

FD 40000001750

10/05/2010 16:25

8502259346

CORPDIRECT AGENTS

PAGE 01/04

http://efile.sunbiz.org/scripts/efilecovr.asp

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

((H10000218696 3)))



H100002186963ABCO

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 OCT -5 PM 2:37

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

001626.133919

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

10/5/10

COR AMND/RESTATE/CORRECT OR O/D RESIGN
INCODE TELECOM GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name
Ch8
@ 10/6/10

Electronic Filing Menu

Corporate Filing Menu

Help

10/05/2010 16:25

8502058846

CORPDIRECT AGENTS

PAGE 02/04

850-617-6381

10/5/2010 3:21:30 PM PAGE 1/001 Fax Server



October 5, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INCODE TELECOM GROUP, INC.
1081 CAMINO DEL RIO SO.
SUITE 107
SAN DIEGO, CA 92108

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.
10/5/10

SUBJECT: INCODE TELECOM GROUP, INC.
REF: F04000001750

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Alkhatton
Regulatory Specialist II

FAX Aud. #: H10000218696
Letter Number: 710A00023582

RECEIVED
10 OCT -3 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INCODE TELECOM GROUP, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "INCOMPASS WIRELESS, INC.", THE THIRTIETH DAY OF AUGUST, A.D. 2010, AT 8:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3338750 8320

100924662

You may verify this certificate online
at corp.delaware.gov/authwex.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8238401

DATE: 09-21-10