

# F020000002415

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Wireless Solutions Group, 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:

Douglas Whitley

(Name of Person)

Wireless Solutions Group, Inc.

(Firm/Company)

W02-11175

316 Maxwell Road, Suite 300

(Address)

Alpharetta, Ga. 30004

(City/State and Zip code)

300005314563--4

-04/22/02--01103--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

For further information concerning this matter, please call:

Douglas Whitley

(Name of Person)

at ( 770 ) 754-9946

(Area Code & Daytime Telephone Number)

### 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 15 PM 12:44

4/15



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 25, 2002

DOUGLAS WHITLEY  
WIRELESS SOLUTIONS GROUP, INC.  
316 MAXWELL ROAD, SUITE 300  
ALPHARETTA, GA 30004

SUBJECT: WIRELESS SOLUTIONS GROUP, INC.  
Ref. Number: W02000011775

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SECRETARY OF CORPORATIONS  
02 MAY 15 PM 12:44

We have received your document for WIRELESS SOLUTIONS GROUP, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office 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 note that the name is for use in Florida only, and does not affect your filing in Nevada in any way. You may wish to call the number below to check any name you'd like to adopt. Please note that you are not allowed to form an adopted name by adding "Florida" or "of Florida" to your name.

Please return 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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 302A00025176



May 7, 2002

Lee Rivers  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Wireless Solutions Group, Inc.  
Ref. Number: W02000011775

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DIVISION OF CORPORATIONS  
02 MAY 15 PM 12:44

Dear Lee;

Per your request of April 25, I am enclosing a Resolution of Board of Directors of Wireless Solutions Group, Inc. regarding the business name to be used in the state of Florida. We are requesting the name of WSG-USA, Inc.

Thank you for your assistance in this matter. Should you have any questions, please feel free to contact me at 770-754-9946.

Sincerely,

A handwritten signature in cursive script, appearing to read 'H. Dale Laney'.

H. Dale Laney  
Director, Implementation Services

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Douglas Whitley, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Wireless Solutions Group, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA

was duly adopted on 2/27/01

Be it resolved, that Wireless Solutions Group, Inc.  
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name  
WSG-USA, Inc. for use in Florida.

Dated: 5/6/02



Signature of either Chairman, Vice Chairman or any officer

Douglas Whitley  
Type or print name

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DIVISION OF CORPORATIONS  
02 MAY 15 PM 12:44

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

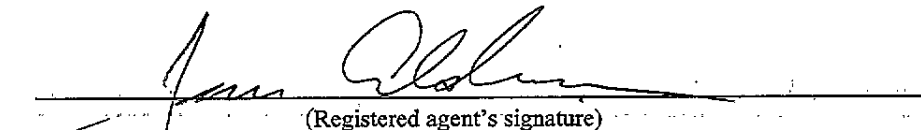
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. WIRELESS SOLUTIONS 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. NEVADA 3. 88-0488373  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/27/01 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. 316 MAXWELL RD, Suite 300 ALPHARETTA, GA. 30004  
(Principal office address)
- SAME  
(Current mailing address)
8. WIRELESS INFRASTRUCTURE 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: Jim Alderman  
Office Address: 30 Isle of Venice  
FT LAUDERDALE, Florida 33301  
(City) (Zip code)

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DIVISION OF CORPORATIONS  
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**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: Douglas Whitley  
Address: 316 Maxwell Rd. Suite 300 Alpharetta, Ga. 30004

Vice Chairman: Christopher Antoine  
Address: 316 Maxwell Rd. Suite 300 Alpharetta, Ga. 30004

Director: Amy Whitley  
Address: 316 Maxwell Rd. Suite 300 Alpharetta, Ga. 30004

Director: Thelma Antoine  
Address: 316 Maxwell Rd. Suite 300, Alpharetta Ga. 30004

B. OFFICERS

President: Douglas Whitley  
Address: 316 Maxwell Rd. Suite 300 Alpharetta, Ga. 30004

Vice President: Christopher Antoine  
Address: 316 Maxwell Rd. Suite 300 Alpharetta, Ga. 30004

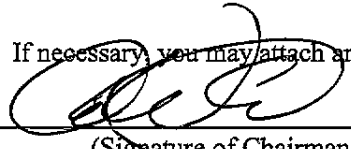
Secretary: Christopher Antoine

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

Treasurer: Douglas Whitley

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

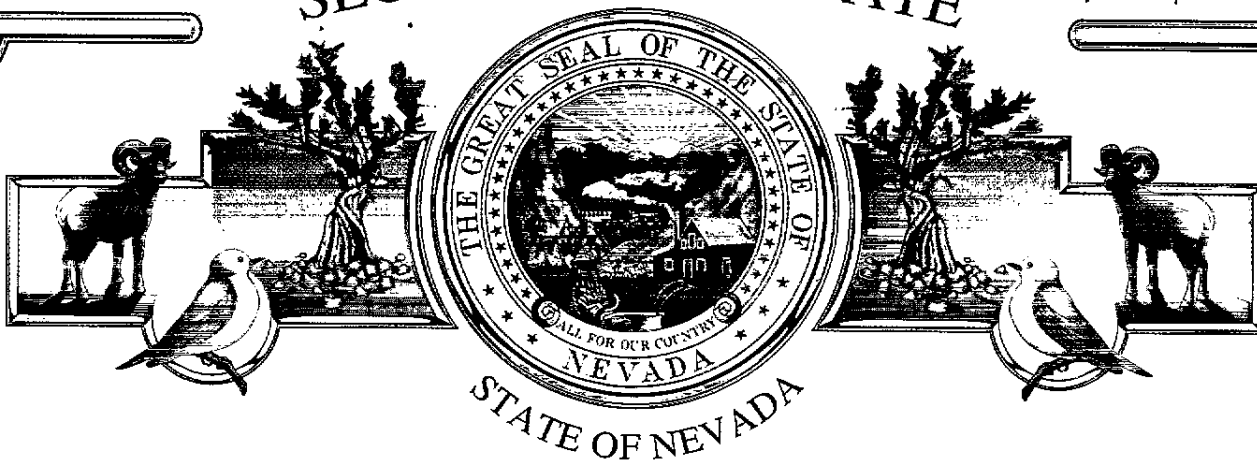
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Douglas Whitley - President/CEO  
(Typed or printed name and capacity of person signing application)

02 MAR 1993 PM 12:44  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **WIRELESS SOLUTIONS GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 27, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office in  
Carson City, Nevada, on March 20, 2002.



DEAN HELLER  
Secretary of State

By

Certification Clerk

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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