

# F23000005512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

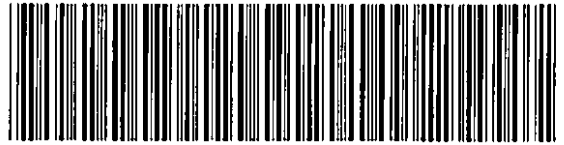
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2023 SEP 22 PM 2:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 26 2023

K. Brumblay



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 25, 2023

INCORPORATING SERVICES

*Please note: the  
original submission date  
is the file date (handy!)*

SUBJECT: AIRWAVZ HOLDINGS INC.  
Ref. Number: W23000130279

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

Please list a title for Andrew Tindel.,

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.

KYLE D BRUMBLEY  
Regulatory Specialist II Supervisor

Letter Number: 623A00022072

*Please note: the  
original submission date  
is the file date (handy!)*

RECEIVED  
2023 SEP 26 PM 2:49  
DIVISION OF CORPORATIONS  
FLORIDA

**Incorporating Services, Ltd.**

1540 Glenway Drive  
Tallahassee, FL 32301  
850.656.7956  
Fax: 850.656.7953  
www.incserv.com  
e-mail: accounting@incserv.com

**ORDER FORM**

**TO** Florida Department of State  
The Centre of Tallahassee  
2415 North Monroe Street, Suite 810  
Tallahassee, FL 32303  
corphelp@dos.myflorida.com  
850-245-6051

**FROM** Melissa Moreau  
mmoreau@incserv.com  
850.656.7953

**REQUEST DATE** 09/22/2023

**PRIORITY** Routine

**OUR REF # (Order ID#)** Courtney

**ORDER ENTITY**

**Airwavz Holdings Inc.**

**PLEASE PERFORM THE FOLLOWING SERVICES:**

Airwavz Holdings Inc.

Please file the attached qualification filing.

**NOTES:**

\$70.00 Authorized

Email address for annual report reminders: radiv@incserv.com ?

**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

# 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. Airwavz Holdings Inc.  
(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. Delaware 3. 46-2789818  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/25/2013 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 1410 W Morehead St. Suite 100 Charlotte, NC 28208  
(Principal office street address)
- \_\_\_\_\_  
(Current mailing address, if different)

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

Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

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.*

Courtney Lehto

Courtney Lehto, Assistant Secretary

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

APPROVED  
AND  
FILED  
2023 SEP 22 PM 5:28  
CLERK OF THE  
SOLICITOR GENERAL'S  
OFFICE

**A. DIRECTORS**

☐ Chairman Name: Brad Davis

☐ Vice Chairman Address: 1410 W Morehead St, Suite 100

☒ Director Charlotte, NC 28208

☒ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Andrew Tindel

☐ Vice Chairman Address: \_\_\_\_\_

☒ Director 1410 W Morehead St, Suite 100

☐ President Charlotte, NC 28208

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Shawn Kocher

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director 1410 W Morehead St, Suite 100

☐ President Charlotte, NC 28208

☐ Vice President \_\_\_\_\_

☒ Secretary ☐ Treasurer

☒ Other CFO ☐ Other \_\_\_\_\_

☐ Chairman Name: John Oxaal

☐ Vice Chairman Address: \_\_\_\_\_

☒ Director 1410 W Morehead St, Suite 100

☐ President Charlotte, NC 28208

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Walker Simmons

☐ Vice Chairman Address: \_\_\_\_\_

☒ Director 1410 W Morehead St, Suite 100

☐ President Charlotte, NC 28208

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Stuart Hicks

☐ Vice Chairman Address: \_\_\_\_\_

☒ Director 1410 W Morehead St, Suite 100

☐ President Charlotte, NC 28208

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals will not be indexed when filing your Florida Department of State Annual Report form.

12.  DocuSigned by:  
D18AB4F3AC3347

September 22, 2023 | 8:31 AM EDT

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. Shawn Kocher, CFO

(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 "AIRWAVZ HOLDINGS 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 TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2023.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIRWAVZ HOLDINGS INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2013.

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



5324876 8300

SR# 20233558477

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204223877

Date: 09-22-23