:

William Gibson  
Name of Person

JAG Mobile Solutions, Inc.  
Firm/Company

0770 E State Rd. 120 / PO Box 100  
Address

Howe, IN 46746  
City/State and Zip code

bgibson@galileoenv.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill Gibson at (260) 562-1045  
Name of Person 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

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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. LAG Mobile Solutions, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

JMS  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. INDIANA 3. 502554604  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/27/2006 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 0770 E. State Road 120 Howe, IN 46746  
(Principal office address)

PO Box 100 Howe, IN 46746  
(Current mailing address)

8. Manufacturing  
(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: Lacey A Capelaw

Office Address: 210 Commercial Pl.

Sebring, Florida 33876  
(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.

Lacey A Capelaw  
(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: William L. Gibson  
Address: 725 N. Easton Drive  
Angola, IN 46703

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

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

Director: Wayne E. Klink  
Address: 6350 S. 725 W. / PO Box 428  
Pleasant Lake, IN 46779 / Ashley, IN 46705

Director: Carl Stockberger  
Address: 11410 Woodland Manor  
Plymouth, IN 46536

**B. OFFICERS**

President: William L. Gibson  
Address: 725 N. Easton Drive  
Angola, IN 46703

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


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

Secretary: Wayne E. Klink  
Address: 6350 S. 725 W. Pleasant Lake IN, 46779 / PO Box 428  
Ashley, IN 46705

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

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TALLAHASSEE, FLORIDA

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

**JAG MOBILE SOLUTIONS, INC.**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on January 27, 2006, and was in existence or authorized to transact business in the State of Indiana on December 31, 2009.

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 Thirty-First Day of December, 2009.

TODD ROKITA, Secretary of State

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