



ACTICOM WIRELESS
COMMUNICATIONS, INC.

Specialists in Radio Communications

F01000005411

September 24, 2001

REGISTRATION SECTION
DIVISION OF CORPORATION
ATTN: SHAWN LOGAN
PO BOX 6327
TALLAHASSEE FL 32314

FILED
2001 OCT 17 PM 2:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Mr. Logan:

Per our conversation on September 20, 2001 I am sending this application to your attention. Unfortunately when we began business in Florida we registered incorrectly, I appreciate your ability and willingness to correct this for me. If there is anything else we need to do please contact me at the above address immediately so I can take care of it.

Very Truly Yours,

Susan L. Fiorini, Vice President
Acticom Wireless Communications, Inc.

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-10/16/01--01021--001
*****78.75 *****78.75

cc: file
enclosure

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Acticom Wireless Communications, 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:

Susan L. Fiorini
(Name of Person)
Acticom Wireless Communications, Inc.
(Firm/Company)
P.O. Box 512711
(Address)
Punta Gorda, Florida 33951-2711
(City/State and Zip code)

For further information concerning this matter, please call:

Susan Fiorini at (941) 5758609
(Name of Person) (Area Code & Daytime Telephone Number)

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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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Acticom Wireless 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. 65-0965053
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 1, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. FILED FOR NAME REG. IN ERROR DUE TO CLERICAL ERROR
(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. 12459 Tamiami Trail Punta Gorda, FL 33955
(Principal office address)

P.O. Box 512711 Punta Gorda, FL 33951-2711
(Current mailing address)

8. engage in any lawful act or activity for which corp may be organized
(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: Susan L. Fiorini


Office Address: 12459 Tamiami Trail

Punta Gorda, Florida 33955
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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: _____

Address: _____

B. OFFICERS

President: Joseph E. Fiorini

Address: 12459 Tamiami Trail

Punta Gorda, FL 33955

Vice President: Susan L. Fiorini

Address: 12459 Tamiami Trail

Punta Gorda, FL 33955

Secretary: Susan L. Fiorini

Address: _____

Treasurer: Susan L. Fiorini

Address: _____

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TALLAHASSEE FLORIDA

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. Joseph E. Fiorini President

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

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACTICOM WIRELESS 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 TWENTIETH DAY OF SEPTEMBER, A.D. 2001.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1351481

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DATE: 09-20-01