

FOI000001154



ACCOUNT NO. : 072100000032  
REFERENCE : 007665 7113206  
AUTHORIZATION : *Patricia Pugh*  
COST LIMIT : \$ 70.00

FILED  
01 FEB 28 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 15, 2001

ORDER TIME : 10:48 AM

ORDER NO. : 007665-025

700003789887--4

CUSTOMER NO: 7113206

CUSTOMER: Linda Hoisington, Legal Asst  
Nextel Communications, Inc.  
2001 Edmund Halley Drive

Reston, VA 20191

FOREIGN FILINGS

*5*

NAME: NEXTEL RETAIL STORES, INC.

RECEIVED  
01 FEB 28 PM 12:10  
DIVISION OF CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX        PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: \_\_\_\_\_

*nk* *2/28/01*

**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.

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1. Nextel Retail Stores, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 54-2021574  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 31, 2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  
c/o Linda Hoisington, Legal Department, 2001 Edmund Halley Drive

7. Reston, VA 20191  
(Principal office address)

2001 Edmund Halley Drive, Reston, VA 20191  
(Current mailing address)

Provider of telecommunications retail sales. To engage in any act or activity for which corporations may be organized.

8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

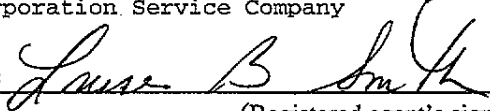
Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

10. **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.*

Corporation Service Company

By:   
(Registered agent's signature)

11. 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.

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

A. DIRECTORS

Chairman: See attached officer/director rider.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Christie Hill

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Christie A. Hill, Secretary

(Typed or printed name and capacity of person signing application)

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Nextel Retail Stores, Inc.

### List of Officers

**Name:** Timothy M. Donahue **Title:** President  
**Bus. Addr.:** c/o Linda Hoisington 2001 Edmund Halley Drive, Reston, VA 20191

**Name:** Christie A. Hill **Title:** Secretary  
**Bus. Addr.:** c/o Linda Hoisington 2001 Edmund Halley Drive, Reston, VA 20191

**Name:** John S. Brittain, Jr. **Title:** Treasurer  
**Bus. Addr.:** c/o Linda Hoisington 2001 Edmund Halley Drive, Reston, VA 20191

**Name:** Thomas N. Kelly, Jr. **Title:** Vice President  
**Bus. Addr.:** c/o Linda Hoisington 2001 Edmund Halley Drive, Reston, VA 20191

**Name:** Mark Adams **Title:** Vice President  
**Bus. Addr.:** c/o Linda Hoisington 2001 Edmund Halley Drive, Reston, VA 20191

**Name:** Leonard J. Kennedy **Title:** Vice President  
**Bus. Addr.:** c/o Linda Hoisington 2001 Edmund Halley Drive, Reston, VA 20191

**Name:** William G. Arendt **Title:** Vice President  
**Bus. Addr.:** c/o Linda Hoisington 2001 Edmund Halley Drive, Reston, VA 20191

**Name:** Brian I. Davis **Title:** Vice President-Tax  
**Bus. Addr.:** c/o Linda Hoisington 2001 Edmund Halley Drive, Reston, VA 20191

**Name:** Thomas D. Hickey **Title:** Assistant Secretary  
**Bus. Addr.:** c/o Linda Hoisington 2001 Edmund Halley Drive, Reston, VA 20191

**Name:** Richard Lindahl **Title:** Asst. Treasurer  
**Bus. Addr.:** c/o Linda Hoisington 2001 Edmund Halley Drive, Reston, VA 20191

### List of Directors

**Name:** Scott Hoganson **Term:**  
**Bus. Addr.:** c/o Linda Hoisington 2001 Edmund Halley Drive, Reston, VA 20191

**Name:** Leonard J. Kennedy **Term:**  
**Bus. Addr.:** c/o Linda Hoisington 2001 Edmund Halley Drive, Reston, VA 20191

**Name:** Christie A. Hill **Term:**  
**Bus. Addr.:** c/o Linda Hoisington 2001 Edmund Halley Drive, Reston, VA 20191

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEXTEL RETAIL STORES, 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 TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
01 FEB 28 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

3351229 8300

AUTHENTICATION: 0992895

010096495

DATE: 02-27-01