(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:
·
•

Office Use Only



500137976965

11/17/08--01030--002 **155.00

M. THOMAS

NOV 18 2008

EXAMINER



November 5, 2008

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Certificate of Authority Application N.E.W. Wireless & Insurance Services, LLC

Dear Division of Corporations:

This application is being submitted to your office in order to apply for a Certificate of Registration for N.E.W Wireless & Insurance Services, LLC.

Enclosed is the following documentation:

- 1. Application to transact business in the State of Florida
- 2. Certificate of Designation of Registered Agent
- 3. Check in the amount of \$155.00
- 4. Cover letter
- 5. Certified Copy of Certificate of Existence

If you have any questions or need additional information, please contact me at 816-237-3135 or by email at amy.morris@asurion.com.

Sincerely,

Amy Morris

Licensing Coordinator

anymonis

COVER LETTER

Registration Section Division of Corporations

TO:

SUBJECT: N. E.W. Wireless + Insurance Services, LLC.
(Name of Limited Liability Company)
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida
Please return all correspondence concerning this matter to the following: Amy Morn's (Name of Person) NEW Wireless + Insurance Services, Ice (Firm/Company)
Amy Morn's (Name of Person)
(Name of Person)
N.EW Wireless + Insurance services, 14c-
NEW Wireless + Insurance Services, 1 LC (Firm/Company)
(Address)
(Address)
Kansas City, mo Lylly (City/State and Zip Code)
For further information concerning this matter, please call:
Anny Morris at (810) 237-3135 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount: \$\Begin{array}{c} \\$125.00 \text{ Filing Fee} \\ \Delta \\$130.00 \text{ Filing Fee} \& \Delta \\$155.00 \text{ Filing Fee} \& \Delta \\$160.00 \text{ Filing Fee}, Certificate \\ Certificate of Status \text{ Certified Copy} \text{ of Status & Certified Copy} \$\text{ Certified Copy} \text{ of Status & Certified Copy} \$\text{ Certified Copy} \text{ of Status & Certified Copy} \$\text{ Certified Copy} \text{ of Status & Certified Copy} \$\text{ Certified Copy} \text{ of Status & Certified Copy} \$\text{ Certified Copy} \text{ of Status & Certified Copy} \$\text{ Certified Copy} \text{ OPY} \text{ OPY} \$\text{ Certified Copy} \text{ OPY} \$\text{ OPY} \text{ OPY} \$\text{ OPY} \text{ OPY} \text{ OPY} \$\

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	V
1. N.E.W. Wireless+ Insurance Services, LLC. (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")	
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writter consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability	l
Company," "L.L.C.," "LLC.")	
2. <u>Delaware</u> 3. 35-2332845 8	
2. De la Ware (Jurisdiction under the law of which foreign limited liability company is organized) 4. 5 24 2067 5. Perpetual 5 24 2067 5. Churation: Very limited liability company is organization)	د ت
4. 5 24 2007 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	
(Date of Organization) (Duration: Year limited liability company.will cease to exist or "perpetual")	
6. (Date first transacted business in Florida, if prior to registration)	
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 22894 Pacific Blud	
Sterling, VA 20100 (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:	
Austrania O Mader III 23800 Desirio Alad Olavia Cua 251100	
Anthony P. Nader, III 22894 Pacific Blvd., Sterling, VA 20166 David N. Bosserman 22894 Pacific Blvd., Sterling VA 20166	
David N. Bosserman 22894 Pacific Blvd., Sterling VA 20166	
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. Notive of hysimass on mumoras to be conducted an unconstable. Flexible	
11. Nature of business or purposes to be conducted or promoted in Florida:	•
Dose	
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.)	
David N. Bosserman	
Typed or printed name of signee	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

• •	-	•	
+ Insurance S	ervices, L	LLC	98
	•		101 17 P
rida street address of	the registere	d agent and office are:	FLOATOR
orporation S	ervice (x (Name)	mpany	<u> </u>
201 Hays Street Addres	et s (P.O. Box <u>N</u>	OT ACCEPTABLE)	
Tallahassce	FL City/State/Zij	32301	
	alternate name to be a alternate name to be a distribution of the street address of the	alternate name to be used in the storida street address of the registered of the reg	alternate name to be used in the state of Florida is: orida street address of the registered agent and office are: 1 Orporation Service Company (Name) 201 Hays Street Florida Street Address (P.O. Box NOT ACCEPTABLE) Tallahassee FL 32301

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.

Oree Gagage (Signature)

Doreen Wallace Assistant Vice President

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "N.E.W. WIRELESS & INSURANCE SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2008.

4358193 8300

081069025

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 6934716

DATE: 10-27-08

You may verify this certificate online at corp.delaware.gov/authver.shtml