

F12000000477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

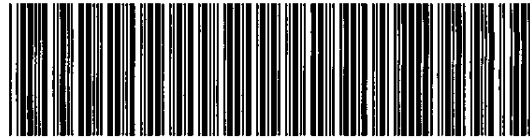
(Document Number)

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

Special Instructions to Filing Officer:

no cc07

Office Use Only



200219791072

02/01/12--01004--007 \*\*70.00

FILED  
12 JAN -1 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Bureh FEB 2 2012

## COVER LETTER

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

**SUBJECT:** Wireless Distribution Services 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:

Gene A. Folden

Name of Person

c/o The Metro Group

Firm/Company

P. O. box 1796, 800 N. E. 39th Street

Address

Boca Raton, FL 33429

City/State and Zip code

GAFHQ@aol.com

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

For further information concerning this matter, please call:

Gene A. Folden

Name of Person

at ( 561 ) 361-0000

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

FILED  
12 JAN - 1 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Wireless Distribution Services 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. 650806544

(FEI number, if applicable)

4. 01/08/1998

(Date of incorporation)

5. Perpetual

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

6. Upon receipt of registration

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

7. 800 N. E. 39th Street, Boca Raton, FL 33431

(Principal office address)

c/o The Metro Group, P. O. Box 1796, Boca Raton, FL 33429

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation law of Delaware.

(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: Gene A. Folden

Office Address: 800 N. E. 39th Street

Boca Raton

(City)

, Florida 33431

(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.

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

**A. DIRECTORS**

Chairman: Gene A. Folden

Address: c/o The Metro Group  
P. O. Box 1796, Boca Raton, FL 33429

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

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

Director: Richard Rowley

Address: c/o The Metro Group  
P. O. Box 1796, Boca Raton, FL 33429

Director: Thomas E. Rawlings

Address: c/o The Metro Group  
P. O. Box 1796, Boca Raton, FL 33429

**B. OFFICERS**

President: Gene A. Folden

Address: c/o The Metro Group  
P. O. Box 1796, Boca Raton, FL 33429

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

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

Secretary: Richard Rowley

Address: P. O. Box 1796, Boca Raton, FL 33429

Treasurer: Richard Rowley

Address: P. O. Box 1796, Boca Raton, FL 33429

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

13.  \_\_\_\_\_  
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. Gene A. Folden, President

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

FILED  
12 JAN -1 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WIRELESS DISTRIBUTION SERVICES 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 TWENTIETH DAY OF JANUARY, A.D. 2012.

FILED  
12 JAN - 1 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2819609 8300

120018962

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9310319

DATE: 01-20-12