

F95000001643

Document Number Only

C T CORPORATION SYSTEM  
Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address  
Tallahassee, Fla. 32301 (904) 636-8298  
City State Zip Phone

300001449413  
-04/06/95--01046--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

300001449413  
-04/06/95--01046--017  
\*\*\*\*\*26.25 \*\*\*\*\*8.75

CORPORATION(S) NAME

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95 APR -5 PM 2:18

Wireless One of Fort Walton

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Restatement

☐ Annual Report  
☐ Reservation

☐ Other  
Change of N.A.  
Fictitious Name

☐ Certified Copy

☐ Photo Copies

4/06/95

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To: Lee

CH2E031 (1-89)

**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. WIRELESS ONE OF FORT WALTON, INC.  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in name at present.)

2. Delaware  
(State or country under the law of which it is incorporated)

3. January 30, 1995  
(Date of Incorporation)

4. Perpetual  
(Duration)

5. 72-1293036  
(Federal Employer Identification number, if applicable)

6. Upon qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 5551 Corporate Blvd., Ste. 2G, Baton Rouge, Louisiana 70808  
(Current mailing address)

8. To provide wireless cable services, as well as other telecommunication services relating to providing cable TV  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

Director: \_\_\_\_\_

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

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**B. Officers:**

President: See attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

(if 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: C T Corporation System

Office Address: c/o C T 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.

Registered agent's signature: \_\_\_\_\_

C T Corporation System

(Officer)

E. Wayne Patterson, Assistant Vice President  
(Typed Name and Title of Officer)

12. 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.

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Sean Reilly, President

(Name and capacity of person signing application)

## OFFICERS & DIRECTORS

### Name/Address/Ph#:

Hans Sternberg  
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:

Chairman of the Board

President, Chief Executive Officer

Secretary, Chief Operating Officer

Treasurer

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**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

Dennis Kaiser  
GULF TELEPHONE  
100 West Laurel  
Foley, AL 36535  
(205) 952-5271

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

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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.

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Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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