

Document Number
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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

400001698064

-01/25/96--01063--022

*****70.00 *****70.00

CORPORATION(S) NAME

No Wireless International Ltd. Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
- ☐ Merger
☐ Mark
☐ Other
☐ Change of
☐ Fic. Name
☐ CUS
☐ After 3:30
☒ Pick Up
- 96 JAN 25 PM 12:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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96 JAN 25 PM 1:18
DIVISION OF CORPORATIONS
- 1/25

Name Available
Document Examiner
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Verifier
Acknowledgment
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1-25-96
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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Go Wireless International Ltd. Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. 59.3341176

(FEI number, if applicable)

4. 10/26/95

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 7025 South Tropical Trail

Merritt Island, Florida 32952

(Current mailing address)

8. any lawful business for which a corporation may be organized
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida) under the laws of the State of Florida

9. 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)

10. Registered agent 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.

C T CORPORATION SYSTEM

Carrie Bryan
(Registered agent's signature) (Officer)

Carrie Bryan
(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: William C. Turner

Address: 7025 South Tropical Trail
Merritt Island, Florida 32952

Vice Chairman: Lucien M. Warner

Address: 7025 South Tropical Trail
Merritt Island, Florida 32952

Director: Michael K. Clifford

Address: 7025 South Tropical Trail
Merritt Island, Florida 32952

Director: _____

Address: _____

B. OFFICERS

President: Michael K. Clifford

Address: 7025 South Tropical Trail
Merritt Island, Florida 32952

Vice President: _____

Address: _____

Secretary: John ^{S.} Wittler

Address: 7025 South Tropical Trail
Merritt Island, Florida 32952

Treasurer: John X. Wittler

Address: 7025 South Tropical Trail
Morritt Island, Florida 32952

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael K. Clifford, President + CEO
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 25 PM 12:57

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GO WIRELESS INTERNATIONAL LTD." 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 EIGHTH DAY OF NOVEMBER, A.D. 1995.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 25 PM 12:57



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2548935 8300

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AUTHENTICATION:

7703806

DATE:

11-08-95