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DATE: 9/25/13

NAME: MULTIBAND EWS, INC

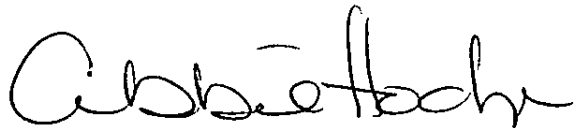
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MULTIBAND EWS, 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," 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:

CHRISTINA T. RODRIGUEZ

Name of Person

HAYNES AND BOONE, LLP

Firm/Company

2323 VICTORY AVENUE, SUITE 700

Address

DALLAS, TEXAS 75219

City/State and Zip code

steve.bell@multibandusa.com

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

For further information concerning this matter, please call:

STEVEN BELL

Name of Person

at (763) 504.3051

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.

FILED
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DIVISION OF CORPORATIONS
19 SEP 25 AM 8:25

1. MULTIBAND EWS, 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. TEXAS 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 19, 2013 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. 6400 INTERNATIONAL PARKWAY, SUITE 1000, PLANO, TEXAS 75093
(Principal office address)

6400 INTERNATIONAL PARKWAY, SUITE 1000, PLANO, TEXAS 75093
(Current mailing address)

8. CELLULAR TOWER CONSTRUCTION.
(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: CAPITOL CORPORATE SERVICES, INC.

Office Address: 155 OFFICE PLAZA DRIVE, SUITE A

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.

Krista Ali

(Registered agent's signature)

Krista Ali, Asst. Sec.

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: SEE SCHEDULE 1 ATTACHED HERETO

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE SCHEDULE 1 ATTACHED HERETO.

Address: _____

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 09.24.13

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. STEVEN BELL, CHIEF FINANCIAL OFFICER

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

FLORIDA APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS
OF
MULTIBAND EWS, INC.

SCHEDULE 1

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

A. Directors:

<u>Director</u>	<u>Business Address</u>
John A. Goodman	6400 International Parkway Suite 1000 Plano, Texas 75093
Ron B. Hill	6400 International Parkway Suite 1000 Plano, Texas 75093
Cari Shyiak	6400 International Parkway Suite 1000 Plano, Texas 75093

B. Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Ron B. Hill	Chairman of the Board of Directors	6400 International Parkway Suite 1000 Plano, Texas 75093
James Mandel	President and Chief Executive Officer	5605 Green Circle Dr. Minnetonka, Minnesota 55343
Steven Bell	Chief Financial Officer, Secretary and Treasurer	5605 Green Circle Dr. Minnetonka, Minnesota 55343

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

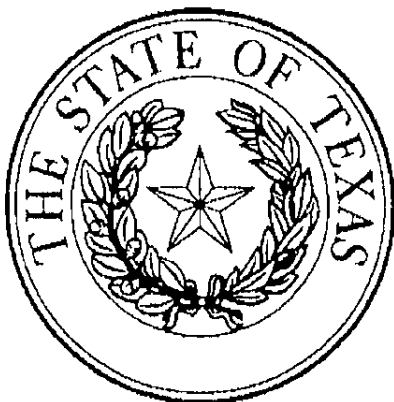
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Multiband EWS, Inc. (file number 801853491), a Domestic For-Profit Corporation, was filed in this office on September 19, 2013.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 25, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State