

F99000000788

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Phoenix Wireless Contractors 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", 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:

500002765005--5
-02/04/99-01084-003
*****87.50 *****87.50

Frank L. Rice
(Name of Person)

Phoenix Wireless Contractors
(Firm/Company)

1120 Luschek Drive
(Address)

Cincinnati, Ohio 45241
(City/State/Zip)

W99-2919

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

Stephen Levine at (513) 530-5115
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 10 PM 1:04

STREET 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

802/10

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



Phoenix Wireless Contractors Inc.

11120 Luscheck Drive • Cincinnati, Ohio 45241 • 513/530-5116 • Fax 513/530-5339 • Email: phoenix_wireless.com

Qualification/Taxation Section
Division of Corporations
409 E. Gains Street
Tallahassee FL 32399

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Dear Sir/Mame

Would you please use the enclosed FedEx
Airbill to send our Certificates to us.
Every thing is taken care of and ready
to go. Just call 1-800-463-3339 and
FedEx will pick it up.

Sincerely

PHOENIX WIRELESS CONTRACTORS, INC
11120 LUSCHEK DR.
CINCINNATI, OH 45241



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 4, 1999

FRANK L. RICE
PHOENIX WIRELESS CONTRACTORS
1120 LUSCHECK DR.
CINCINNATI, OH 45241

SUBJECT: PHOENIX WIRELESS CONTRACTORS, INC.
Ref. Number: W99000002919

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DIVISION OF CORPORATIONS
99 FEB 10 PM 1:05

We have received your document for PHOENIX WIRELESS CONTRACTORS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Also, the document that you have submitted acknowledges that a recording has been made of the corporation, but it does not state the status of the corporation (active, delinquent, dissolved). The certificate of existence that we require for our filing purposes may also be called a certificate of good standing.

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: 299A00005074



Phoenix Wireless Contractors Inc.

11120 Luschek Drive • Cincinnati, Ohio 45241 • 513/530-5116 • Fax 513/530-5339 • Email: phoenix_wireless.com

February 9, 1999

Ms. Jennifer Sindt
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

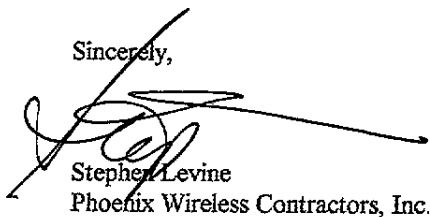
Re: Phoenix Wireless Certificate of Good Standing
Letter Number: 299A00005074 / Ref. Number W99000002919

Dear Ms. Sindt,

Enclosed please find a Certificate of Good Standing from the State of Ohio as you have requested. In addition, I have also enclosed a return Fed-ex Airbill and envelope for your use to return the document that we needed.

Your assistance in this matter has been greatly appreciated. If you have any questions at all or need any additional information please do not hesitate to call.

Sincerely,



Stephen Levine
Phoenix Wireless Contractors, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 10 PM 1:05

**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. Phoenix Wireless Contractors, 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. 31-161-5320
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 1, 1998 5. "Perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 11120 Lushek Drive
Cincinnati, Ohio 45241
(Current mailing address)
8. General Construction
(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: Stephen Levine
Office Address: 15105 NW 77th Avenue 3rd floor
Miami Lakes, Florida, 33014
(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: Frank L. Rice

Address: 11120 Lushek Drive
Cincinnati, Ohio 45241

Vice Chairman: Lowell F. Rice

Address: 11120 Lushek Drive
Cincinnati, Ohio 45241

Director: Arthur R. Levine

Address: 11120 Lushek Drive
Cincinnati, Ohio 45241

Director: _____

Address: _____

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

President: Frank L. Rice

Address: 11120 Lushek Drive
Cincinnati, Ohio 45241

Vice President: Lowell F. Rice

Address: 11120 Lushek Drive
Cincinnati, Ohio 45241

Secretary: Lowell F. Rice

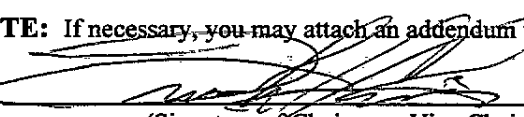
Address: 11120 Lushek Drive
Cincinnati, Ohio 45241

Treasurer: Arthur R. Levine

Address: 11120 Lushek Drive
Cincinnati, Ohio 45241

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

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

14. Frank L. Rice, Chairman
(Typed or printed name and capacity of person signing application)

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



*I, J. Kenneth Blackwell, 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 PHOENIX WIRELESS CONTRACTORS, INC., an Ohio corporation, Charter No. 1051030, having its principal location in Cincinnati, County of Hamilton, was incorporated on September 30th, 1998 and is currently in **GOOD STANDING** upon the records of this office.*



WITNESS my hand and official
seal at Columbus, Ohio on
February 9, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 10 PM 1:05



J. Kenneth Blackwell
Secretary of State