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(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
OFFICE OF CORPORATIONS

FEB 18 2020

D CUSHING

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Wireless Internet Service Providers Association (WISPA), Corporation  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Trina Coffey

Name of Person

Wireless Internet Service Providers Association (WISPA), Corporation

Firm/Company

4417 13th St., Suite #317

Address

St. Cloud, FL 34769

City/State and Zip Code

tc Coffey@wispa.org

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

For further information concerning this matter, please call:

Todd Harpest

at ( 419 )

438-2226

Name of Person

Area Code

Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET/COURIER ADDRESS:**

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

20 FEB -7 PM 6:51

FILED  
STATE  
DIV. OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 23, 2019

TRINA COFFEY  
WIRELESS INTERNET SERVICE PROVIDERS ASSO  
4417 13TH STREET, SUITE #317  
SAINT CLOUD, FL 34769

SUBJECT: WIRELESS INTERNET SERVICE PROVIDERS ASSOCIATION,  
CORPORATION  
Ref. Number: W19000110245

We have received your document for WIRELESS INTERNET SERVICE PROVIDERS ASSOCIATION, CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Name on your application must be the same as on the certificate of existence as filed in the home state.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 619A00025903

2020 FEB -7 PM 1:11

**Moving Florida Corporate Establishment to Foreign Corporation**

Whereas the Wireless Internet Service Providers Association ("WISPA") was incorrectly registered as a Florida Corporation on May 9, 2017 rather than as a Foreign Corporation; and

Whereas it is the Board of Director's ("BoD") desire to dissolve WISPA as a corporation organized under the laws of the State of Florida with document number of the corporation as N17000005041; and

Whereas it is the BoD desire to release the name "Wireless Internet Service Providers Association (WISPA)" to allow WISPA to organize with the same name in Florida as a Foreign Corporation; and

Whereas it is the BoD desire to register the name "Wireless Internet Service Providers Association (WISPA)" in Florida as a Foreign Corporation, be it

Resolved, that the BoD authorized the officers to prepare and sign the documents necessary for filing the Florida dissolution of a corporation and to register as a foreign not for profit corporation.

Adopted on: 11/19/2019

Signature: 

Todd Harpest  
Secretary

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:*

1. Wireless Internet Service Providers Association, Corporation

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 20-2181498  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 20, 2004 5. \_\_\_\_\_  
(Date of Incorporation) (Date of duration, if other than perpetual)

6. May 2, 2017 (N17000005041)  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 7001 Beargrass Rd, Harmony, FL 34773  
(Principal office street address)

4417 13th St., Suite #317 Saint Cloud, FL 34769  
(Current mailing address, if different)

8. Business and Event Planning Office Located in Florida  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)


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

Name: Trina Coffey

Office Address: 7001 Beargrass Rd  
Harmony, Florida 34773  
(City) (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.

20 FEB -7 PM 6:51

DEPT. OF STATE  
SECRETARY OF CORPORATIONS

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

#### A. DIRECTORS

☒ Chairman Name: Nathan Stooke  
☐ Vice Chairman Address: 505 Amy Dr  
☒ Director O'Fallon, IL 62269  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Brian Young  
☒ Vice Chairman Address: 27 Equestrian Way  
☒ Director Lemont, IL 60439  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

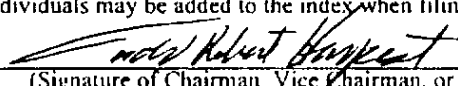
☐ Chairman Name: Todd Harpest  
☐ Vice Chairman Address: 210 Bimini Dr  
☒ Director Seneca, SC 29672  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Garth Nicholas  
☐ Vice Chairman Address: 3278 N 1600 East Rd  
☐ Director Heyworth, IL 61745  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☒ Treasurer \_\_\_\_\_  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Chuck Hogg  
☐ Vice Chairman Address: 1777 Harrington Mill Rd  
☒ Director Shelbyville, KY 40065  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Daniel White  
☐ Vice Chairman Address: 5236 Mt Arapaho Cir  
☒ Director Frederick, CO 80504  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13.   
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Todd Harpest, Secretary  
 (Typed or printed name and capacity of person signing application)

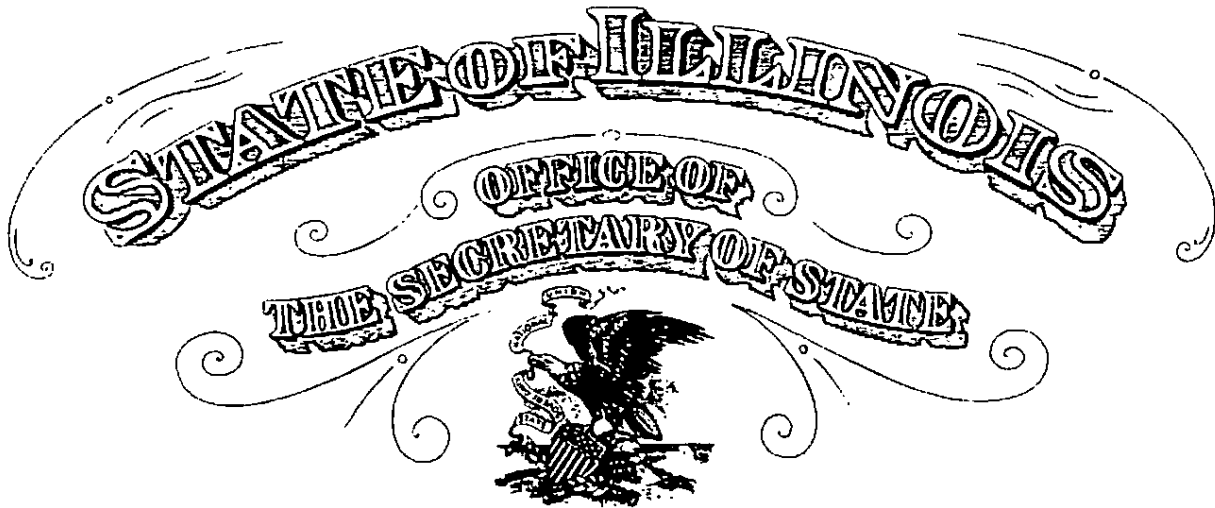
## **Wireless Internet Service Providers Association (WISPA), Corporation**

### 12. Continued.

- Director David Giles 3606 54<sup>th</sup> St, S Fargo, ND, 58104
- Director Blair Davis PO Box 21, Allegan, MI 49010
- Director Jeff Kohler 18307 E Powers PL, Centennial, CO 80112
- Director Mark Radabaugh 2670 Middleton Pike, Luckey, OH 80112
- President Claude Aiken 2707 Farm Road, Alexandria, VI 22302

File Number

6392-206-4



***To all to whom these Presents Shall Come, Greeting:***

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

WIRELESS INTERNET SERVICE PROVIDERS ASSOCIATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 20, 2004, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set***  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois, this 21ST*  
*day of NOVEMBER A.D. 2019 .*

*Jesse White*

SECRETARY OF STATE