Filing and License Fee: \$310.00 minimum



# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

#### **BUSINESS CORPORATION**

## **APPLICATION FOR CERTIFICATE OF AUTHORITY**

2014 MAY 20 PH 12: 22

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1.	The	name of	the corporation is	Defense Mobile Corporation	on							
2. It is incorporated under the laws of Delaware												
3.	The name, if different, which it elects to use in Rhode Island is:											
	(a)	incorporation does not contain the word "corporation", "company", then list the name of the corporation with the addition of one of the										
	(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with application:											
4.	The	date of it	s incorporation is	V1 <b>0/2013</b>	and the period of its duration is Perpetual							
5.	The	address	of its principal office i	s 518 Riverside Drive, St	ulte 1, Floor 2, Westport, CT 06880							
6.		The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, Suite 200										
		rwick			(Street Address, not P.O. Box)							
			(City/Town)  Corporation Servs	, RI 02888 (Zip Code	and the name of its proposed registered agent in Rhode Island at							
				(N	ame of Agent)							
7.	The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  Mobile voice & data communications, commerce and information services											
8.	(a)	The nan	nes and respective a	addresses of its directors (	optional unless directors are required under the laws of the state or							
	Dire	ctor	Nam See attached list	<u>e</u>	<u>Address</u>							
	Dire	ctor	12'.27	om								
	Dire	ctor	FILED									
	Dire	ctor	MAY <b>2 0</b> 201	4								
	Form Revis	ı No. 150∑ sed: 06/11°	, 22453	3 <u>3</u> 1441								

				<u>Name</u>			<u>Address</u>				
	Pre	esident	See attached list								
	Vic	e President									
	Tre	asurer		•							
	Secretary										
						· · · · · · · · · · · · · · · · · · ·					
9.	The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:										
	an						Par Value or Statement that				
	Number of Shares 8,352,125 25,000,000			<u>Class</u> Preferred		<u>Series</u>	Shares are without Par Value				
					<u> </u>		0.001				
				Common			0.001				
		<u></u>			<del></del>			·-···			
10	(a)	25,000.00		- An octimat	o of the	elus of all assu	and to be seened to the second				
	(Δ)	following year, w	herever locate	d.	e or the	value of all prop	perty to be owned by the corporation for	r the			
	(b)	0.00									
	(~)	\$ = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.									
	(c)	O % = An estimate expressed as a percentage of the proportion that the estimated up to a filtre									
(c) O % = An estimate, expressed as a percentage, of the proportion to be located within this state during the following year bears to be owned during the following year, wherever located. {divide (b) by (a) and multiple of the proportion of the							the value of all property of the corporati	rty of on to			
11.	(a)	\$ 2,000,000.00					business to be transacted by the corpor	4:			
	` '	during the following		. 01 1110	gross amount or	business to be transacted by the corpor	auon				
	(b)	\$5,000.00	5,000.00 = An estimate of the gross amount of business to be transacted by the corporation at								
		or from places of	business in Ri	node Island during the	followin	g year.	democratic be dampeded by the corporati	OII at			
	(c)	manadolog by me	COLDOLGUOII A	L VI II UIII DIACES DI DU	smess i	n inis state dunna	tion that the gross amount of business the following year bears to the gross an divide (b) by (a) and multiply by 100 to d	201104			
12.	This	application is according to a cordinate accordinate acco	companied by rporated.	a certificate of Good	Standin	g issued by the pi	roper officer of the state or country unde	r the			
13.	This	Application for Ce	ertificate of Aut	hority shall be effective	e upon 1	iling unless a spec	ified date is provided which shall be no la	ter			
		the 90th day after					,				
		ŧ.			Applicat	ion for Certificate	I declare and affirm that I have examined of Authority, including any accompan I statements contained herein are true	nvina			
Date		5/10/	4			200					
Date	: <u> </u>	011211	-		<i>*</i> ,	Cidac	the size of Office of the Control				
		r					Ithorized Officer of the Corporation				
					Brenda	ın Reilly, Presider	nt				
				•		Type or Print	Name of Authorized Officer				

#### **Defense Mobile Corporation**

#### Officers:

Brendan Reilly, President 518 Riverside Drive, Suite 1, Floor 2 Westport, CT 06880

Andrew Reilly, Vice President & Secretary 518 Riverside Drive, Suite 1, Floor 2 Westport, CT 06880

#### **Directors:**

Brendan Reilly 518 Riverside Drive, Suite 1, Floor 2 Westport, CT 06880

Andrew Reilly 518 Riverside Drive, Suite 1, Floor 2 Westport, CT 06880

Peter Lurie 518 Riverside Drive, Suite 1, Floor 2 Westport, CT 06880

Ray Bartoszek 518 Riverside Drive, Suite 1, Floor 2 Westport, CT 06880

Charlie Lax 518 Riverside Drive, Suite 1, Floor 2 Westport, CT 06880

Fred Warren 518 Riverside Drive, Suite 1, Floor 2 Westport, CT 06880

# Delaware

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# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "DEFENSE MOBILE CORPORATION" 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 SIXTEENTH DAY OF MAY,

A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DEFENSE MOBILE CORPORATION" WAS INCORPORATED ON THE TENTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Jeffrey W. Bullock, Secretary of State ICATION: 1378229

DATE: 05-16-14

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



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

