

Document Number Only

F 96000006726

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

500002036055--2
-12/23/96--01019--013
*****70.00 *****70.00

Tri - States Management Company, Inc. 130

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

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Name
Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

12/23/96

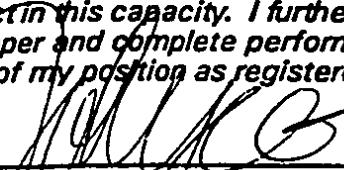
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File 1st

CR2E031 (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. Tri-States Management Company, Inc. 130
(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. Alabama 3. 631146454
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/08/1995 5. Perpetual
(Date of Incorporation) (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 617.155, F.S.)
7. Post Office Box 332
Millry, AL 36558
(Current mailing address)
8. To invest and engage in the provision of wireless telecommunications service.
(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: CT corporation System
Office Address: 1200 South Pine Island Rd.
Plantation, Florida, 33324
(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)
John J. Masters, Assistant Secretary
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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96 DEC 23 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Edd Williams, Jr.

Address: Millry Telephone Bldg. Hwy 17 North
Millry, AL 36558

Vice Chairman: Dale Younce

Address: 100 West Laurel Avenue
Foley, AL 36536

Director: Robert Mackey

Address: 100 West Laurel Avenue
Foley, Alabama 36536

Director: Dennis Kaiser

Address: 100 West Laurel Avenue
Foley, AL 36536

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

President: Edd Williams, Jr.

Address: Millry Telephone Bldg. Highway 17 North
Millry, AL 36558

Vice President: Paul Brown

Address: Millry Telephone Bldg. Highway 17 North
Millry, AL 36558

Secretary: Robert L. Mackey

Address: 100 West Laurel Avenue
Foley, AL 36536

Treasurer: Robert L. Mackey

Address: 100 W. Laurel Ave. Foley, AL 36536

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

13. Edd Williams, Jr. President
(Signature of chairman, Vice chairman, or any officer listed in number 12 of the application)

14. Edd Williams, Jr. President and CEO
(Typed or printed name and capacity of person signing application)

56 DEC 23 PM 1 34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ADDENDUM TO APPLICATION

12. A. Directors:

Paul Brown
Millry Telephone Bldg. Hwy 17 North
Millry, AL 36558

Darrell Brown
Millry Telephone Bldg. Hwy 17 North
Millry, AL 36558

Bobby Williams
Millry Telephone Bldg.
Millry, AL 36558

B. Officers:

Dale Younce, Vice-President
100 W. Laurel Ave.
Foley, AL 36536

Darrell Brown, Vice-President
Millry Tele. Bldg. Highway 17 North
Millry, AL 36558

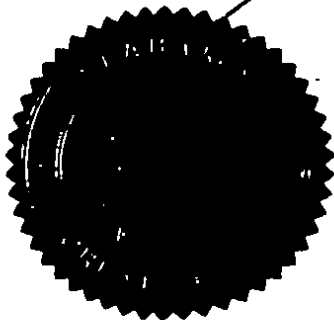
Bobby Williams
Millry Tele. Bldg. Hwy 17 North
Millry, AL 36558

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Tri-States Management Company, Inc. 130 incorporated in Baldwin County, Foley, Alabama on June 6, 1995. I further certify that the records do not disclose that said Tri-States Management Company, Inc. 130 has been dissolved.

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96 DEC 23 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 10, 1996

Date

Jim Bennett

Jim Bennett

Secretary of State

F96000006726

BRANTLEY & WILKERSON, P.C.

ATTORNEYS AND COUNSELORS
405 SOUTH HULL STREET
MONTGOMERY, ALABAMA 36104
(334) 265-1800

PAUL A. BRANTLEY*
MARK D. WILKERSON
LEAH B. STEPHENS
R. WINSTON LEE

March 19, 1997

MAILING ADDRESS
Post Office Box 630
36101-0630
Fax (334) 265-0319

*ALSO ADMITTED IN TENNESSEE

Florida Secretary of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

500002119455--L
-03/20/97--011003--0003
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find two copies of an Application for Amended Certificate of Authority along with a check for the required filing fee. If you would, please stamp the extra copy and return to us in the enclosed overnight mailer.

If you have any questions, please feel free to call me.

Sincerely,



Winston Lee

FILED
97 APR 25 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WL:cp

Enclosures

Name change
NFS
5-2-97

BRANTLEY & WILKERSON, P.C.

ATTORNEYS AND COUNSELORS
405 SOUTH HULL STREET
MONTGOMERY, ALABAMA 36104
(334) 265-1000

PAUL A. BRANTLEY*
MARK D. WILKERSON
LEAH B. STEPHENS
R. WINSTON LEE

*ALSO ADMITTED IN TENNESSEE

April 21, 1997

MAILING ADDRESS:
POST OFFICE BOX 650
36101-0650
FAX (334) 265-0319

Louise Jackson/Velma Shepherd
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Louise/Velma:

Enclosed herein is the certificate you need in order to complete the name change for the corporation formerly known as Tri-States Management Company, Inc. 130. As indicated, the new name is DigiPH PCS, Inc. I apologize for all of the inconveniences caused in this matter but sincerely appreciate your kind and frequent assistance. If you have any questions, please do not hesitate to call me.

Sincerely,



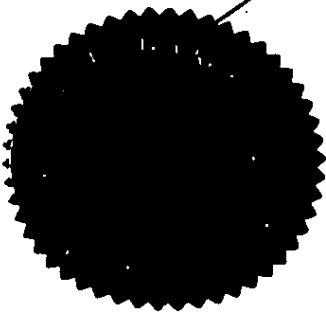
R. Winston Lee

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97 APR 25 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Tri-States Management Company, Inc. 130 incorporated in Baldwin County, Foley, Alabama on June 6, 1995; that on March 4, 1997 the name Tri-States Management Company, Inc. 130 was changed to DiGiPH PCS, Inc. I further certify that the records do not disclose that said DiGiPH PCS, Inc. has been dissolved.

FILED
91 APR 25 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

03/24/97

Date

Jim Bennett

Jim Bennett

Secretary of State

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. TRI-STATES MANAGEMENT COMPANY, INC. 130
Name of corporation as it appears on the records of the Department of State.
2. ALABAMA 3. 12/23/1996
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 4, 1997
5. DIGIPH PCS, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Edd Williams, Jr.
Signature

March 19, 1997
Date

Edd Williams, Jr.
Typed or printed name

President & CEO
Title