

FOOOOOOOO4395

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: PREMIERE WIRELESS SOLUTIONS, 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:

Jeff Clough
(Name of Person)
Premiere Wireless Solutions Inc
(Firm/Company)
3000 Corporate Center Dr Suite 160
(Address)
Morrow Ga 30260
(City/State/Zip)

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-06/19/00--01126--011
*****70.00 *****70.00

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

W-15913

Jeff Clough at (678) 422-1942
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Conf'd
p99-71007

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee
ck# 2507
- ☐ \$78.75 Filing Fee & Certificate of Status
- ☐ \$78.75 Filing Fee & Certified Copy
- ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 22, 2000

JEFF CLOUGH
3000 CORPORATE CENTER DR., STE 160
MORROW, GA 30260

SUBJECT: PREMIERE WIRELESS SOLUTIONS, INC.
Ref. Number: W00000015913

We have received your document for PREMIERE WIRELESS SOLUTIONS, 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):

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 500A00035425

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Jeff Clough, do hereby certify
(Name)

that this Resolution of the Board of Directors of Premiere Wireless
Solutions Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of GA.
was duly adopted on July 24, 2000.

Be it resolved, that Premiere Wireless Solutions Inc.
(Corporate Name)

organized and existing in the State of GA, hereby adopts the name
Premiere Wireless Solutions, Inc of GA. for use in Florida.

Dated: July 24, 2000

[Signature] VP
Signature of either Chairman, Vice Chairman or any officer

Jeff Clough
Type or print Name

**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. PREMIERE WIRELESS 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. Georgia (Henry) 3. 58-2402857
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06-30-1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 10, 2000
(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. a. 5046 Bayou Blvd. Suite B Pensacola FL 32503
(Principal office address)
- b. P.O. Box 720 Stockbridge Ga. 30281
(Current mailing address)
8. Sale and service of Wireless Communications
(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: Joey Xuereb
- Office Address: 1152 Harbor Lane
Gulf Breeze, Fl., Florida 32561
(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.


(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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: Joey Xuereb (Vice President Florida Division)

Address: 5046 1152 Harbor Lane

Gulf Breeze Fl. 32561

B. OFFICERS

President: Neil McLeod

Address: 2472 McCullough Road

Hampton Ga 30228

Vice President: Jeff Clough

Address: 270 Allie Drive

McDonough Ga 30252

Secretary: Jeff Clough

Address: 270 Allie Drive

McDonough Ga 30252

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Neil McLeod Jeff Clough

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Neil McLeod, President / Jeff Clough, Vice President-Secretary / Joey Xuereb

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

CEO
Florida Division

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 002060454
CONTROL NUMBER : K826530
DATE INC/AUTH/FILED: 06/30/1998
JURISDICTION : GEORGIA
PRINT DATE : 07/24/2000
FORM NUMBER : 211

PREMIERE WIRELESS SOLUTIONS, INC.
JEFF CLOUGH
POB 2339
STOCKBRIDGE, GA 30281

CERTIFICATE OF EXISTENCE

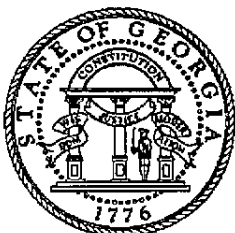
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

PREMIERE WIRELESS SOLUTIONS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State