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(Requestor's Name)

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☐ PICK-UP

☐ WAIT

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(Business Entity Name)

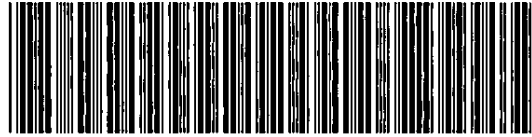
(Document Number)

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Cert. W16-44748

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06/20/16--01014--027 **870.00

SECRETARY OF STATE
OF FLORIDA
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JUN 28 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2016

MATTHEW D VANCE
9940 W. SAM HOUSTON PARKWAY S, SUITE 330
HOUSTON, TX 77099

SUBJECT: ALLIANCE WIRELESS TECHNOLOGIES, INC
Ref. Number: W16000044748

We have received your document for ALLIANCE WIRELESS TECHNOLOGIES, INC and your check(s) totaling \$870.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 416A00013172

COVER LETTER

TO: Registration Section
Division of Corporations
Alliance Wireless Technologies, Inc

SUBJECT: _____
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:
Matthew D Vance

_____	Name of Person
Alliance Wireless Technologies, Inc	
_____	Firm/Company
9940 W Sam Houston Pkwy S., Ste 330	
_____	Address
Houston, TX 77099	
_____	City/State and Zip code
mvance@awti.com	

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

For further information concerning this matter, please call:

Matthew D Vance	806	773-5800
_____	at (_____)	_____
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

Alliance Wireless Technologies, Inc

1. _____
(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)
TEXAS 76-0676901

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4/2/2001

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
10/1/2014

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
9940 W Sam Houston Pkwy S., Ste 330, Houston, TX 77099

7. _____
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Drive, STE 150A

TAMPA

(City)

, Florida 33607

(Zip code)

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TAMPA, FLORIDA

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.



Bill Havre/Secretary/Registered Agents Inc.

(Registered agent's signature)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

James D Reed

President: _____

1435 Grand River Dr

Address: _____

Richmond, TX 77406

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Matthew D Vance

Treasurer: _____

9940 W Sam Houston Pkwy S., Ste 330, Houston, TX 77099

Address: _____

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

12. Matthew D Vance 6/16/2016

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

Matthew D Vance

13. _____

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

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SECRETARY OF STATE
TAMMISSEE, FLORIDA

• Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

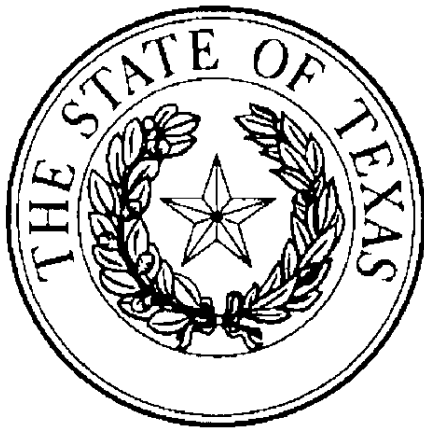
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ALLIANCE WIRELESS TECHNOLOGIES, INC. (file number 162249800), a Domestic For-Profit Corporation, was filed in this office on April 02, 2001.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 16, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State