

F16000007248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

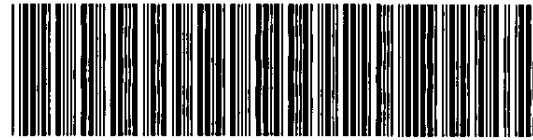
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
SEP 26 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wireless Electronics, Inc.
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," or "Certificate of Good Standing" 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:

DANIEL MCGANN
Name of Person

Wireless Electronics Inc
Firm/Company

153 Cooper Road
Address

West Berlin, New Jersey 08091
City/State and Zip code

dmcganno@wirelessee.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

DANIEL MCGANN at (443) 309-0009
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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. Wireless Electronics, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Wireless Communications Electronics Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 51-0370072
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/13/1995 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 10/1/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5231 BON VIVANT Drive Apt #179 Tampa, FL 33603
(Principal office address)

153 Cooper Road West Berlin, New Jersey 08091
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

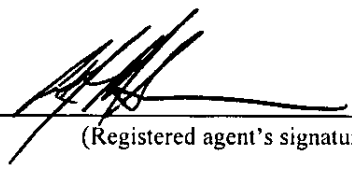
Name: ALBERT MORGAN

Office Address: 9330 TRIANA Terrace #4
FORT MYERS, Florida 33912
(City) (Zip code)

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9. 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)

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William Turkaly

Address: 1803 Old Sulphur Spring Rd.
Baltimore, MD 21227

Vice Chairman: Daniel McGann

Address: 351 Bridge Town Pass
Mount Pleasant, SC 29464

Director: Michael Travassos

Address: 5470 Melissa Court
Pipersville, PA 18947

Director: John Jacobs

Address: 27 Center Lane
Key Largo, FL 33037

B. OFFICERS

President: William Turkaly

Address: 1803 Old Sulphur Spring Rd
Baltimore MD 21227

Vice President: Daniel McGann

Address: 351 Bridgetown Pass
Mount Pleasant, SC 29464

Secretary: Michael Travassos

Address: 5470 Melissa Ct Pipersville, PA 18947

Treasurer: Daniel McGann

Address: 351 Bridgetown Pass Mt Pleasant, SC 29464

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. DANIEL MCGANN, VP
(Typed or printed name and capacity of person signing application)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WIRELESS ELECTRONICS, 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 FIRST DAY OF SEPTEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WIRELESS ELECTRONICS, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 1995.

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TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

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SR# 20165616650

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

Authentication: 202927958

Date: 09-01-16