



**F0100000 2672**

ACCOUNT NO. : 072100000032

REFERENCE : 985478 7211291

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED  
01 MAY 17 PM 2:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : January 31, 2001

ORDER TIME : 9:08 AM

ORDER NO. : 985478-005

CUSTOMER NO: 7211291

CUSTOMER: Ms. Elizabeth Ferris  
Cricket Communications  
10307 Pacific Center Court

100003630691--7

San Diego, CA 92121

W-1-2558

FOREIGN FILINGS

NAME: CRICKET COMMUNICATIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

①

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

BK

RECEIVED  
01 FEB -2 AM 10:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Sandra Mathis -- EXT# 1165

EXAMINER: \_\_\_\_\_

57



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 2, 2001

CSC  
ATTN: SANDRA MATHIS

SUBJECT: CRICKET COMMUNICATIONS, INC.  
Ref. Number: W01000002558

**RESUBMIT**  
Please give original  
submission date as file date.

01 MAY 17 PM 2:50  
FILED  
TALLAHASSEE  
SECRETARY OF STATE

We have received your document for CRICKET COMMUNICATIONS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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) 487-6958.

Lee Rivers  
Document Specialist

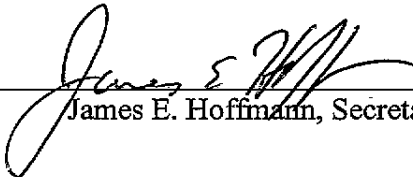
Letter Number: 701A00006544

**CERTIFICATE OF SECRETARY OF  
CRICKET COMMUNICATIONS, INC.**

The undersigned, Assistant Secretary of Cricket Communications, Inc., Delaware corporation, certifies that the resolution set forth below was adopted by unanimous written consent of the Board of Directors of Cricket Communications, Inc. effective as of March 9, 2001, and such resolution has not been modified or rescinded and remains in full force and effect:

BE IT RESOLVED, that Cricket Communications, Inc., organized and existing in the State of Delaware, hereby adopts the name Cricket Wireless, Inc. for use in the State of Florida.

IN WITNESS WHEREOF, I have executed this Certificate of Secretary of Cricket Communications, Inc. as of April 6, 2001.

  
James E. Hoffmann, Secretary

FILED  
01 MAY 17 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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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TALLAHASSEE, FLORIDA

1. Cricket 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. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Sept. 16, 1999 5. Perpetual  
(Date of incorporation) (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. 10307 Pacific Center Court, San Diego, CA 92121  
(Principal office address)  
10307 Pacific Center Court, San Diego, CA 92121  
(Current mailing address)
8. Provide wireless communications services  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (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.*

Corporation Service Company

Bobbie Hall

(Registered agent's signature)

Bobbie Hall, Asst. Vice President

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: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Robert J. Truing, Jr.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert J. Truing, Jr., Assistant Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
01 MAY 17 PM 2:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Cricket Communications, Inc.

Officers and Directors

*Address for the following:* 10307 Pacific Center Court  
San Diego, California 92121

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officers

Harvey P. White	Chairman of the Board and Chief Executive Officer
Thomas J. Bernard	Vice-Chairman
Susan G. Swenson	President and Chief Operating Officer
James E. Hoffmann	Sr. V.P. - General Counsel and Secretary
S. Doug Hutcheson	Sr. V.P. - Wireless Data Development
Daniel O. Pegg	Sr. V.P. - Public Affairs
Leonard C. Stephens	Sr. V.P. - Human Resources
Glenn T. Umetsu	V.P. - Engineering and Market Launches
Thomas D. Willardson	Sr. V.P. - Finance, Treasurer
Stephen P. Dhanens	Vice President - Controller
Robert J. Irving, Jr.	Assistant Secretary
Anthony F. Schilens	Assistant Treasurer

Directors

Harvey P. White  
Susan G. Swenson  
James E. Hoffmann

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRICKET COMMUNICATIONS, 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 FOURTEENTH DAY OF MAY, A.D. 2001.

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

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

FILED  
01 MAY 17 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

3097721 8300

AUTHENTICATION: 1132682

010231389

DATE: 05-14-01