

F14 0000004342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

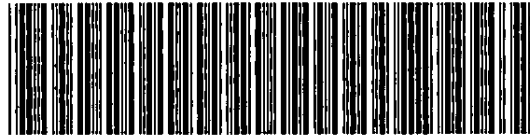
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

OCT 15 2014

SCOTT



200265154922

10/10/14--01023--004 **78.75

OCT 10 AM 11:48
DIVISION OF CORPORATE AFFAIRS
SECRETARY OF STATE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CIG Wireless Corp

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:

Brandy Hill

Name of Person

CIG Wireless Corp

Firm/Company

11120 South Crown Way, Suite 1

Address

Wellington, Florida 33414

City/State and Zip code

bhill@cigwireless.com

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

For further information concerning this matter, please call:

Brandy Hill

at (678) 332-5055

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

1:48

RECEIVED
DIVISION OF CORPORATE REGISTRATION
OCT 10 AM 11:48

**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. CIG Wireless Corp
(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. Nevada 3. 68-0672900
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/12/2008 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 11120 South Crown Way, Suite 1, Wellington; Florida 33414
(Principal office address)
11120 South Crown Way, Suite 1, Wellington, Florida 33414
(Current mailing address)
8. 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)
9. 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.
- Corporation Service Company
By: Carol Dolor
(Registered agent's signature)
- Carol Dolor, Assistant VP

10. 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.

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

A. DIRECTORS

Chairman: Paul McGinn
Address: 11120 South Crown Way, Suite 1
Wellington, Florida 33414

Vice Chairman: _____
Address: _____

Director: Gabriel Margent
Address: 387 Lenox Avenue
South Orange, NJ 07079

Director: Grant Barber
Address: 0615 Red Barn Land
Potomac, MD 20854

RECEIVED
DIVISION OF
CORRECTIONS
OCT 10 AM 11:48
ST. JOHN

B. OFFICERS

President: Paul McGinn
Address: 11120 South Crown Way, Suite 1
Wellington, Florida 33414

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: Romain Gay-Crosier
Address: 11120 South Crown Way, Suite 1, Wellington, Florida 33414

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

12. _____
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.

13. Paul McGinn - Chairman/President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



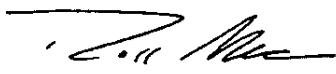
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CIG WIRELESS CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 12, 2008, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 3, 2014.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20140903-2106
You may verify this electronic certificate
online at <http://www.nvsos.gov/>