

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FOREIGN PROFIT QUALIFICATION

SPEEDCOM WIRELESS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
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SECRETARIE DE STATE
TALLAHASSEE EL CRIMA

1 of 2

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.

words or abbrev	iations of like import in language as v	vill clearly indi	"COMPANY", "CORPORATION" or cate that it is a corporation instead of a nt.)
THE AWADE		3	58-2044990
(State or country	under the law of which it is incorpor		(FEI number, if applicable)
•		s PERPETUA	ıL
(Dat		(Duration	: Year corp. will cease to existor "perpetual")
UPON QUALI	FICATION		
(Date first	t transacted business in Florida.) (SEI	E SECTIONS 6	07.1501, 607.1502 and 817.155, F.S.)
1748 Independe	ence Blvd., C-5, Sarasota, Florida 34	234	
•			
	(Current ma	iling address)	
(Purpose Name and str Name:	(s) of corporation authorized in home reet address of Florida registere F&L Corp. 200 Laura Street	state or countr	D. Box or Mail Drop Box NOT acceptable:
	Jacksonville		_, Florida, 32202
Iaving been nam his application, l vith the provision he obligations of	ned as registered agent and to accept I hereby accept the appointment as resistered agent. I hereby accept the appointment as resistered agent. F&L Corp. By: (Registered Charles V. Hedrick	egistered agent r and complete ed agent's signa c, Authori	the performance of my duties, and I am familiar with and accept the start of the st
	Wireless teleco (Purpose Name and st Name: ffice Address: 0. Registered (aving been name is application, in the provision is obligations of	words or abbreviations of like import in language as a natural person or partnership if not so contained in the DELAWARE (State or country under the law of which it is incorpor 03/18/1996 (Date of incorporation) UPON QUALIFICATION (Date first transacted business in Florida.) (SEI 1748 Independence Blvd., C-5, Sarasota, Florida 34 (Current ma Wireless telecommunications; and to conduct any le (Purpose(s) of corporation authorized in home Name and street address of Florida registere Name: F&L Corp. ffice Address: 200 Laura Street Jacksonville O. Registered agent's acceptance: [aving been named as registered agent and to accept this application, I hereby accept the appointment as registered agent. F&L Corp. [Aving been named as registered agent and to hereby accept the appointment as registered agent. F&L Corp. [By: (Registered Address)] [Registered Address] [Registered Address]	words or abbreviations of like import in language as will clearly indinatural person or partnership if not so contained in the name at prese DELAWARE (State or country under the law of which it is incorporated) 03/18/1996 (Date of incorporation) (Duration UPON QUALIFICATION (Date first transacted business in Florida.) (SEE SECTIONS 6 1748 Independence Blvd., C-5, Sarasota, Florida 34234 (Current mailing address) Wireless telecommunications; and to conduct any lawful business (Purpose(s) of corporation authorized in home state or country Name and street address of Florida registered agent: (P.C. Name: F&L Corp. ffice Address: 200 Laura Street Jacksonville O. Registered agent's acceptance: [aving been named as registered agent and to accept service of products application, I hereby accept the appointment as registered agent with the provisions of all statutes relative to the proper and complete with the provisions of all statutes relative to the proper and complete

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)
PLOIS - 9/2/99 CT System Online

which it is incorporated.

A. DIREC	TORS (Street address only - P.O. Box NOT acceptable)
Chairman:	see attached Addendum 1 for all directors
Address: _	
_	
Vice Chain	nan:
Address: _	
_	
Address: _	
-	
Address: _	
B. OFFI	CERS (Street address only - P.O. Box NOT acceptable)
President:	see attached Addendum 1 for all officers
Address:	
Vice Presi	dent:
Address:	
	2: 58
Secretary:	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
Address:	·
Treasurer	
Address:	
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	(Typed or printed name and capacity of person signing application)

SPEEDCOM WIRELESS CORPORATION APPLICATION FOR FLORIDA CERTIFICATE OF AUTHORITY ADDENDUM 1

NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS

DIRECTORS NAMES AND ADDRESSES

Michael W. McKinney 1748 Independence Blvd., C-5 Sarasota, Florida 34234

Chairman and Director

Bruce Sanguinetti 1748 Independence Blvd., C-5 Sarasota, Florida 34234

Director

Jay O. Wright 1748 Independence Blvd., C-5 Sarasota, Florida 34234

Director

R. Craig Roos 1748 Independence Blvd., C-5 Sarasota, Florida 34234

Vice Chairman and Director

OFFICERS NAMES AND ADDRESSES

TITLE

Chairman and Chief Executive Officer

Michael W. McKinney 1748 Independence Blvd., C-5

Sarasota, Florida 34234

Bruce Sanguinetti 1748 Independence Blvd., C-5 Sarasota, Florida 34234

Jay O. Wright 1748 Independence Blvd., C-5 Sarasota, Florida 34234

R. Craig Roos 1748 Independence Blvd., C-5 Sarasota, Florida 34234

President

Chief Financial Officer

Vice Chairman

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SPEEDCOM WIRELESS CORPORATION" 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 THIRD DAY OF OCTOBER,

A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

dward J. Freel, Secretary of State

AUTHENTICATION: 0712124

DATE: 10-03-00

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