

F98000006787

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Wireless Networking Technologies
(Name of corporation - must include suffix)

Dear Sir or Madam:

000002667720--3

-10/20/98--01023--001

*****78.75*****78.75

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

W98-23767

Please return all correspondence concerning this matter to the following:

Kenneth Jaffe

(Name of Person)

Wireless Networking Technologies

(Firm/Company)

~~631 Poinsettia Rd.~~ 3316 Cobbs Dr.

(Address)

~~Belleair FL 33756~~ Palm Harbor, FL 34684

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Kenneth Jaffe

(Name of Person)

(727)
at (813) 584-5095

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

3012/15
98 DEC 15 AM 10:02
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 20, 1998

KENNETH JAFFE
WIRELESS NETWORKING TECHNOLOGIES
631 POINSETTIA RD.
BELLEAIRE, FL 33756

SUBJECT: WIRELESS NETWORKING TECHNOLOGIES
Ref. Number: W98000023767

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We have received your document for WIRELESS NETWORKING TECHNOLOGIES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence, 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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 798A00051741

**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. Wireless Networking Technologies, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)
2. OHIO 3. 34-1759501
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/31/94 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. It is anticipated that business will commence in Florida in November, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. ~~631 Permett, a Rd.~~ 3316 Cobbs Drive
~~Bethel, FL 33756~~ Palm Harbor, FL 34684
(Current mailing address)
8. Data Processing Consultant
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Kenneth Taffe
Office Address: ~~631 Permett, a Rd.~~ 3316 Cobbs Drive
~~Bethel~~ Palm Harbor, FL ~~33756~~ 34684
Florida, (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.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Kenneth L. Joffe

Address: 631 Poinsettia Rd

Belleair, FL 33756

Vice President: _____

Address: _____

Secretary: Cynthia B. Jaffe

Address: 631 Poinsettia Rd.

Belleair, FL 33756

Treasurer: Kenneth L. Jaffe

Address: 631 Poinsettia Rd.

Belleair, FL 33756

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

13. Kenneth L. Jaffe

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

14. Kenneth L. Jaffe, President

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

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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show WIRELESS NETWORKING TECHNOLOGIES, INC., an Ohio corporation, Charter No. 863575, having its principal location in Hudson, County of Summit, was incorporated on January 31, 1994 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio on
December 1, 1998

Bob Taft

Bob Taft
Secretary of State

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