

M010000001983



August 7, 2001

Florida Secretary of State  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Attached please find an application for Authorization to Transact Business in Florida for Cellxion, LLC. Our check in the amount of \$130 is enclosed to cover the filing fee, Designation of Registered Agent and Certificate of Status. Please process our request and mail the Certificate of Status to:

Cellxion, LLC  
Attn: Jennifer Williams  
5031 Hazel Jones Rd.  
Bossier City, LA 71111

W01-18781

800004530918--6  
-08/13/01--01111--004  
\*\*\*\*130.00 \*\*\*\*130.00

Sincerely,

*Jennifer Williams*  
Jennifer Williams

M01-1983

WLG/28  
FILED  
01 AUG 28 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

609



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 14, 2001

CELLXION, LLC  
ATTN: JENNIFER WILLIAMS  
5031 HAZEL JONES RD.  
BOSSIER CITY, LA 71111

SUBJECT: CELLXION, LLC  
Ref. Number: W01000018781

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for CELLXION, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,100.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 701A00046559

# Cellxion

Solutions for Global Communications

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01 AUG 28 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lee Rivers  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

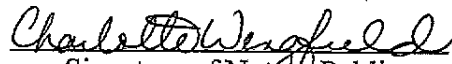
RE: Cellxion, LLC, Ref# W01000018781

Based on a review of Florida Statute 608.502 Foreign limited liability company; authority to transact business required, Cellxion, LLC has not transacted business that required a certificate of authority from the Department of State. I hereby certify that 1) Cellxion's Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida erroneously stated the date first transacted business in Florida as 1/14/99. The date should be listed as N/A and 2) The correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 608.502 (2)f "Soliciting or obtaining orders, whether by mail or through employees, agents or otherwise, if orders require acceptance outside this state before they become contracts" is activity that does not constitute transacting business.



Steven L. Schoonover  
President & CEO

Sworn before me this 21 day of August, 2001

  
Signature of Notary Public

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT 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. Cellxion, LLC (Name of foreign limited liability company)

2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. 72-1333762 (FEI number, if applicable)

4. 1-14-99 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. 1-14-99 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 5031 Hazel Jones Rd Bossier City LA 71111 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here [X]

9. The name and usual business addresses of the managing members or managers are as follows: Steven L. Schoonover 937 Country Club Cir Minden LA 71055

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Sales of Cellular Towers & Hardened Shelters

[Handwritten Signature]

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

Steven L. Schoonover (Typed or printed name of signee)

FILED 01 AUG 28 PM 1:18 SECRETARY OF STATE TALLAHASSEE FLORIDA

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Cellxion, LLC

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

Steven L. Schoonover

(Name)

24 Schoons Way

Florida street address (P.O. Box NOT ACCEPTABLE)

Santa Rosa Beach FL 32459

(City/State/Zip)

*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 as provided for in Chapter 608, F.S.*



(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CELLXION, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF AUGUST, A.D. 2001.

**FILED**  
01 AUG 28 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



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

2993086 8300

AUTHENTICATION: 1273489

010369798

DATE: 08-01-01