

F00000002761 5.

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Traq Wireless, Inc.
(Name of corporation - must include suffix)

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:

700003248147--8
-05/11/00--01054--002
*****78.75 *****78.75

Tom Hitterman
(Name of Person)

Traq Wireless, Inc.
(Firm/Company)

3520 Executive Center Dr., Travis Bldg., 2nd Floor
(Address)

Austin, Texas 78731
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Tom Hitterman at (512) 344-0124
(Name of Person) (Area Code & Daytime Telephone Number)

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

FILED
00 MAY 11 PM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4mth
5/17

**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. Traq Wireless, 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. 74-2916828

(FEI number, if applicable)

4. April 27, 1999

(Date of incorporation)

5. perpetual

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

6. March 18, 2000

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

7. 3520 Executive Center Drive, Travis Building, 2nd Floor

Austin, Texas 78731

(Current mailing address)

8. Any & all lawful acts or activities for which corporation may be organized in this State.
(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: NRAI Services, Inc.

Office Address: 526 East Park Avenue

Tallahassee, Florida, 32301

(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.

F. J. O'Hall, Asst. Sec. NRAI Services, Inc.
(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 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: Paul F. Reidy

Address: 6609 Dogwood Creek Drive

Austin, Texas 78746

Director: John J. Locy

Address: 5322 Tortuga Trail

Austin, Texas 78731

Director: Jackie Kimzey

Address: 3474 Preston Hills

Prosper, Texas 75978

Director: Charles Humphreyson

Address: 353 Kyle Drive

Coppell, Texas 75019

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

President: Paul F. Reidy

Address: 6609 Dogwood Creek Drive

Austin, Texas 78746

Vice President: John W. Merritt

Address: 2209 Arpdale Street

Austin, Texas 78704

Secretary: Craig P. Sloan

Address: 157 Meadow Creek Road

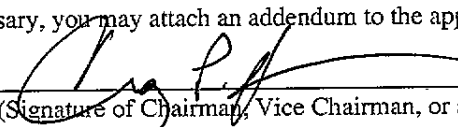
Coppell, Texas 75019

Treasurer: _____

Address: _____

FILED
00 MAY 11 PM 8:41
SECRETARY OF STATE
ALABAMA FLORIDA

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. Craig P. Sloan Secretary
(Typed or printed name and capacity of person signing application)

ADDITIONAL OFFICERS

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

Vice-President: Alan Ferber

Address: 1448 Camden Court

Buffalo Grove, Illinois 60089

Vice President: William D. Marsh

Address: 10322 Indigo Broom Loop

Austin, Texas 78733

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
00 MAY 11 PM 8:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. CRAIG P. SLOAN, SECRETARY

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

State of Delaware
Office of the Secretary of State

PAGE 1


I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRAQ WIRELESS, 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 TWENTIETH DAY OF APRIL, A.D. 2000.

FILED

00 MAY 11 PM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

3035511 8300

001191883

AUTHENTICATION: 0394446

DATE: 04-20-00