

F18000002784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

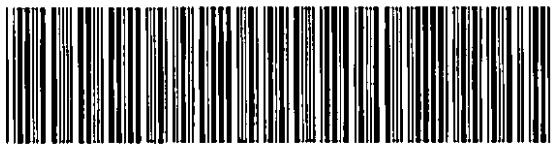
06/13/18--01008--030 4478,75

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 JUN 13 PH:09

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Allied Wireless Infrastructure 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:

Charles J O'Donnell, CPA

Name of Person

Charles J O'Donnell, CPA

Firm/Company

26133 US Hwy 19N Suite 311

Address

Clearwater, FL 33763

City/State and Zip code

cjodonell@cjodcpa.com

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

For further information concerning this matter, please call:

Charles J O'Donnell

Name of Person

at (727) 726-4755

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:

\$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. Allied Wireless Infrastructure Inc

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

Allied Wireless Infrastructure

(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. 82-3547810

(FEI number, if applicable)

4. November 27, 2017

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. Currently No transactions performed in state of Florida

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

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

7. 26133 US Hwy 19 N Suite 311 Clearwater, FL 33763

(Principal office address)

(Current mailing address, if different)

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

Name: Charles J O'Donnell, CPA

Office Address: 26133 US Hwy 19N Suite 311

Clearwater

(City)

Florida 33763

(Zip code)

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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.

Charles J O'Donnell

(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: Jose Nino

Address: 20440 Aspenwood Lane

Montgomery Village, MD 20886

Vice Chairman: Jose E Garcia

Address: AV San Jeronimo 1533-5

San Jeronimo Lidice

10200 Ciudad de Mexico

Director: John Donoghue

Address: 24 Hanover Drive

Delmar, NY 12054

Director: _____

Address: _____

B. OFFICERS

President: Jose Nino

Address: 20440 Aspenwood Lane

Montgomery Village, MD 20886

Vice President: John Donoghue

Address: 24 Hanover Drive

Delmar, NY 12054

Secretary: Jose Garcia

AV San Jeronimo 1533-5

Address: San Jeronimo Lidice 10200 Ciudad de Mexico

Treasurer: Charles J O'Donnell

26133 US Hwy 19N Suite 311

Address: Clearwater, FL 33763

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

12. Charles J O'Donnell

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.

13. Charles J O'Donnell Treasurer

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

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Delaware

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The First State

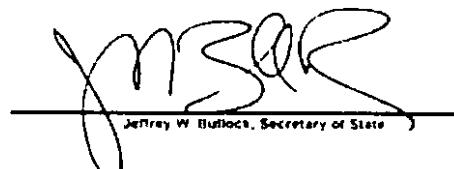
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ALLIED WIRELESS INFRASTRUCTURE INC."
IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS
IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF MAY, A.D.
2018.



6633844 8300

SR# 20184596899

You may verify this certificate online at corp.delaware.gov/authver.shtml



A handwritten signature of "J. W. BULLOCK" is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a smaller font.

Authentication: 202790853

Date: 05-30-18