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Florida Department of State  
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FOREIGN PROFIT QUALIFICATION

USA MOBILITY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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NO 4782 P 3  
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**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. USA Mobility, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- ✓ USAMobility Wireless, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 16-1694797  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/5/04 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6677 Richmond Highway, Alexandria, VA 22306  
(Principal office address)  
6677 Richmond Highway, Alexandria, VA 22306  
(Current mailing address)
8. Provision of wireless telecommunications services and related products/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 NOT acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*

Corporation Service Company  
By: Jeanine Reynolds  
(Registered agent's signature) as its agent

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:

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**A. DIRECTORS**

Chairman: See Exhibit A

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: See Exhibit A

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Stan F. Sech, Chief Operating Officer

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

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**EXHIBIT A**

**OFFICERS**

<b>Name</b>	<b>Business Address</b>
Vincent D. Kelly, President and Chief Executive Officer	6677 Richmond Highway Alexandria, Virginia 22306
Stan F. Sech, Chief Operating Officer	6677 Richmond Highway Alexandria, Virginia 22306
Peter C. Barnett, Chief Technology Officer	6677 Richmond Highway Alexandria, Virginia 22306
Thomas L. Schilling, Chief Financial Officer	6677 Richmond Highway Alexandria, Virginia 22306
George W. Hale, Chief Accounting Officer	6677 Richmond Highway Alexandria, Virginia 22306
George Z. Moratis, Senior Vice President Finance and Treasurer	6677 Richmond Highway Alexandria, Virginia 22306
Shirley B. White, Secretary	6677 Richmond Highway Alexandria, Virginia 22306

**DIRECTORS**

<b>Name</b>	<b>Business Address</b>
Royce Yudkoff (Chairman)	6677 Richmond Highway Alexandria, Virginia 22306
James V. Continenza	6677 Richmond Highway Alexandria, Virginia 22306
Nicholas A. Gallopo	6677 Richmond Highway Alexandria, Virginia 22306
Brian O'Reilly	6677 Richmond Highway Alexandria, Virginia 22306
Matthew Oristano	6677 Richmond Highway Alexandria, Virginia 22306
William E. Redmond, Jr. (Vice Chairman)	6677 Richmond Highway Alexandria, Virginia 22306
Samme L. Thompson	6677 Richmond Highway Alexandria, Virginia 22306
Vincent D. Kelly	6677 Richmond Highway Alexandria, Virginia 22306
David C. Abrams	6677 Richmond Highway Alexandria, Virginia 22306

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# Delaware

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## *The First State*

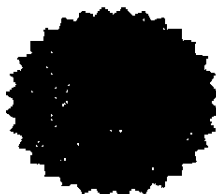
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "USA MOBILITY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "USA MOBILITY, INC." WAS INCORPORATED ON THE FIFTH DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3982473

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DATE: 06-27-05

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