

F96000004401

1201 BAYS STREET
SALT LAKE CITY, UT 84119-0001
801-461-8100



ACCOUNT NO. : 072100000032
REFERENCE : 066820 7107570
AUTHORIZATION :
COST LIMIT : \$ 70.00

ORDER DATE : August 27, 1996
ORDER TIME : 11:23 AM
ORDER NO. : 066820
CUSTOMER NO: 7107570

CUSTOMER: Ms. Mara Ransom
Nextwave Telecom Inc.
9455 Towne Centre Drive
San Diego, CA 92121

300001988703
-08/27/96--01162--002
****122.50 ****122.50

FOREIGN FILINGS

NAME: NEXTWAVE WIRELESS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- ☐ CERTIFIED COPY
- ☒ PLAIN STAMPED COPY
- ☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 27 AM 2:00
WC
8/27

RECEIVED
96 AUG 27 PM 1:40
DIVISION OF CORPORATION

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. NextWave Wireless 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. 33-0717550

(FEI number, if applicable)

4. 6/3/96

(Date of Incorporation)

5. Perpetual

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

6. Upon Filing

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 9455 Towne Centre Drive, San Diego, CA 92121

(Current mailing address)

The corporation is in the business of providing build-out
and construction services for telecommunications service providers.

8.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT
acceptable)

Name: Corporation Service Company

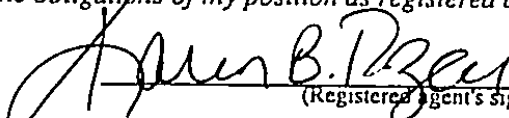
Office Address: 1201 Hays Street

Tallahassee, Florida, 32301

(Zip Code)

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.



(Registered agent's signature)

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 27 AM 2:00

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Allen Salmasi

Address: NextWave Telecom Inc., 9455 Towne Centre Drive,
San Diego, CA 92121

Vice Chairman: Janice Obuchowski

Address: NextWave Telecom Inc., 9455 Towne Centre Drive,
San Diego, CA 92121

Director: Kevin Finn

Address: NextWave Telecom Inc., 9455 Towne Centre Drive,
San Diego, CA 92121

Director: Nicole Salmasi

Address: NextWave Telecom Inc., 9455 Towne Centre Drive,
San Diego, CA 92121

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Allen Salmasi

Address: NextWave Telecom Inc., 9455 Towne Centre Drive,
San Diego, CA 92121

Executive

Vice President: Janice Obuchowski

Address: NextWave Telecom Inc., 9455 Towne Centre Drive,
San Diego, CA 92121

Secretary: Frank A. Cassou

Address: NextWave Telecom Inc., 9455 Towne Centre Drive,
San Diego, CA 92121

Treasurer: Gene Welsh

Address: NextWave Telecom Inc., 9455 Towne Centre Drive,
San Diego, CA 92121

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

See attached Exhibit A.

13.

Allen Salmasi

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

14.

Allen Salmasi, President & CEO

(Typed or printed name and capacity of person signing application)

EXHIBIT A
LIST OF OFFICERS

CHIEF EXECUTIVE OFFICER:	Allen Salmasi
PRESIDENT:	Allen Salmasi
EXECUTIVE VICE PRESIDENT:	Janice Obuchowski
SENIOR VICE PRESIDENT, Strategic Planning:	Roy Berger
SENIOR VICE PRESIDENT:	Kevin Finn
SENIOR VICE PRESIDENT, Engineering:	Edward Knapp
SENIOR VICE PRESIDENT, Business Development:	James Madsen
TREASURER:	Gene Welsh
SECRETARY:	Frank A. Cassou

Each of the above-mentioned officers may be contacted at the following business address:

9455 Towne Centre Drive
San Diego, CA 92121

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 27 AM 2:00

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 "NEXTWAVE WIRELESS 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 FOURTEENTH DAY OF AUGUST, A.D. 1996.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 27 AM 2:00



Edward J. Freel

Edward J. Freel, Secretary of State

2630032 8300

960237800

AUTHENTICATION: 8067927

DATE: 08-14-96