

MO4/0000004240

2004 OCT -5 P 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

MO4-18087
704#00032845
AL!

Office Use Only



200035240122

05/03/04--01047--001 **87.50

06/21/04--01013--022 **72.50

08/09/04--01074--009 **1050.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

2004 OCT -5 P 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 11, 2004

ANDREW INCORVIA
1800 SE 10TH AVE.
SUITE 200
FT. LAUDERDALE, FL 33316

SUBJECT: LAND & SEA WIRELESS, LLC
Ref. Number: W04000018087

We have received your document for LAND & SEA WIRELESS, LLC 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 fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$72.50.

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/uniform business 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/uniform business report and penalty fees is \$1050.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, 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 notarized 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, 617.1501 or 608.502, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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2004 OCT -5 P 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you have any questions concerning the filing of your document, please call
(850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 704A00032845



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2004 OCT -5 P 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 23, 2004

ANDREW INCORVIA
1800 SE 10TH AVE.
SUITE 200
FT. LAUDERDALE, FL 33316

SUBJECT: LAND & SEA WIRELESS, LLC
Ref. Number: W04000018087

We have received your document for LAND & SEA WIRELESS, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

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/uniform business 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/uniform business report and penalty fees is \$1050.00.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 604A00041625



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2004 OCT -5 P 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 10, 2004

ANDREW INCORVIA
1800 SE 10TH AVE.
SUITE 200
FT. LAUDERDALE, FL 33316

SUBJECT: LAND & SEA WIRELESS, LLC
Ref. Number: W04000018087

We have received your document for LAND & SEA WIRELESS, LLC. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 204A00049530



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 3, 2004

ANDREW INCORVIA
1800 SE 10TH AVE.
SUITE 200
FT. LAUDERDALE, FL 33316

SUBJECT: LAND & SEA WIRELESS, LLC
Ref. Number: W04000018087

FILED
2004 OCT -5 P 1:47
- SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LAND & SEA WIRELESS, LLC. However, the document has not been filed and is being returned for the following:

Please complete section 9.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 504A00053686

Land & Sea Wireless LLC.

Suite 200
1800 Southeast 10th Avenue
Fort Lauderdale, FL 33316

FILED

2004 OCT -5 P 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 26, 2004

MS. Agnes Lunt
Document Specialist
Division of Corporations
P.O Box 6327
Tallahassee, FL 32314

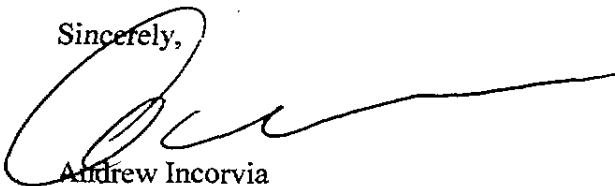
Re: 204A00049530

Ms. Agnes Lunt:

At the time of filling our initial application, it was impossible to find the appropriate foreign limited liability forms on the Division of Corporations' web site. I fully understand the differences between the two corporate entities, but felt compelled to use "corporation forms" as a substitute after my futile search.

Hopefully you will now have all of the appropriate paperwork so you can finalize the registration process. Thanks again for all of your assistance.

Sincerely,



Andrew Incorvia
Land & Sea Wireless, LLC.
954.527.3997 x600
aincorvia@executivepda.com

Enclosure:

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2004 OCT -5 P 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LAND + SEA WIRELESS, LLC
(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:

ANDREW INCORVIA
(Name of Person)
LAND + SEA WIRELESS, LLC
(Firm/Company)
1800 SE 10TH AVE, SUITE 200
(Address)
FORT LAUDERDALE, FL 33316
(City/State and Zip code)

For further information concerning this matter, please call:

ANDREW INCORVIA at (954) 527 3997
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

FILED

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

2001 OCT -5 P 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. LAND & SEA WIRELESS, LLC.
(Name of Foreign Limited Liability Company)
2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 01-058 1239
(FEI number, if applicable)
4. 12/20/2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 9/1/2003
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1800 South East 10th Ave, Suite 200
FORT LAUDERDALE, FL 33316
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

ANDREW INCORVIA 925 SW 17th St.
FT. LAUDERDALE, FL 33315

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

INTERNET RETAILER - SALES IN PDA + CELLULAR ACCESSORIES

[Signature]
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ANDREW INCORVIA

Typed or printed name of signer

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT
TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF
FLORIDA. TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is:

LAND & SEA WIRELESS, LLC.

2. The name and the Florida street address of the registered agent and office are:

ANDREW INCORVIA
(Name)

1800 SE 10TH AVE., STE. 200
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

FORT LAUDERDALE FL 33316
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

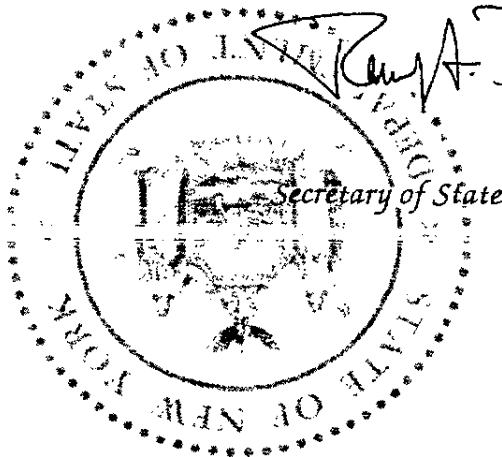

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

**State of New York } ss:
Department of State**

I hereby certify, that LAND & SEA WIRELESS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/20/2001, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of February
two thousand and four.*



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