

F09000001932

Florida Department of State
Division of Corporations
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RE-SUBMIT

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FOREIGN PROFIT/NONPROFIT CORPORATION

Public Wireless, Inc.

Certificate of Status	0
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09 MAY 12 PM 4:52

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2009 MAY 11 P 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



May 12, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: PUBLIC WIRELESS, INC.
REF: W09000022338

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Tim Burch
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

2009 MAY 11 P 2:17

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. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Public Wireless, 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. 542156531

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/22/2003 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. 1325 McCandless Drive, Milpitas, CA 95035

(Principal office address)

same

(Current mailing address)

8. Telecommunication 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

C T Corporation System

Jennifer Quinn
Assistant Secretary

By: _____

(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.

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

2009 MAY 11 P. 2:17

A. DIRECTORS SEE ATTACHMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Robert Reagan

Address: 1325 McCandless Drive

Milpitas, CA 95035

Vice President: _____

Address: _____

Secretary: Simon Westbrook

Address: 1325 McCandless Drive, Milpitas, CA 95035

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. Simon Westbrook, Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Attachment
Officers & Directors**

Full Name: Richard Kerr
Officer/Director: Officer/Director
Officer's Title: CEO
Director's Title: Director
Business Address: 1325 McCandless Drive
City: Milpitas
State: CA
ZIP Code: 95035

Full Name: Tommy Eng
Officer/Director: Director
Officer's Title: Director
Director's Title: Director
Business Address: 1325 McCandless Drive
City: Milpitas
State: CA
ZIP Code: 95035

Full Name: Robert Reagan
Officer/Director: Officer/Director
Officer's Title: President
Director's Title: Director
Business Address: 1325 McCandless Drive
City: Milpitas
State: CA
ZIP Code: 95035

Full Name: Michael Probstel
Officer/Director: Director
Officer's Title: Director
Director's Title: Director
Business Address: 1325 McCandless Drive
City: Milpitas
State: CA
ZIP Code: 95035

Full Name: Simon Westbrook
Officer/Director: Officer
Officer's Title: Co. Secretary
Director's Title: Director
Business Address: 1325 McCandless Drive
City: Milpitas
State: CA
ZIP Code: 95035

Full Name: Roger Haas
Officer/Director: Director
Officer's Title: Director
Director's Title: Director
Business Address: 1325 McCandless Drive
City: Milpitas
State: CA
ZIP Code: 95035

Full Name: Robert Dilworth
Officer/Director: Director
Officer's Title: Director
Director's Title: Director
Business Address: 1325 McCandless Drive
City: Milpitas
State: CA
ZIP Code: 95035

Delaware

The First State

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SECRETARY OF STATE
DOVER, DELAWARE

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PUBLIC WIRELESS, INC." IS DOLY 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 FOURTH DAY OF MAY, A.D. 2009.

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.

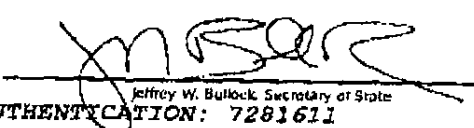
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PUBLIC WIRELESS, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2003.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7281611

DATE: 05-04-09