

Document Number Only

F01000005001

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

400004608074--9

-09/24/01--01066--026

*****70.00 *****70.00

Charles Taylor Communications, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

9-24-01

3:00

File 2nd

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

Thanks, [Signature]

RECEIVED
01 SEP 24 AM 11:22
DIVISION OF CORPORATION AND
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
01 SEP 24 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E031 (1-89)

**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. Charles Taylor Communications, 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. 85-0482043

(FEI number, if applicable)

4. June 6, 2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "Perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. P.O. Box 1337, Albuquerque, New Mexico 87103

(Current mailing address)

8. Wireless construction

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Candice Maerz, Asst. Secy.

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: Charles H. Taylor

Address: 515 Wheeler

Albuquerque, New Mexico 87102

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

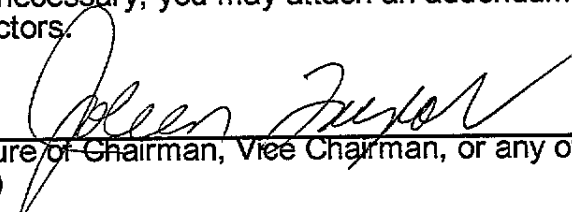
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Treasurer: _____

Address: _____

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. Joleen Taylor, Secretary _____
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Charles Taylor Communications, Inc.**

1. Douglas Berman
515 Wheeler, S.E.
Albuquerque, New Mexico 87102
2. Arthur F. Heller
515 Wheeler, S.E.
Albuquerque, New Mexico 87102
3. Wallace M. Hammond
515 Wheeler, S.E.
Albuquerque, New Mexico 87102
4. Charles H. Taylor
515 Wheeler, S.E.
Albuquerque, New Mexico 87102
5. Robert N. Denton
515 Wheeler, S.E.
Albuquerque, New Mexico 87102

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Charles Taylor Communications, Inc.**

1. Douglas Berman, Executive Vice President
515 Wheeler, S.E.
Albuquerque, New Mexico 87102
2. Arthur F. Heller, Executive Vice President & Asst. Secretary
515 Wheeler, S.E.
Albuquerque, New Mexico 87102
3. Wallace M. Hammond, Executive Vice President
515 Wheeler, S.E.
Albuquerque, New Mexico 87102
4. Charles H. Taylor, Chief Executive Officer
515 Wheeler, S.E.
Albuquerque, New Mexico 87102
5. Robert N. Denton, President
515 Wheeler, S.E.
Albuquerque, New Mexico 87102
6. Joleen Taylor, Executive Vice President, Secretary & CFO
515 Wheeler, S.E.
Albuquerque, New Mexico 87102
7. Adam S. Herman, Vice President & Assistant Secretary
515 Wheeler, S.E.
Albuquerque, New Mexico 87102
8. Randall J. Zimmerman, Vice President & Assistant Secretary
515 Wheeler, S.E.
Albuquerque, New Mexico 87102
9. Agnes Taylor, Treasurer
515 Wheeler, S.E.
Albuquerque, New Mexico 87102

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHARLES TAYLOR COMMUNICATIONS, 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 THIRTEENTH DAY OF SEPTEMBER, A.D. 2001.

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

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TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1340965

DATE: 09-13-01