

F06000004366

Florida Department of State
Division of Corporations
Public Access System

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.

((H06000165333 3)))

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)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FOREIGN PROFIT/NONPROFIT CORPORATION

PEGASUS WIRELESS CORP.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
06 JUN 23 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

C.F. 6-26

H06000165333

**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. PEGASUS WIRELESS CORP.

(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. Nevada

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

3.

(FEI number, if applicable)

4. April 5, 2000

(Date of Incorporation)

5. perpetual

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

6. upon filing

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

7. PO Box 1175 Palm Beach, FL 33480

(Principal office address)

PO Box 1175 Palm Beach, FL 33480

(Current mailing address)

8. (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: **Corporate Creations Network Inc.**

Office Address: **11380 Prosperity Farms Road #221E**

Palm Beach Gardens

(City)

Florida 33410

(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.

(Registered agent's signature)

Angela E. Howard

Assistant VP

Corporate Creations

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.

**Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686**

H06000165333

Copyright © 1993-2006 CC

FILED
JUN 23 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000165333

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

A. DIRECTORS

Director: Jasper Knabb

Address: PO Box 1175

Palm Beach FL 33480

Director: Stephen Durland

Address: PO Box 1175

Palm Beach FL 33480

Director: Nicholas Peraticos

Address: PO Box 1175

Palm Beach FL 33480

Director: Edward Celano

Address: PO Box 1175

Palm Beach FL 33480

B. OFFICERS

President & CEO

Jasper Knabb

Address: PO Box 1175

Palm Beach FL 33480

COO

R. Scott Rosenberger

Address: PO Box 1175

Palm Beach FL 33480

Secretary

Stephen Durland

Address: PO Box 1175

Palm Beach FL 33480

Treasurer & CFO

Stephen Durland

Address: PO Box 1175

Palm Beach FL 33480

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.

Stephen Durland

, by T. Baez as attorney-in-fact

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

Corporate Creations International Inc.

941 Fourth Street

Miami Beach FL 33139

(305) 672-0686

H06000165333

Copyright © 1993-2006 CC

FILED

06 JUN 23 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Additional Officer/Director Information for
PEGASUS WIRELESS CORP.

Nicholas Peraticos - Acting Chairman
PO Box 1175
Palm Beach, FL 33480

Billy Horn - Director
PO Box 1175
Palm Beach, FL 33480

Caspar Lee - Director
PO Box 1175
Palm Beach, FL 33480

Michael Eaton - Director
PO Box 1175
Palm Beach, FL 33480

Jerry Shih - Director
PO Box 1175
Palm Beach, FL 33480

Chich-Hsing (Alex) Tsao - Director
PO Box 1175
Palm Beach, FL 33480

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, non-profit corporations, corporation soles, 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, **PEGASUS WIRELESS CORP.**, 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 April 5, 2000, 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 on June 21, 2006.



A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, likely belonging to the Certification Clerk.

Certification Clerk