

Document Number Only

F97000006941

C.T. CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

000002387360--7

-12/31/97--01058--003

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

Advanced Wireless Messaging, Inc.

WL 12/31

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Photo Copies

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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CF2E031 (1-89)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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97 DEC 31 PM 12:36

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. Advanced Wireless Messaging, 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. 41-1784015
(FEI number, if applicable)

4. June 23, 1994
(Date of incorporation)

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

6. January 1, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1300 Godward Street N.E., Suite 3100
Minneapolis, MN 55413
(Current mailing address)

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8. radio paging, sales and services
(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

Susan J. Whinner
(Registered agent's signature) (Officer)

Susan J. Whinner, Asst Secy
(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: Terrence T. Sullivan
1300 Godward Street N.E.
Address: Suite 3100
Minneapolis, MN 55413

Vice Chairman: _____
Address: _____

Director: Dennis M. Beste
1300 Godward Street N.E.
Address: Suite 3100
Minneapolis, MN 55413

Director: James F. Kelly
1300 Godward Street N.E.
Address: Suite 3100
Minneapolis, MN 55413

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B. OFFICERS

President: Terrence T. Sullivan
1300 Godward Street N.E.
Address: Suite 3100
Minneapolis, MN 55413

Vice President: Dennis M. Beste
1300 Godward Street N.E.
Address: Suite 3100
Minneapolis, MN 55413

Secretary: Dean LeDour
1300 Godward Street N.E.
Address: Suite 3100
Minneapolis, MN 55413

Treasurer: Dennis M. Beste
1300 Godward Street N.E.
Address: Suite 3100
Minneapolis, MN 55413

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

13. Thomas S. Suelin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. President
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCED WIRELESS MESSAGING, 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 SEVENTEENTH DAY OF DECEMBER, A.D. 1997.

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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8817309

DATE:

12-17-97