

CORPORATE
ACCESS,
INC.

F00000005176

236 East 6th Avenue • Tallahassee, Florida 32301

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 • Fax (850) 222-1666

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1.) Excell Communications, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
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5.) _____
(CORPORATE NAME & DOCUMENT #)

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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. Excell 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. Alabama
(State or country under the law of which it is incorporated)
3. 63-1213973
(FEI number, if applicable)
4. 11-10-1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(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. 516 Parkway Dr. Leeds AL 35094
(Principal office address)
b. P.O. Box 68 Leeds AL 35094
(Current mailing address)
8. Maintenance and service for wireless carriers
(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: Corporate Access, Inc.
Office Address: 226 E. 6th Ave
Tallahassee, Florida 32303
(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.
Dany Bennett
(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: _____

Address: _____

B. OFFICERS

President: Robert Steve WhiteAddress: 516 Parkway Dr.Leeds, Al 35094Vice President: Thomas D. EnzorAddress: 516 Parkway Dr.Leeds, Al 35094Secretary: Linda K. WhiteAddress: 516 Parkway Dr.Leeds, Al 35094Treasurer: Linda K. WhiteAddress: 516 Parkway Dr.Leeds, Al 35094

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

13. Robert Steve White
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Robert Steve White / President
(Typed or printed name and capacity of person signing application)FILED
STATE
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STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Excell Communications, Inc. incorporated in Morgan County, Decatur, Alabama on November 23, 1998. I further certify that the records do not disclose that said Excell Communications, Inc. has been dissolved.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 13, 2000

Date

Jim Bennett

Jim Bennett

Secretary of State