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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 : (614)280-3338 Phone : (954)208-0845 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	 	

FOREIGN PROFIT/NONPROFIT CORPORATION ELAUWIT CONNECTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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From: Ranae McGrav

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

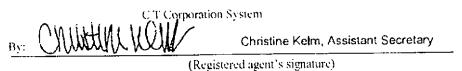
2021-06-25 14:24:00 CST

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.

Elauwit Connect			
(Enter name of co	orporation; must include "INCORPORATED," "orp," "Inc," "Co," or "Corp,")	COMPANY," "CORPORATION,"	
(If name unavaila	ble in Florida, enter alternate corporate name ade	opted for the purpose of transacting bu	siness in Florida)
Delaware .	3.		
(State or country	y under the law of which it is incorporated)	(FEI number, if applies	ible)
12/05/2019	5		
(Date	of incorporation) 5.	(Date of duration, if other than perpetual)	
	(SEE SECTIONS 607.1501 & 607.150. Charloue, NC 28202		
	(Principal	office address)	_
			<u> </u>
	(Current mailing	address, if different)	三层
. Name and <u>stree</u>	et address of Florida registered agent: (P.O.	Box NOT acceptable)	JUN 25
Name:	CT Corporation System		PH 4:41
Office Address:	1200 South Pine Island Road		ESTA STA
	Plantation,		m -
	(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.



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.

From: Ranae McGra

2021-06-25 14:24:00 CST

11. Names and business addresses of officers and/of directors.
A. DIRECTORS Dan McDonough
Chairman: 615 S College St, Charlotte, NC 28202
Address:
Barry Rubens
Vice Chairman: 615 S College St, Charlotte, NC 28202
Address:
Taylor Jones
Director: 615 S College St, Charlotte, NC 28202
Address:
Director:
Address:
B. OFFICERS
Dan McDonough, Executive Chairman
President: 615 S College St, Charlotte, NC 28202
Address:
Barry Rubens, CEO
Vice President: 615 S College St, Charlotte, NC 28202
Address:
Taylor Jones, CTO
Secretary: 615 S College St, Charlotte, NC 28202
Address: Sean Arnette, VP
Treasurer:
615 S College St, Charlotte, NC 28202
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
12. Signature of Director or Officer
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.
Barry Rubens CEO/Director
(Typed or printed name and capacity of person signing application)

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ELAUWIT CONNECTION, 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 EIGHTEENTH DAY OF JUNE, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Authentication: 203483210

Date: 06-18-21