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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Kimberly V. 2949

FOREIGN PROFIT/NONPROFIT CORPORATION

OPEN RANGE COMMUNICATIONS INC.

Certificate of Status	0
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Page Count	056
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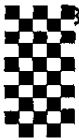
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TALLAHASSEE, FLORIDA
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April 1, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: OPEN RANGE COMMUNICATIONS INC.
REF: W08000016748

RESUBMIT
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Tim Burch
Regulatory Specialist II
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FAX Aud. #: H08000078893
Letter Number: 408A00019143

16451

**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. Open Range 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

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

3. 20-3970894

(FBI number, if applicable)

4. 10/15/2004

(Date of incorporation)

5. Perpetual

(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. 1735 Nineteenth St. 2nd Floor, Denver, CO 80202

(Principal office address)

1735 Nineteenth St. 2nd Floor, Denver, CO 80202

(Current mailing address)

8. Wireless Telecom/Broadband service provider

(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

(City)

Florida 32301

(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: 

(Registered agent's signature)

**Kimberly B. Moret
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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: Jon Christensen

Address: 6561 Eudailey Covington Rd., College Grove, TN 37046

Director: Terry Addington

Address: 420 S. Burgess Trail, Alparttta, GA 30004

B. OFFICERS

President: William S. Beans Jr.

Address: 1735 Nineteenth St. 2nd Floor, Denver, CO 80202

Vice President: Keyoumars Saeed

Address: 1735 Nineteenth St. 2nd Floor, Denver, CO 80202

Secretary: Eric Hellige

Address: 410 Park Ave, New York, NY 10022

Treasurer: See Attached

Address: _____

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Keyoumars Saeed
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers

Keyoumars Saeed - Senior Vice President & Secretary Assistant
1735 19th St. Suite 200, Denver Co 80202

Eric Hellige - Secretary
410 Park Ave, New York, NY 10022

William S. Beans Jr. - President and CEO
1735 19th St. Suite 200, Denver Co 80202

Mike McHale - Chief Operating Officer
1735 19th St. Suite 200, Denver Co 80202

Directors

Jon Christensen - 6561 Eudally Covington Rd., College Grove, TN 37046

Terry Addington - 420 S. Burgess Trail, Alpharetta, GA 30004

Ryan Wuerch - 108055 Ashland Mill Court, Raleigh NC 27617

William S. Beans Jr. - 1735 19th St. Suite 200, Denver Co 80202

Greg Slernons - 1735 19th St. Suite 200, Denver Co 80202

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PAGE 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPEN RANGE 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 TWENTY-SEVENTH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OPEN RANGE COMMUNICATIONS INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF OCTOBER, 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.

3867768 8300

080364341

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6481975

DATE: 03-27-08