

REFERENCE

051701

4326340

AUTHORIZATION

COST LIMIT

: \$ 70.00

ORDER DATE: August 13, 1996

ORDER TIME : 9:10 AM

ORDER NO. : 051701

BET1221 (10000)

CUSTOMER NO:

4326340

CUSTOMER: Lorretta Tobin, Esq

Brown, Nietert & Kaufman 1920 "n" Street, N.w.

Suite 660

Washington, DC 20036

FOREIGN FILINGS

NAME:

GLOBAL CELLULAR

COMMUNICATIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

___ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

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

1. Global Cellular Communications, Inc.	
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORA obbreviations of like import in language as will clearly indicate that it is a corporation instead or partnership if not so contained in the name at present.	TION" or words or d of a natural person
2. Delaware (State or country under the law of which it is incorporated) (FEI number, if applicable)	
4. February 26,1990 5. Perpetual	
C. Lines well and a second control of the se	ייונט יייי
(Date first transacted business in Florida. ISea sections 607.1501, 607.1502, and 817.155, 7. 8505 Fernway Road	F.S.J. CITY
Bethesda, Maryland 20817	OF STATE REPORATIONS AH IO: 30
(Current mailing address) 8.	SKO OK
To construct and operate a land mobile communications system. (Purpose(s) of corporation authorized in home state or country to be carried out in the state	
9. Name and street address of Florida registered agent:	of Florida)
Name: Corporation Service Company	
Office Address: 1201 Hays Street	
Tallahassee , Florida, 32	2301
	Code)
10. Registered agent's acceptance:	

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.

by the second of the position as registered agent.				
Corporation Service Company				
By: Anthor T. Column ASSI., Sec (Registered agent's signature)				
(Registered agent's signature)				
Anthony L. Johnson, 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.

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Λ.	DIRECTORS	
	Chairmar	1:
	Address:	
	Vice Chai	rman:
	Address:	
	Director:	Richard L. Brown
	Address:	5077 Lowell Street, N.W. Washington, D.C. 20016
	Director:	Gus Wirth, Jr.
	Address:	10254 N. Enterprise Dr., Box 699 Mequon, WI 53092
B.	OFFICERS	
	President:	Richard L. Brown
	Address:	5077 Lowell Street, N.W. Washington, D.C. 20016
	Vice Preside	ent: Robyn G. Nietert
	Address:	8505 Fenway Road Bethesda, Maryland 20817
	Secretary:	David J. Kaufman
	Address:	5413 Trent Street

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

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

10254 N. Enterprise Dr., Box 699

Chevy Chase, Maryland 20815

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

Mequon, WI 53092

Richard L. Brown, President 14.

Address:

Treasurer: Gus Wirth, Jr.

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL CELLULAR COMMUNICATIONS, 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 THIRTEENTH DAY OF AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE BIVISION OF CORPORATIONS

Edward J. Freel, Secretary of State

AUTHENTICATION:

8065921

960235909

DATE:

08-13-96

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