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C112EU31 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUB-MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE

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President: See attached list of officers Address: Vice President: Address: Secretary: Address: Cif needed, you may attach an addendum to the application listing additional officers and/or directors.) 10. Name and Street address of Florida registered agent: Name: CT Corporation System Office Address: C/O CT Corporation System, 1200 South Pine Island Road Plantation ,Florida 33324 Zip Code 11. 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. CT Corporation System (Officer) E. Wayne Patterson, Assistant Vice President (Typed Name and Title of Officer)	Presiden	ffleers:					
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OFFICERS & DIRECTORS

Name Address/Ph#:

Hais Stemberg WIRELESS ONE, Inc. 5551 Corporate Blvd. Ste. 2G Baton Rouge, LA 70808-2549 (504) 926-7778

Sean E. Reilly WIRELESS ONE, Inc. 5551 Corporate Blvd. Ste. 2G Baton Rouge, LA 70808-2549 (504) 926-7778

William C. Norris WIRELESS ONE, Inc. 5551 Corporate Blvd. Ste. 2G Baton Rouge, LA 70808-2549 (504) 926-7778

Bryan Corr Oneonta Telephone 505 Third Avenue East P.O. Box 550 Oneonta, AL 35121 (205) 625-3591

Neal King KBBS, Inc. 1726 S. Shirley Gonzales, LA 70737 (504) 928-0108

Allynn D. Madere RESERVE TELEPHONE P.O. Box T 203 West 4th Street Reserve, LA 70084 (504) 536-1111 OFFICE HELD:

DIVISION OF CORPORATION OF STATE OF CORPORATION OF

Chairman of the Board

President, Chief Executive Officer

Secretary, Chief Operating Officer

Treasurer

Name/Address/Ph#:

OFFICE HELD:

Drew Hart
HART WIRELESS LIMITED PARTNERSHIP
P.O. Box 66436 North boulevard
Baton Rouge, LA 70806
(504) 927-6815

John Greenberg
BRAZORIA TELEPHONE
P.O. Box 2008
314 West Texas St.
Brazoria, TX 77422
(409) 798-2121

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Bert Morgan CHOUTEAU TELEPHONE 27838 Quail Lane Montague, CA 96064 (916) 459-3530

Arthur G. Scanlan II KBBS, Inc. EATEL 913 South Burnside Avenue Gonzales, LA 70737-4258 (504) 621-4227

Douglas A. Heath FORT BEND TELEPHONE COMPANY 2012 Avenue G rosenberg, TX 77471 (713) 342-4651

Joie Miller GEORGETOWN TELCO East Railroad Avenue Georgetown, MS 39078 (601) 858-2212 OIVEGRETARY OF STATE OF CORPORATIONS

95 APR - 5 PH P. 10

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WIRELESS ONE OF FORT WALTON, 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 THIRTY-FIRST DAY OF MARCH, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5 PH 12: 1A

Edward J. Freel, Secretary of State

AUTHENTICATION:

7458921

950072512

2477097 8300

DATE:

03-31-95