

F02000003737

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wireless Management Solutions, 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:

Pam Richardson

(Name of Person)

Wireless Management Solutions, Inc.

(Firm/Company)

400 Dominion Drive Ste 101

(Address)

Morrisville, NC 27500

(City/State and Zip code)

000006252770--0

-07/08/02--01070--006

*****78.75 *****78.75

For further information concerning this matter, please call:

Pam Richardson

(Name of Person)

at (919) 402-0211

(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

W02-19701
J. BRYAN JUL - 9 2002

J. BRYAN JUL - 9 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 2002

PAM RICHARDSON
WIRELESS MANAGEMENT SOLUTIONS, INC.
400 DOMINION DR., STE. 101
MORRISVILLE, NC 27560

SUBJECT: WIRELESS MANAGEMENT SOLUTIONS, INC.
Ref. Number: W02000019701

FILED
2002 JUL 22 AM 9:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for WIRELESS MANAGEMENT SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 402A00042573

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Kevin S. Flannery, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Wireless Management Solutions, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of North Carolina

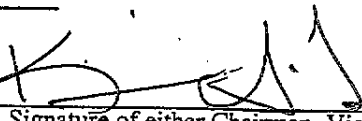
was duly adopted on July 18, 2002.

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

organized and existing in the State of North Carolina, hereby adopts the name

Wireless Management Solutions of North Carolina, Inc. for use in Florida.

Dated: 7/18/02


Signature of either Chairman, Vice Chairman or any officer

Kevin S. Flannery
Type or print name

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

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2002 JUL 22 AM 9:42
DIVISION OF CORPORATIONS
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.

1. Wireless Management Solutions, 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. North Carolina

(State or country under the law of which it is incorporated)

3. 56-2163242

(FEI number, if applicable)

4. 10-26-99

(Date of incorporation)

5. Perpetual

(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. 400 Dominion Drive Ste 101 Morrisville, NC 27560

(Principal office address)

Saa

(Current mailing address)

8. Wireless Construction Management and Engineering

(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: Ron Pruett

Office Address: 500 Golf Tee LN #232

Longwood

(City)

Florida 32779

(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.

X Ron Pruett

(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.

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2002 JUL 22 AM 9:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

N/A

Chairman:

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President:

Kevin S. Flannery

Address:

400 Dominion Drive Ste 101
Morrisville, NC 27560

Vice President:

Don Thatcher

Address:

400 Dominion Drive Ste 101
Morrisville, NC 27560

Secretary:

Kevin S. Flannery

Address:

Saa

Treasurer:

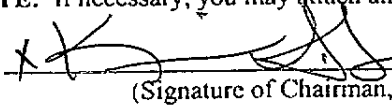
Kevin S. Flannery

Address:

Saa

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

13.

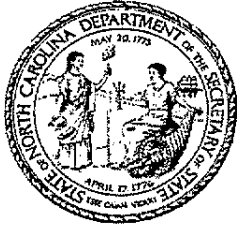


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Kevin S. Flannery, President

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



North Carolina

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

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2002 JUL 22 AM 9:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

WIRELESS MANAGEMENT SOLUTIONS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 26th day of October, 1999, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 24th day of April, 2002.

Elaine F. Marshall

Secretary of State