

Document Number Only

**F00000003648**

**CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092**

200003257542--3

-05/18/00--01074--023

\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Corporation(s) Name**

*PTS, Inc.*

|  |   |                                    |
|--|---|------------------------------------|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger    |
| <input type="checkbox"/> Nonprofit           |   |                                    |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark      |
| <input type="checkbox"/> LLC                 |   |                                    |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other     |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Ch. RA    |
|  | <input type="checkbox"/> Fictitious Name    | <input type="checkbox"/> UCC       |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies        | <input type="checkbox"/> CUS       |
| <input checked="" type="checkbox"/> Walk in  | <input checked="" type="checkbox"/> Pick-up | <input type="checkbox"/> Will Wait |

00 JUN 27 PM 4:29

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DIVISION OF CORPORATIONS

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Name Availability: \_\_\_\_\_  
Document Examiner: \_\_\_\_\_  
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Acknowledgement: \_\_\_\_\_  
W.P. Verifier: \_\_\_\_\_

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAY 18 PM 12:03

RECEIVED

**Please Return Extra  
Copies File Stamped  
To:  
Melanie Strickland**

**Thank You!**

*Handwritten signature/initials*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 18, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: PTS, INC.  
Ref. Number: W00000012999

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00 JUN 27 PM 2:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE  
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We have received your document for PTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

*Attached*

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

To: Buck Kohr  
Corporate Specialist

Letter Number: 500A00028363

From: Melanie

Pick-up 3:30  
6-8-2000

**RESOLUTION OF BOARD OF DIRECTORS**

(Please print or type)

I, the undersigned GREG CISLO, do hereby certify  
(Name)

that this Resolution of the Board of Directors of PTS, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Wyoming

was duly adopted on June 1, 2000

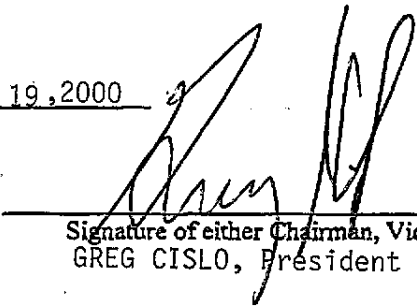
Be it resolved, that PTS, INC.

(Corporate Name)

organized and existing in the State of Wyoming, hereby adopts the name

PROFESSIONAL TELECOM SERVICES, INC. for use in Florida.

Dated: June 19, 2000

  
Signature of either Chairman, Vice Chairman or any officer  
GREG CISLO, President

GREG CISLO

Type or print Name

DNHS19(1/00)

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## 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:

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1. PTS, 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. Wyoming

(State or country under the law of which it is incorporated)

3. 83-0319413

(FEI number, if applicable)

4. April 29, 1999

(Date of incorporation)

5. Perpetual

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

6. March 1, 2000

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

7. PMB 301, 970 W. Broadway

Jackson, WY 83002

(Current mailing address)

8. Construction and/or project management of cellular telecommunications

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

9. Name and street address of Florida registered agent:

Name: CT CORPORATION

Office Address: 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.

Marcia J. Sunahara  
(Registered agent's signature) (Officer)

Marcia J. Sunahara, Asst. Vice-President  
(Type Name and Title of Officer)

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: MICHAEL J. CURRAN

Address: 206 Dewey Avenue  
Newbury Park, CA 91320

Vice Chairman: GREG CISLO

Address: 3421 Hasland Drive  
Flower Mound, TX 75022

Director:

Address:

Director:

Address:

B. OFFICERS

President: GREG CISLO

Address: 3421 Hasland Drive  
Flower Mound, TX 75022

Vice President:

Address:

Secretary: MICHAEL J. CURRAN


Address: 206 Dewey Avenue  
Newbury Park, CA 91320

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Treasurer: MICHAEL J. CURRANAddress: 206 Dewey Avenue,  
Newbury Park, CA 91320

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.

MICHAEL J. CURRAN, CEO/SECRETARY

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

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# State of Wyoming

## Office of the Secretary of State



United States of America,  
State of Wyoming } ss.

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DIVISION OF CORPORATIONS  
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I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, PTS, INC. is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 04/29/1999; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 16th day of May A.D., 2000.



*Joseph B. Meyer*  
\_\_\_\_\_  
Secretary of State

By *[Signature]*  
\_\_\_\_\_