

m97000000599



EDWARDS AND KELCEY, INC.

September 12, 1997

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

400002292814--3
-09/15/97--01075--001
****293.75 ****293.75

Re: Registration of a Foreign Profit Corporation and a Foreign Limited Liability Company

To Whom It May Concern:

Edwards and Kelcey Wireless, LLC is a foreign limited liability company which desires to be licensed to transact business in Florida. Enclosed for the filing is the following:

- Completed application
- Original Certificate of Existence
- Check in the amount of \$293.75 (Filing Fee, Designation of Registered Agent, Certificate of Status)
- Transmittal letter
- Letter of Waiver

Edwards and Kelcey Constructors, Inc. is a foreign profit corporation which desires to be licensed to transact business in Florida.

- Completed application
- Original certificate of Existence
- Check in the amount of \$78.75 (Registration Fee, Certificate of Status)
- Transmittal letter
- Letter of Waiver

Please forward the letters of acknowledgment and certificates of status in the enclose Federal Express envelope as soon as possible and do not hesitate to call with any questions. Thank you.

Name	Availability
Document	Very truly yours
Examined	<i>Elizabeth A. Refinski</i>
Date	9/16/97
By	Elizabeth A. Refinski
Signature	Corporate Attorney
Notary	
Witness	
W. P. Giffy	

ms. Refinski gave
authorization to add
mgr to application
9/16/97

299 MADISON AVENUE, P.O. BOX 1936
MORRISTOWN, NEW JERSEY 07962-1936
VOICE: 201-267-0555
FAX: 201-267-3555

Redefining consulting services to meet the social and technological challenges of the 21st century

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Rec 9/15



EDWARDS AND KELCEY, INC.

September 12, 1997

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Edwards and Kelcey, Inc., Edwards and Kelcey Constructors, Inc. and Edward and Kelcey Wireless, LLC

To Whom It May Concern:

This letter shall serve to advise the State of Florida that any potential conflict due to the similarity of names between Edwards and Kelcey, Inc., Edwards and Kelcey Wireless, LLC, Edwards and Kelcey Constructors, Inc. is waived. I am the Corporate Attorney for the Edwards and Kelcey Organization.

Please do not hesitate to contact me with any questions. Thank you.

Very truly yours,

Elizabeth A. Refinski
Corporate Attorney

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION 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. Edwards and Kelcey Wireless, 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. New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3417334
(FEI number, if applicable)
4. October 6, 1995
(Date of Organization)
5. September 30, 2025
(Duration: Year limited liability company will cease to exist or "perpetual")
6. n/a Business has not been transacted.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 299 Madison Avenue, Morristown, NJ 07962
(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)
- FILED
97 SEP 15 PM 2:51
SCT
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 08-15-2011 BY 60322 UCBAW

NAME & ADDRESS: **TITLE:** **NAME & ADDRESS:** **TITLE:**

Kevin J. McMahon President /mcr
299 Madison Avenue
Morristown, NJ 07962

Richard E. Tangel Vice President/MGR
299 Madison Avenue
COO
Morristown, NJ 07962

mGR

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Edwards and Kelcey Wireless, LLC

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

Michael O'Connor

(Name)

8406 Benjamin Road Suite F

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, Florida 33534

(City/State/Zip)

FILED
97 SEP 15 PM 2:00
TALLAHASSEE, FLORIDA

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.

Michael O'Connor
(Signature)

9/12/97
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

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

The undersigned member or authorized representative of a member of Edwards and Kelcey
Wireless, LLC 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 \$ 10,000.00

3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0
A description of the property is attached and made a part hereto.

4) the amount of cash or property anticipated to be contributed by member(s) is \$ 10,000.00
This total includes amounts from 2 and 3 above.

5) the total amount of cash or property anticipated to be contributed by member(s) is \$ 10,000.00

FILED
SEP 15 2:00 PM
STATE
TALLAHASSEE
FLORIDA



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

Filing Fee: \$250.00 for Application and Affidavit

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

EDWARDS AND KELCEY WIRELESS, L.L.C.

I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on October 6, 1995.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

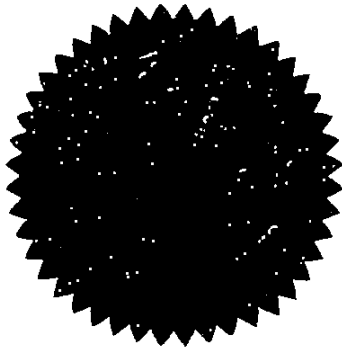
*Kevin J McMahon
Edwards An Kelcey Inc
299 Madison Ave
Morristown, NJ 07962*

Continued on next page . . .

97 SEP 15 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

EDWARDS AND KELCEY WIRELESS, L.L.C.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
10th day of September, 1997

Lonna R. Hooks

LONNA R HOOKS
Secretary of State