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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

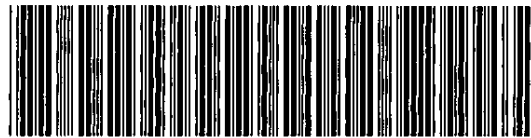
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W08-7202

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2008 MAR 10 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 11 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WILDFIRE BROADBAND WIRELESS COMMUNICATIONS 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:

MR. RANDALL CARRERO

(Name of Person)

WILDFIRE BROADBAND WIRELESS COMMUNICATIONS INC.

(Firm/Company)

21051 N 79TH PLACE

(Address)

SCOTTSDALE, ARIZONA 85255

(City/State and Zip code)

For further information concerning this matter, please call:

RANDALL CARRERO

(Name of Person)

at (480) 473-4845

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2008

RANDALL CARRERO
21051 N 79TH PLACE
SCOTTSDALE, AZ 85255

SUBJECT: WILDFIRE BROADBAND WIRLESS COMMUNICATIONS, INC.
Ref. Number: W08000007202

We have received your document for WILDFIRE BROADBAND WIRLESS COMMUNICATIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A brief description of the entity's nature of business must be included in the document.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The name and title of the person signing the document must be noted beneath or opposite the signature.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the

English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 208A00008839



March 7, 2008

Mr. Tim Burch
Regulatory Specialist
Division of Corporations
Clifton Building
2161 Executive Center Circle
Tallahassee, Florida 32301

Dear Mr. Bush,

It was a pleasure speaking with you.

Enclosed are the documents completed per your request.

The firm of Wildfire Broadband Wireless Communications- Florida LLC is a wholly owned division of WildFire Broadband Wireless Communications Inc. of Arizona.

I'm the President of both entities.

Please let me know if we have successfully completed all the required information so as to move ahead.

Again, Thank you for your assistance with this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Randall Carrero", is written over the word "Sincerely,".

Randall Carrero
President and CEO
WildFire Broadband Wireless Communications Inc.
480-473-4845

**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. WILDFIRE BROADBAND WIRELESS COMMUNICATIONS 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 3. 16-1670132
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 1, 2003 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. 21051 N. 79TH PLACE, SCOTTSDALE, AZ 85255
(Principal office address)

(Current mailing address)

8. WIRELESS COMMUNICATIONS 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: JAMES R. GEORGE

Office Address: 7751 SW 80TH AVE.

DADE, Florida 334481
(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.


(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAR 10 PM 4:25

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2008 MAR 10 PM 4:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RANDALL CARRERO

Address: 21051 N. 79TH PL.

SCOTTSDALE AZ 85255

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. RANDALL CARRERO PRESIDENT & CEO

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILDFIRE BROADBAND WIRELESS COMMUNICATIONS, 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 MARCH, A.D. 2008.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WILDFIRE BROADBAND WIRELESS COMMUNICATIONS, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF MAY, A.D. 2003.

FILED
2008 MAR 10 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3660750 8300

080289848

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6430737

DATE: 03-06-08