

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : INCORPORATING SERVICES FL  
Account Number : I20050000052  
Phone : (302) 531-0855  
Fax Number : (850) 656-7953

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: phovenier@boingo.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Boingo Wireless, Inc.

Certificate of Status	0
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8/31/12

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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

4. 04/18/2001 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. 10960 Wilshire Blvd., Suite 800, Los Angeles, CA 90024  
(Principal office address)

10960 Wilshire Blvd., Suite 800, Los Angeles, CA 90024  
(Current mailing address)

8. Wireless Technology  
(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: Incorporating Services, Ltd.

Office Address: 1540 Glenway Dr.

Tallahassee, Florida 32301  
(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.*

Melinda A. Spivey, Asst. Secretary  
(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:

A. DIRECTORS

Chairman: None

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

Vice Chairman: None

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

Director: David Hagan

Address: c/o Boingo Wireless, Inc.

10960 Wilshire Blvd., Suite 800, Los Angeles, CA 90024

Director: Sky Dayton

Address: c/o Boingo Wireless, Inc.

10960 Wilshire Blvd., Suite 800, Los Angeles, CA 90024

B. OFFICERS

President: David Hagan

Address: c/o Boingo Wireless, Inc.

10960 Wilshire Blvd., Suite 800, Los Angeles, CA 90024

Vice President: None

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

Secretary: Edward Zinser

Address: c/o Boingo Wireless, Inc., 10960 Wilshire Blvd., Suite 800, Los Angeles, CA 90024

Treasurer: Edward Zinser

Address: c/o Boingo Wireless, Inc., 10960 Wilshire Blvd., Suite 800, Los Angeles, CA 90024

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Edward Zinser, Secretary

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

**Addendum to Section 12(a) List of Directors**

**Additional Directors not listed on the application**

Director: Charles Boesonberg  
c/o Boingo Wireless, Inc.  
10960 Wilshire Blvd., Suite 800  
Los Angeles, CA 90024

Director: Chuck Davis  
c/o Boingo Wireless, Inc.  
10960 Wilshire Blvd., Suite 800  
Los Angeles, CA 90024

Director: Marc Geller  
c/o Boingo Wireless, Inc.  
10960 Wilshire Blvd., Suite 800  
Los Angeles, CA 90024

Director: Paul Hsiao  
c/o Boingo Wireless, Inc.  
10960 Wilshire Blvd., Suite 800  
Los Angeles, CA 90024

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOINGO WIRELESS, 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 THIRTIETH DAY OF AUGUST, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOINGO WIRELESS, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF APRIL, A.D. 2001.

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

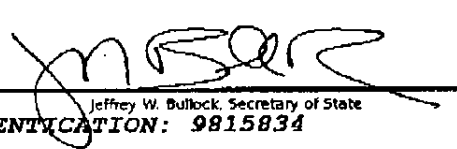
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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9815834

DATE: 08-30-12