

F96000006220

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002016041--1
-11/27/96--01068--008
*****70.00 *****70.00

American Wireless Services, Inc.

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Certified Copy | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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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. Americom Wireless Services, 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. Maryland

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

3. 52-1984764

(FEI number, if applicable)

4. April 30, 1996

(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 617.156, F.S.))

7. 1300 Bellona Avenue, Lutherville, Maryland 21093

(Current mailing address)

8. To sell, lease, service, develop and otherwise deal in and with wireless telecommunication systems and all products and services related thereto.

(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:

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 obligation of my position as registered agent.

C T Corporation System

Marilyn Lizzio

(Registered agent's signature) (Officer)

Marilyn Lizzio - Assistant Secretary

(Type Name and Title of Officer)

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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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____


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Treasurer: _____

Address: _____

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

13.



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

14.

R. Michael Gill, President

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

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Name: R. Michael Gill
[X] Officer-President, Assistant Secretary
Assistant Treasurer
[X] Class A Director

Business Address: 1300 Bellona Avenue
City: Lutherville
State: Maryland
Zip: 21093

Residence Address: 12 Brierleigh Court
City: Lutherville
State: Maryland
Zip: 21093

Name: Donald G. McClure, Jr.
[X] Officer-Chairman, Secretary, Treasurer
[X] Class A Director

Business Address: 1300 Bellona Avenue
City: Lutherville
State: Maryland
Zip: 21093

Residence Address: 11520 Pebble Creek Drive
City: Lutherville
State: Maryland
Zip: 21093

Name: Gary T. Gill
[] Officer
[X] Class B Director

Business Address: MacKenzie, O'Connor, Piper & Flynn
2328 W. Joppa Road
City: Lutherville
State: Maryland
Zip: 21093

Residence Address: 6 Brierleigh Court
City: Lutherville
State: Maryland
Zip: 21093

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Name: **Michael Mann**
☒ Officer-Assistant Secretary
☐ Director

Business Address: **1300 Bellona Avenue**
City: **Lutherville**
State: **Maryland**
Zip: **21093**

Residence Address: **2045 Brown Road**
City: **Finksburg**
State: **Maryland**
Zip: **21048**

Name: **Albert Grimes**
☐
☒ Class A Director

Business Address: **Microcell Management**
2100 Wilson Boulevard, #1200
City: **Arlington**
State: **Virginia**
Zip: **22201**

Residence Address: **4625 Willowgrove Drive**
City: **Ellicott City**
State: **Maryland**
Zip: **21045**

Name: **Hugh Woltzen**
☐
☒ Class A Director

Business Address: **GroTech Capital**
9790 Deeraco Road
City: **Timonium**
State: **Maryland**
Zip: **21093**

Residence Address: **3 Ruxton Green Court**
City: **Baltimore**
State: **Maryland**
Zip: **21204**

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STATE OF MARYLAND

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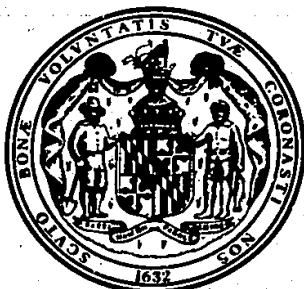
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, JACQUELINE C JAMES OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT AMERICOM WIRELESS SERVICES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 7TH DAY OF NOVEMBER, 1996.

Jacqueline C. James
JACQUELINE C JAMES
OFFICE SUPERVISOR I