

F9500000 1645

Document Number

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, Fla. 32301 (904) 636-8290
City State Zip Phone

CORPORATION(S) NAME

500001449415
-04/06/95--01046--016
*****70.00 *****70.00

500001449415
-04/06/95--01046--017
*****26.25 *****8.75

Wireless One at Peachtree City T.

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DIVISION OF CORPORATIONS
95 APR - 5 PM 12 29

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report
☐ Reservation

☐ Other
Change of F.A.
Fictitious Name

☐ Reinstatement

☐ Photo Copies

☐ Certified Copy

☐ Call When Ready

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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 PANAMA CITY, 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 the 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. 72-1293034
(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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9. 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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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WIRELESS ONE OF PANAMA CITY, 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

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7458922

03-31-95