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DIVISION OF CORPORATION

## FOREIGN PROFIT QUALIFICATION

Ameritech Mobile Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,220.00

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05 JUL -8 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. Ameritech Mobile Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 36-3379064

(FEI number, if applicable)

4. 07/19/1985

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2004

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2000 West Ameritech Center Drive #3H34, Hoffman Estates, IL 60195

(Principal office address)

1010 N. St. Mary's #9-R-08 San Antonio, TX 78215

(Current mailing address)

8. Resale of paging 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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation as 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.*

CT Corporation System

By: Howard L. Volz

(Registered agent's signature)

Howard L. Volz  
Asst. Secretary

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 ATTACHMENT

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

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

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

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

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

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

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

**B. OFFICERS**President: SEE ATTACHMENT

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. Derek Dickinson

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

14. Derek Dickinson, Vice President

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

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**Ameritech Mobile Services, Inc.**  
**Directors and Officers**

Title	Name/Address
Director	James S. Kahan 175 East Houston Street San Antonio, Texas 78205
Director and Vice President	Lisa B. Lovering 175 East Houston Street San Antonio, Texas 78205
Director and Chief Executive Officer	Norma Martinez Lozano One SBC Plaza Dallas, Texas 75202
President	Rodger McDowall 2000 West SBC Center Drive Hoffman Estates, Illinois 60196
Vice President	Robert Wilkins 2000 West SBC Center Drive Hoffman Estates, Illinois 60196
Vice President and Secretary	Derek Dickinson 175 East Houston Street San Antonio, Texas 78205
Assistant Secretary	Kenneth H. Gitter 175 East Houston Street San Antonio, Texas 78205
Treasurer	Charles P. Allen 175 East Houston Street San Antonio, Texas 78205
Assistant Treasurer	Ronald C. Barnett 5800 Northwest Parkway San Antonio, Texas 78249
Assistant Treasurer	Carl J. Strutz 175 East Houston Street San Antonio, Texas 78205

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# Delaware

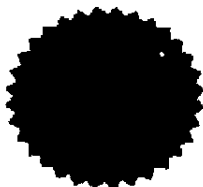
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERITECH MOBILE SERVICES, 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 SIXTH DAY OF JULY, A.D. 2005.

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

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



2066950 8300  
050560503

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

AUTHENTICATION: 4001608

DATE: 07-06-05