

ACCOUNT NO.

072100000032

REFERENCE

£ 681450

152603A

AUTHORIZATION

ORDER DATE: May 1, 2000

ORDER TIME : 11:33 AM

ORDER NO. : 681450-035

400003235624--4

CUSTOMER NO:

152603A

CUSTOMER: Ms. Jean Placke

Abernathy, Roeder, Boyd & 1700 Redbud Blvd. Suite 300

Po Bx 1210

Mc Kinney, TX 75069-1210

FOREIGN FILINGS

NAME:

MOBILE MOUNTING SOLUTIONS,

INC.

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

DEPARTMENT OF STATE DIVISION OF CORPORATIONS AGINO LA CORPORATIONS AGINO LA CORPORA LA C

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANS

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED **FO** REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1.	Mobile Mounting Solutions, 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.	<u>Texas</u> 3. 75-23326159				
	(State or country under the law of which it is incorporated) (FEI number, if applicable)				
4.	<u>June 4, 1990</u> 5. Perpetual				
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	_			
_					
(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.)				
7	9817 Estate Ln., Dallas, Texas 75238				
•	(Principal office address)				
	9817 Estate Ln., Dallas, Texas 75238				
b. (Current mailing address)					
	· ·				
8.	To transact any or all lawful business of every kind and character for which corporat	ions			
о.	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) may be incorporated in the 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				
	reality.				
Of	fice Address: 1201 Hays Street				
	Tallahassee Florida 32301	_			
	(Zip code)				
	(-τ)				

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.

(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		03
Chairman:		7, 000
Address:		2
Vice Chairman:		
Address:		
Director: _Larry Alexander	:	•
Address: 9817 Estate Ln.		
Dallas, Texas 75238		
Director: Brian E. Belcher		
Address: 9817 Estate Ln.	-	
Dallas, Texas 75238	-	-
B. OFFICERS		
President: Larry Alexander		
Address: 9817 Estate Ln.		
Dallas, Texas 75238		
Vice President: Brian E. Belcher		
Address: 9817 Estate Ln.		
Dallas, Texas 75238		
Secretary: Brian E. Belcher		
Address: 9817 Estate In.		
Dallas, Texas 75238	2.	
Treasurer: Larry Alexander		
Address: 9817 Estate Ln.	= .	
Dallas, Texas 75238		
NOTE: If necessary, you may attach an addendum to the applica	tion listing additional officers and/or	directors
13. Julia & Alac	±	an octorio.
(Signature of Chairman, Vice Chairman, or any o	fficer listed in number 12 of the appli	cation)
14 Brian E. Belcher, Vice President		
(1 yped or printed name and cap	acity of person signing application)	



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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that Articles of Incorporation of

MOBILE MOUNTING SOLUTIONS, INC. File No. 1155752-00

were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 1, 2000.

> Elton Bomer Secretary of State

PH