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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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THE WAGGONER LAW FIRM, P.C.

FOUR NORTH WALKUP AVENUE, CRYSTAL LAKE, ILLINOIS 60014
(815) 477-0830 FAX (815) 477-0834

September 4, 2013

Office of the Florida Secretary of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

DAVID L. WAGGONER
GREGORY L. WAGGONER
LISA M. WAGGONER

Re: Application by Foreign Corporation
for Authorization to Transact Business in Florida
Point Wireless Services, Ltd. (Illinois)
Point Wireless Services Inc. (Florida)

Dear Sir or Madam:

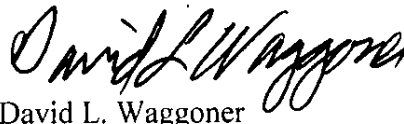
Enclosed for filing, please find the following:

1. *Cover Letter to the New Filing Section (in duplicate);*
2. *Application by Foreign Corporation for Authorization to Transact Business in Florida (in duplicate);*
3. *Illinois Secretary of State's Certificate of Good Standing* dated August 27, 2013; and
4. Our firm's check in the amount of \$78.75 for filing fee and *Certificate of Status*;
5. Self-addressed, stamped envelope.

Please return a file-stamped copy of the Cover Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida to the undersigned in the self-addressed, stamped envelope provided for your convenience.

If you have any questions regarding this request, please contact the undersigned at (815) 477-0830.

Very truly yours,



David L. Waggoner

DLW/im

Enclosures: Cover Letter
Application
Certificate of Good Standing
Check

c: Paul E. Tucker

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Point Wireless Services, Ltd. (Illinois)
Name of corporation - must include suffix
Point Wireless Services, Inc. (Florida)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

David L. Waggoner, Esq.

Name of Person

The Waggoner Law Firm, P.C.

Firm/Company

Four North Walkup Avenue

Address

Crystal Lake, Illinois 60014

City/State and Zip code

dwaggoner@waggonerlawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David L. Waggoner, Esq.

Name of Person

at (815) 477-0830

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

**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. Point Wireless Services, Ltd., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Point Wireless Services, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Illinois 3. 37-1454771
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. January 8, 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. 961 Grayhawk, Algonquin, Illinois 60102-6310
(Principal office address)
The Waggoner Law Firm, P.C., Four North Walkup Avenue, Crystal Lake, IL 60014
(Current mailing address)
8. Communication Towers
(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: NRAI Services, Inc.

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.

W. Edward Hand
(Registered agent's signature)

ASST Sec. / NRAI SERVICES INC.

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Paul E. Tucker, Sole Director

Address: 961 Grayhawk

Algonquin, Illinois 60102

Director: _____

Address: _____

B. OFFICERS

President: Paul E. Tucker

Address: 961 Grayhawk

Algonquin, Illinois 60102

Vice President: _____

Address: _____

Secretary: Paul E. Tucker

Address: 961 Grayhawk, Algonquin, Illinois 60102

Treasurer: Paul E. Tucker

Address: 961 Grayhawk, Algonquin, Illinois 60102

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

13. _____

Signature of Director or Officer

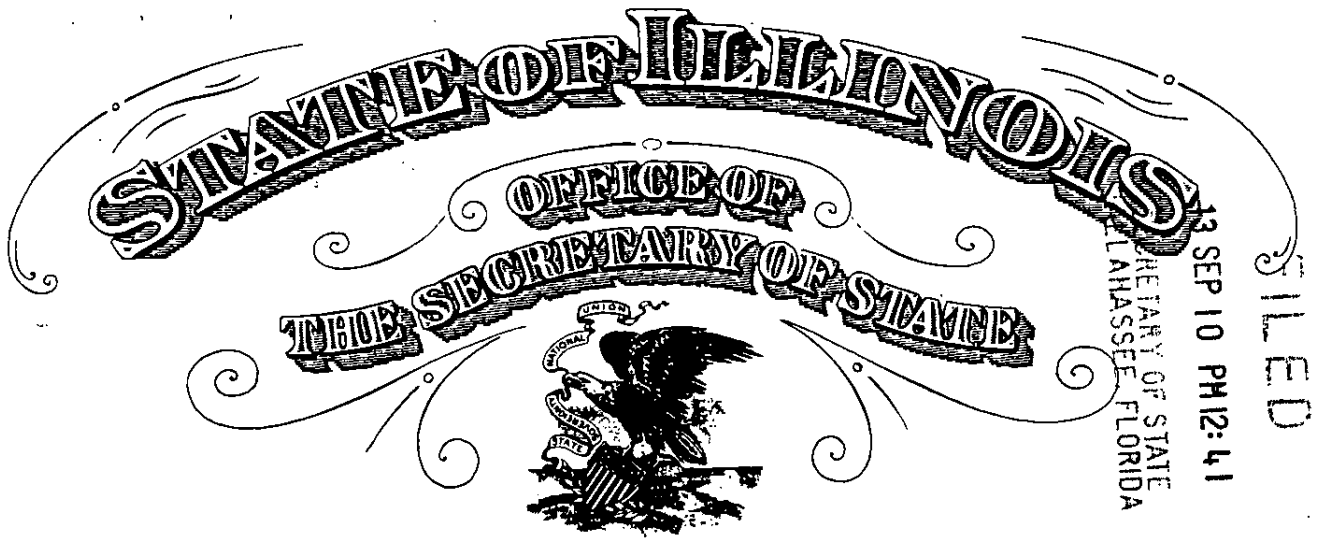
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Paul E. Tucker, President and Sole Director

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

FILED
13 SEP 10 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 6258-707-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

POINT WIRELESS SERVICES, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 08, 2003, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 27TH day of AUGUST A.D. 2013

Jesse White

Authentication #: 1323900966

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE