

F98000006955
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CLARITI DIGITAL PAGING, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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-12/21/98--01094--001
*****70.00 *****70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

James M. Boyd

(Name of Person)

Clariti Digital Paging, Inc.

(Firm/Company)

1341 N. Delaware Avenue, Suite 408

(Address)

Philadelphia, PA 19125

(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

James M. Boyd

(Name of Person)

at (215) 425-8682

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

LAW OFFICES

EIZEN FINEBURG & McCARTHY, LLP

Tel (215) 751-9666
Fax (215) 751-9310
e-mail: efm@efm.net

TWO COMMERCE SQUARE
SUITE 3410
2001 MARKET STREET
PHILADELPHIA, PENNSYLVANIA 19103

89 N. Haddon Avenue, Suite B
Haddonfield, New Jersey 08033
(609) 428-2625

1053.09-001

December 10, 1998

Via First Class Mail

Mr. Francisco E. Fernandez
2100 Corporate Drive
Boynton Beach, FLA 33426

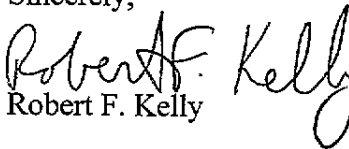
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Re: Qualification of Clariti Digital Paging, Inc. ("Clariti Digital") in Florida

Dear Mr. Fernandez:

Enclosed for execution please find Clariti Digital's completed Application by Foreign Corporation for Authorization to Transact Business in Florida. Please sign your name on page 1, line 10, as the registered agent, and then mail the entire package in the enclosed envelope to the Florida Department of State. Please feel free to call me with any questions or comments.

Sincerely,


Robert F. Kelly

RFK\sh
Enclosures

**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. Clariti Digital Paging, 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 3. 23-2951775
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 26, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 30, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1341 N. Delaware Avenue, Suite 408
Philadelphia, PA 19125
(Current mailing address)
8. Telecommunications
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)
- Name: Francisco E. Fernandez
- Office Address: 2100 Corporate Drive
Boynton Beach, Florida, 33426
(Zip code)

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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)

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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Peter S. Pelullo

Address: 1341 N. Delaware Avenue, Suite 408

Philadelphia, PA 19125

Vice Chairman: None

Address: _____

Director: John D'Anastasio

Address: 1341 N. Delaware Avenue, Suite 408

Philadelphia, PA 19125

Director: Robert Sannelli

Address: 1341 N. Delaware Avenue

Philadelphia, PA 19125

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

President: Michael P. McAndrews

Address: 1341 N. Delaware Avenue, Suite 408

Philadelphia, PA 19125

Vice President: Francisco E. Fernandez

Address: 2100 Corporate Drive

Boynton Beach, FL 33426

Secretary: Ernest J. Cimadamore

Address: 1341 N. Delaware Avenue, Suite 408

Philadelphia, PA 19125

Treasurer: Peter S. Pelullo

Address: 1341 N. Delaware Avenue, Suite 408

Philadelphia, PA 19125

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

13. James M. Boyd
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James M. Boyd, Vice President of Finance

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

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**ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Clariti Digital Paging, Inc.

Senior Vice President and
Chief Operating Officer:

David C. Bryan
1341 N. Delaware Avenue, Suite 408
Philadelphia, PA 19125

Vice President of Finance
and Chief Accounting Officer:

James M. Boyd
1341 N. Delaware Avenue, Suite 408
Philadelphia, PA 19125

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLARITI DIGITAL PAGING, 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 THIRTIETH DAY OF NOVEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9429101

DATE: 11-30-98