98.75

F99000003621

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WIRELESS FACILITIES, INC.
(Name of corporation - must include suffix)

700002927287--2
-07/09/99--01061--013
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

KELLY GEYER MEDINA
(Name of Person)

WIRELESS FACILITIES, INC.
(Firm/Company)

1840 MICHAEL FARADAY DRIVE, SUITE 200
(Address)

RESTON, VIRGINIA 20190
(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

KELLY GEYER MEDINA at (703) 375 - 7713
(Name of Person) (Area Code & Daytime Telephone Number)

Name Availability	MJH
Document Examiner	
Updater	
Updater Verifyer	
Acknowledgement	
W. P. Verifyer	

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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 FACILITIES, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or 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
(State or country under the law of which it is incorporated)

3. 13-3818604
(FEI number, if applicable)

4. JULY 7, 1997
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. PROJECTED DATE OF AUGUST 99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. ~~CORPORATE ADDRESS: 9805 SCRANTON ROAD, SUITE 100, SAN DIEGO CA 92121~~
MAILING ADDRESS: 1840 MICHAEL FARADAY DRIVE, SUITE 200, RESTON, VA 20190
(Current mailing address)

8. CONSTRUCTION OF TELECOMMUNICATIONS INFRUSTRUCTURE
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

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DIVISION OF CORPORATIONS
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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.

Kevin J Gallagher
(Registered agent's signature)

KEVIN J. GALLAGHER
ASSISTANT VICE-PRESIDENT

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: MASSIH TAYEBI

Address: 9805 Scranton Road, Suite 100, San Diego, CA 92121

Vice Chairman: MASOOD TAYEBI

Address: 9805 Scranton Road, Suite 100, San Diego, CA 92121

Director: Bandel Carano

Address: 525 University Ave, Suite 1300, Palo Alto, CA 92121

Director: Scott Anderson

Address: 2415 Carillon Point, Kirkland, WA 98033

DIRECTOR~~: Scott JArvis: 2415 CArillon Point, Kirkland, WA 98033~~

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

CEO ~~President:~~ MASSIH TAYEBI

Address: ~~9805 Scranton Road, Suite 100, San Diego, CA 92121~~

~~Vice~~ President: MASOOD TAYEBI

Address: 9805 Scranton Road, Suite 100, San Diego, CA 92121

Secretary: MASSIH TAYEBI

Address: (see address above)

~~Treasurer:~~ CFO THOMAS A. MUNRO

Address: ~~9805 SCRANTON ROAD, SUITE 100 SAN DIEGO, CA 92121~~

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

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

14. Masood Tayebi, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WIRELESS FACILITIES, 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 SEVENTH DAY OF JULY, A.D. 1999.

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

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

Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9850197

DATE: 07-07-99