

F990000003994

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: LMR International, Incorporated  
(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:

Donald W. Goodwin

(Name of Person)

LMR International, Incorporated

(Firm/Company)

15037 Tamarind Cay, Suite 1503

(Address)

Fort Myers, FL 33908

(City/State/Zip)

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SECRETARIAT  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

900002806299-1  
-03/15/99--01129--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Donald W. Goodwin

(Name of Person)

at ( 941 ) 437-0980

(Area Code & Daytime Telephone Number)

W99-6227

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

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 15, 1999

DONALD W. GOODWIN  
LMR INTERNATIONAL, INC.  
15037 TAMARIND CAY, STE 1503  
FORT MYERS, FL 33908

SUBJECT: LMR INTERNATIONAL, INC.  
Ref. Number: W99000006227

We have received your document for LMR INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

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10/10/99

If you have any questions concerning the filing of your document, please call  
(850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 699A00012344

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 28, 1999

DONALD W. GOODWIN  
LMR INTERNATIONAL, INC.  
15037 TAMARIND CAY, STE 1503  
FORT MYERS, FL 33908

SUBJECT: LMR INTERNATIONAL, INC.  
Ref. Number: W99000006227

We have received your document for LMR INTERNATIONAL, 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:

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 399A00034145

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 8, 1999

DONALD W. GOODWIN  
LMR INTERNATIONAL, INC.  
15037 TAMARIND CAY, STE 1503  
FORT MYERS, FL 33908

SUBJECT: LMR INTERNATIONAL, INC.  
Ref. Number: W99000006227

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for LMR INTERNATIONAL, INC..

The referenced application states that the corporation has transacted business in the State of Florida since August 1, 1998. You were notified by letter dated March 15, 1999, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1150.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey  
Document Specialist Supervisor Letter No. 699A00030865

Enclosure

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June 19, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Gretchen Harvey

RE: 699A00030865 Letter No.  
Ref.# W99000006227

AFFIDAVIT

Dear Madam:

In response to your letter please be advised as follows:

1. All of the business done by the Corporation was Interstate; we did not conduct business in Florida during the time period described in your letter. Therefore, pursuant to Section 607.1501 (I) we did not conduct business in Florida during 1998.
2. During 1998 we physically moved our office to Florida but we erroneously stated we did business there which we did not. We apologize for this error and respectfully request any erroneously charged fees be credited. Please contact me with any questions.

Sincerely,

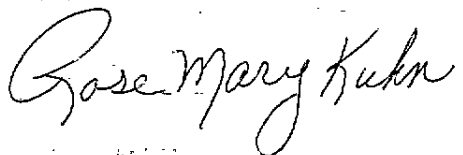
LMR International, Inc.



Donald W. Goodwin  
President

E-mail lmrdon@aol.com  
Tel. FL (941) 437-0980  
Tel. MD (410) 956-8770  
Fax (410) 956-8772

P.O. Box 896  
EDGEWATER, MD  
21037



Rose Mary Kuhn, Notary Public  
Anne Arundel County  
State of Maryland  
My Commission Expires May 20, 2000

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DIVISION

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Donald W. Goodwin, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

LMR International, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

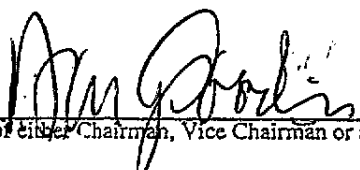
was duly adopted on March 25, 19 99.

Be it resolved, that LMR International, Inc.  
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Land Mobile Radio (LMR) International, Inc. for use in Florida.

Dated: March 25, 1999

  
Signature of either Chairman, Vice Chairman or any officer

Donald W. Goodwin

Type or print name

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DIVISION OF CORPORATIONS

**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. LMR International, Incorporated  
(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. Delaware 3. 52-1439671  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-1-1986 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Aug. 1, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 15037 Tamarind Cay, Suite 1503  
Fort Myers, FL 33908  
(Current mailing address)

8. communications consulting, for profit  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

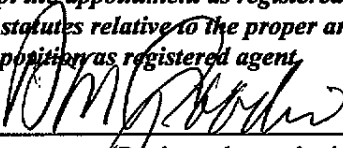
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Donald W. Goodwin

Office Address: 15037 Tamarind Cay, Suite 1503  
Fort Myers, Florida, 33908  
(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.



Ref # W9900006227  
Letter # 699A00030865

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: Donald W. Goodwin, Sr.

Address: 15037 Tamarind Cay, Suite 1503  
Fort Myers, FL 33908

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: Donald W. Goodwin

Address: 15037 Tamarind Cay, Suite 1503  
Fort Myers, FL 33908

Vice President: M. Louise Goodwin

Address: 15037 Tamarind Cay, Suite 1503  
Fort Myers, FL 33908

Secretary:

Address:

Treasurer:

Address:

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

13.

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

14.

Donald W. Goodwin

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

W99000006227

*State of Delaware*  
*Office of the Secretary of State*

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LMR, INTERNATIONAL, 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 NINETEENTH DAY OF JULY, A.D. 1999.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION: