

F02000000299

CORPORATION(S) NAME

Chadmoore Wireless Group, Inc.

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FILED
02 JAN 17 AM 8:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
02 JAN 17 PM 3:27
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

BK

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/17/02

Order#: 5043853

300004783013--5

-01/18/02--01010--001

Ref#: *****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. Chadmoore Wireless Group, 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. Colorado 3. 841058165
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/25/1987 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. 2875 East Patrick Lane, Suite G, Las Vegas, NV 89120
(Principal office address)

same
(Current mailing address)

- To provide commercial specialized mobile and radio service
[in the 800 MHz and 900 MHz bands]
8. _____
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: Michael J. Smith
CT Corporation System
(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

SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Joseph J. Finn-Egan

Address: 2875 East Patrick Lane, Suite G

Las Vegas, NV 89120

Director: Jeff A. Lipkin

Address: 2875 East Patrick Lane, Suite G

Las Vegas, NV 89120

B. OFFICERS

SEE ATTACHMENT

President: Robert W. Moore

Address: 2875 East Patrick Lane, Suite G

Las Vegas, NV 89120

Vice President: Rick D. Rhodes

Address: 2875 East Patrick Lane, Suite G

Las Vegas, NV 89120

Secretary: Rick D. Rhodes

Address: 2875 East Patrick Lane, Suite G Las Vegas, NV 89120

Treasurer: Stephen K. Radusch

Address: 2875 East Patrick Lane, Suite G Las Vegas, NV 89120

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. Robert W. Moore, President

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida
Officers & Directors

1. Full Name: Robert W. Moore
Officer/Director: Officer, Director
Director's Title: Other Director
Business Address: 2875 East Patrick Lane, Suite G
City: Las Vegas
State: NV
ZIP Code: 89120
2. Full Name: Stephen K. Radusch
Officer/Director: Officer, Director
Director's Title: Other Director
Business Address: 2875 East Patrick Lane, Suite G
City: Las Vegas
State: NV
ZIP Code: 89120
3. Full Name: Alyson Sheradin
Officer/Director: Officer
Business Address: 2875 East Patrick Lane, Suite G
City: Las Vegas
State: NV
ZIP Code: 89120
4. Full Name: Rick D. Rhodes
Officer/Director: Officer
Business Address: 2875 East Patrick Lane, Suite G
City: Las Vegas
State: NV
ZIP Code: 89120
5. Full Name: Janice H. Pellar
Officer/Director: Director
Director's Title: Other Director
Business Address: 2875 East Patrick Lane, Suite G
City: Las Vegas
State: NV
ZIP Code: 89120
6. Full Name: Gary L. Stanford
Officer/Director: Director
Director's Title: Other Director
Business Address: 2875 East Patrick Lane, Suite G
City: Las Vegas
State: NV
ZIP Code: 89120
7. Full Name: Mark F. Sullivan

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TALLAHASSEE, FLORIDA

Officer/Director:
Director's Title:
Business Address:
City:
State:
ZIP Code:

Director
Other Director
2875 East Patrick Lane, Suite G
Las Vegas
NV
89120

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHADMOORE COMMUNICATIONSSM

→ The Power To TalkSM

January 15, 2002

02 JAN 17 AM 8:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State

RE: Chadmoore Communications, Inc.

Dear Clerk:

Chadmoore Communications, Inc., a Nevada corporation, hereby grants to Chadmoore Wireless Group, Inc., a Colorado corporation, the right to use the name Chadmoore Wireless Group, Inc.

Sincerely,

CHADMOORE COMMUNICATIONS, INC.

By: 

Name: Robert W. Moore
Title: President



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

FILED
02 JAN 17 AM 8:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

CHADMOORE WIRELESS GROUP, INC.
(Colorado CORPORATION)
File # 19871717494

was filed in this office on March 25, 1987 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: December 31, 2001

For Validation:

Certificate ID: **526857**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE