

F11000003335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

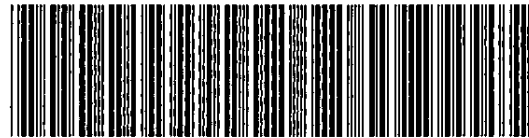
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Endeavor Telecom, 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:

Wayne Reece

Name of Person

Reece & Associates

Firm/Company

4200 Northside Parkway, Building 7

Address

Atlanta, Georgia 30327

City/State and Zip code

wreece@reeceassociates.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wayne Reece

Name of Person

at (404) 586-2100

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. Endeavor Telecom, 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

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

3. 75-2984739

(FEI number, if applicable)

4. 02/04/2002

(Date of incorporation)

5. Perpetual

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

6. Upon filing

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 120 Interstate North Parkway SE, Suite 210, Atlanta, GA 30339

(Principal office address)

120 Interstate North Parkway SE, Suite 210, Atlanta, GA 30339

(Current mailing address)

8. To contract with licensed professionals to conduct low-voltage telecommunications and alarm work.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

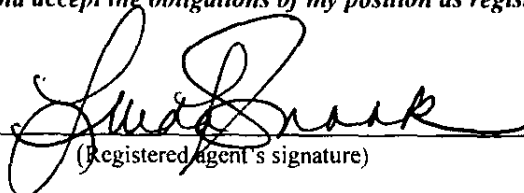
(City)

(Zip code)

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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.

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

A. DIRECTORS

Chairman: Please see attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached.

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. Justin R. McLain

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Justin R. McLain, President and CEO

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

Officers and Directors Attachment to Florida Certificate of Authority Application

Name: Elias, Jon E.

Title: Director, Chairman of the Board

Business Address: 550 South Dixie Highway, Suite 300, Coral Gables, Florida 33146

Name: McLain, Justin R.

Title: Director, President, CEO

Business Address: 120 Interstate North Parkway, SE, Suite 210, Atlanta, Georgia 30339

Name: Schroer, Andrew M.

Title: Director, COO, President of Operations, Secretary

Business Address: 120 Interstate North Parkway, SE, Suite 210, Atlanta, Georgia 30339

Name: Lewis, Chris M.

Title: Vice President of Finance

Business Address: 120 Interstate North Parkway, SE, Suite 210, Atlanta, Georgia 30339

Name: Berger, Keith (*no middle name*)

Title: Senior Vice President of Operations

Business Address: 120 Interstate North Parkway, SE, Suite 210, Atlanta, Georgia 30339

Name: Gershman, David A.

Title: General Counsel, Authorized Signatory, Assistant Secretary

Business Address: 550 South Dixie Highway, Suite 300, Coral Gables, Florida 33146

Name: Wester, Forest T.

Title: Director, Assistant Secretary, Authorized Signatory

Business Address: 550 South Dixie Highway, Suite 300, Coral Gables, Florida 33146,

Name: Dennis, Phyllis G.

Title: Assistant Secretary

Business Address: 550 South Dixie Highway, Suite 300, Coral Gables, Florida 33146

Name: Templeton, Troy D.

Title: Director

Business Address: 550 South Dixie Highway, Suite 300, Coral Gables, Florida 33146

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WILLIAMSBURG, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENDEAVOR TELECOM, 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-EIGHTH DAY OF JUNE, A.D. 2011.

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SECRETARY OF STATE
HALLMARKS FLORIDA

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Jeffrey W. Bullock
AUTHENTICATION: 8866319

DATE: 06-28-11