

Document Number Only

F980000002699

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002520616--4

-05/12/98-01074-006

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

98 MAY 12 PM 1:11
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

American Information and Communications Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

MAY 12 1998

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. American Information and Communications, 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. 52-1352092
(FEI number, if applicable)
4. 07/18/84
(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 817.156, 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)

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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

(Registered agent's signature) (Officer)

Adam Han, 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: 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: _____

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. _____ Donald G. McClure, Jr., Chairman
(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: Michele Mann
[X] 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: 21045

Name: Albert Grimes
[]
[X] 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
[]
[X] Class A Director

Business Address: GroTech Capital
9690 Deereco 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

620282

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

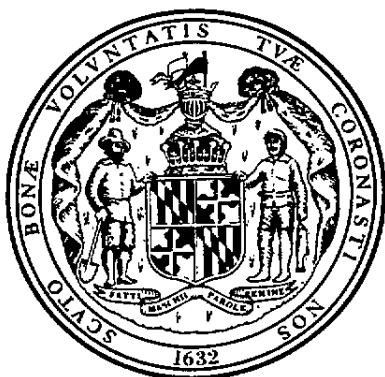
301 West Preston Street Baltimore, Maryland 21201

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 AMERICAN INFORMATION AND COMMUNICATIONS, 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 20TH DAY OF APRIL, 1998.

Jacqueline C. James
JACQUELINE C JAMES
OFFICE SUPERVISOR I