



THE UNITED STATES
CORPORATION
COMPANY

980000006905

ACCOUNT NO. : 072100000032

REFERENCE : 068676 7165239

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizant

ORDER DATE : December 16, 1998

ORDER TIME : 2:22 PM

ORDER NO. : 068676-020

900002716999--5

CUSTOMER NO: 7165239

CUSTOMER: Ms. Shannon Bernard
Trintel Communications, Inc.
Corporate Plaza 1, Suite 235
4950 N. O'Connor Road
Irving, TX 75062

FOREIGN FILINGS

NAME: TRINITY WIRELESS SERVICES,
INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: ..

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

FILED
98 DEC 18 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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12/21

RECEIVED
98 DEC 18 PM 3:23
OFFICE 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. Trinity 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. Texas
(State or country under the law of which it is incorporated)
3. 75-2737906
(FEI number, if applicable)
4. December 17, 1997
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 12, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4950 N. O'Connor Road, Suite 235, Irving, Texas 75062

(Current mailing address)

8. Construction of wireless telecommunications towers.
(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 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.

Corporation Service Company

By: _____

BRIAN COURTNEY, ASST. V.P.

(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.

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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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

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 H. Seifman, Secretary

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Trinity Wireless Services, Inc.

OFFICERS

<u>NAME AND TITLE</u>	<u>BUSINESS ADDRESS</u>
John W. Dav, Co-Chairman, Treasurer	4950 N. O'Connor Rd. Ste 235, Irving, TX 75062
Stan T. Waldrop, Co-Chairman	4950 N. O'Connor Rd. Ste 235, Irving, TX 75062
Garv Mikawa, President	4950 N. O'Connor Rd. Ste 235, Irving, TX 75062
Donald H. Seifman, Secretary	P.O. Box 152, McLean, VA 22101-0152

DIRECTORS

<u>NAME AND TITLE</u>	<u>BUSINESS ADDRESS</u>
John W. Dav, Co-Chairman, Treasurer	4950 N. O'Connor Rd. Ste 235, Irving, TX 75062
Stan T. Waldrop, Co-Chairman	4950 N. O'Connor Rd. Ste 235, Irving, TX 75062

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TALLAHASSEE FLORIDA



The State of Texas

SECRETARY OF STATE

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TAMPAHASSEE FLORIDA

98 DEC 18 AM 9:00

FILED

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

TRINITY WIRELESS SERVICES, INC.
File No. 1471243-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on December 17, 1998.*



Alberto R. Gonzales
Secretary of State

PH