

197000000214



ACCOUNT NO. : 072100000032

REFERENCE : 331049 4323655

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 15, 1997

ORDER TIME : 10:44 AM

ORDER NO. : 331049-005

CUSTOMER NO: 4323655

CUSTOMER: Kit Russell, Legal Assistant  
Annis Mitchell Cockey Edwards  
Suite 2100  
One Tampa City Center  
Tampa, FL 33602

FILED  
97 APR 15 PM 11:15  
TALLAHASSEE, FLORIDA

CM  
\$ 140.00 - PF  
\$ 2,000 - Penalty  
442.50 - AR  
8.75 - CUS

FOREIGN FILINGS

NAME: NAVIGATOR COMMUNICATIONS  
SYSTEMS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

RECEIVED  
97 APR 15 AM 10:23  
DIVISION OF CORPORATION  
197000000214

800002153958--2  
-04/24/97--01091--006  
\*\*\*2591.25 \*\*\*2591.25



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 15, 1997

KAREN ROZAR  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: NAVIGATOR COMMUNICATIONS SYSTEMS, LLC  
Ref. Number: W97000008759

We have received your document for NAVIGATOR COMMUNICATIONS SYSTEMS, LLC and your check(s) totaling \$2591.25. However, the document has not been filed and is being retained in this office for the following:

As discussed, in addition to the application documents, we must obtain a Certificate of Existence from the Secretary of State of Connecticut.

ALSO, PLEASE use the photocopied first page of your filing (attached) to identify the individuals in Item 8 either as MANAGERS or MANAGING MEMBERS.

ALSO, PLEASE NOTE that as indicated above, we are retaining your original application documents in this office, and we are also retaining the \$2,591.25 check you sent.

If you have any questions concerning the filing of your document, please call (904) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 497A00019022

FILED  
97 APR 15 PM 11:15  
TALLAHASSEE, FLORIDA

**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:**

1. Navigator Communications Systems, LLC

(Name of foreign limited liability company must end with the words "limited company" or their abbreviation  
"L.C." if not so contained in the name at present.)

2. Connecticut

(Jurisdiction under the law of which foreign limited liability  
company is organized)

3. 06-1427195

(FEI number, if applicable)

4. 4/10/95

(Date of Organization)

5. 2020

(Duration: Year limited liability company will cease to exist  
or "perpetual")

6. July 28, 1995

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 617.155, F.S.))

7. c/o Integrated Communications Systems Corporation

One Dock Street, Stamford, CT 06902

(Street address of principal office)

8. List name, title, and business address of each managing member (MGRM) or manager (MGR)  
who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

**NAME & ADDRESS:**

**TITLE:**

**NAME & ADDRESS:**

**TITLE:**

Robert J. Howard

MGRM

William Merritt

MGRM

51 Haddonfield Rd.

One Dock Street

Suite 115

Stamford, CT 06902

Cherry Hill, NJ 08076

Thomas Kelly

MGRM

One Dock Street

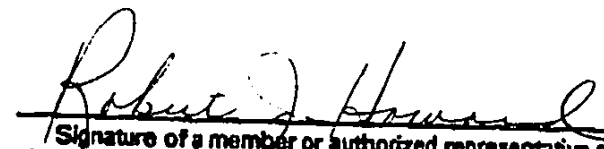
Stamford, CT 06902

**Filing Fee: \$ 52.50 for Application**

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Navigator  
Communications Systems, LLC, LC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$1,400,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ none . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$1,400,000.00 . This total includes amounts from 2 and 3 above.

  
Signature of a member or authorized representative of a member.  
(In accordance with section 608.406(3), Florida Statutes, the execution of this affidavit  
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
Robert J. Howard, Member

**Filing Fee: \$ 52.50 for Affidavit**

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Navigator Communications Systems, LLC, LC

2. The name and address of the registered agent and office is:

Christopher L. Griffin

(Name)

201 N. Franklin St., Suite 2100

(P.O. Box not acceptable)

Tampa, Florida 33602

(City/State/Zip)

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97 APR 15 PM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation 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.*



Christopher L. Griffin  
(Signature)

April 14, 1997

(Date)

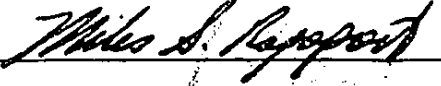
**Filing Fee: \$ 35 for Designation of Registered Agent**

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

NAVIGATOR COMMUNICATIONS SYSTEMS, LLC

organized under the laws of Connecticut as a Limited Liability Company,  
was filed in this office on April 10, 1995 and is in existence as of  
the date of this certificate.

  
Secretary of the State

Date Issued: April 21, 1997

FILED  
97 APR 15 PM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

