

ACCOUNT NO. : 072100000032

REFERENCE : 341486

7176132

AUTHORIZATION

August 13, 1999 ... ORDER DATE :

ORDER TIME : 10:03 AM

ORDER NO. : 341486-015

300002976953--3

CUSTOMER NO: 7176132

Ms. Patsy T. Tripodo\_ CUSTOMER:

Airwave Services Corporation

P.o. Box 669127

Marietta, GA 30066

#### FOREIGN FILINGS

NAME:

AIRWAVE SERVICES CORPORATIONS 0 0 0 0 0 2 9 7 6 9 5 3 -- 3

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSAC BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO R

COZ 1503 FLORIDA STATUTES, TH	E FOLLOWING IS SOUTH
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, TH	HE STATE OF TEOREST
PEGISTER A FOREIGN COM CIA	·
1. Airwave Services Corporation  (Name of corporation; must include the word "INCORPORATED", "COMPAN words or abbreviations of like import in language as will clearly indicate that it is not so contained in the name at present.)	IY", "CORPORATION" or is a corporation instead of a
3 58-244	17730
2. Georgia  (State or country under the law of which it is incorporated)  5. Perpetual	- (FEI number, if applicable)
2. Georgia  (State or country under the law of which it is incorporated)  4. March 03, 1999  (Date of incorporation)  5. Perpetual  (Duration: Year	
03. 1999 5. Perpetual	corn will cease to exist or "perpetual")
4. March (Duration: Tear)	
(Date of most passes)	1502 and 817 155. F.S.)
6. Upon Qualification  (Date first transacted business in Florida.) (SEE SECTIONS 607.1501)	, 607.1502 and 617.155,
(Date first transacted business in 1100)	
7. C/O Airwave Services Corporation, P.O. Box 669127  Marietta, GA 30066  (Current mailing address)	······································
7	
Marietta, GA 30066 (Current mailing address)	nay be organized.
- activity IOL WILLOW - 1	
To engage in the	as Florida)
8. (Purpose(s) of corporation authorized in home state or country to be	carried out in state of Piorida
(Purpose(s) of corporation authorized at the (P.O. Bo)	x or Mail Drop Box NOT acceptable)
(Purpose(s) of corporation authorized in home state of country to our of the state of country to our or	•
sorvice Company	
Name: Corporation Service Company	
1201 Hays Street	•
Office Address:	lorida, 32301
Tallahassee,	(Zip code)
, , , , , , , , , , , , , , , , , , , ,	
10. Registered agent's acceptance:  Having been named as registered agent and to accept service of process for the service of process for the service of process for the service of the service of process for the service of the servi	r the above stated corporation at the place designated in
Having been named as registered agent and to accept service of process fo this application, I hereby accept the appointment as registered agent and this applications of all statutes relative to the proper and complete performs the provisions of all statutes relative to the proper and complete performs of my position as registered agent.	agree to act in this capacity. I further against and accep
this application, I have to relative to the proper and complete	rmance of my water,
with the provisions of the	
the obligations of my position as registered agonic Company	

Vicki Schreiber, Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the 11. Attached is a certificate of existence duty addiction more than 30 days prior to delivery of this apprecation 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.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	
Chairman: See attached officers/directors rider	
Address:	2 7
Addieso:	1
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
Addiess.	
3. OFFICERS (Street address only - P.O. Box NOT acceptable	e)
President: See attached officers/directors rider	
Address:	
	74 / 10
Vice President:	
Address:	
	4
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application li	isting additional officers and/or directors.
13. (Signature of Chairman, Vice Chairman, or any office	er listed in number 12 of the application)
· ·	
14. William T. Rushton, President  (Typed or printed name and capacit	ty of person signing application)



### **BOARD OF DIRECTORS**

William T. Rushton

AirWave Services Corporation

874 Worley Drive Marietta, GA 30066

Thomas W. Gorman

Seacoast Capital 55 Ferncroft Road Danvers, MA 01923

John P. Buckels

Seacoast Capital 55 Ferncroft Road Danvers, MA 01923

John Lee

Berwind Financial, L.P. 3000 Centre Square, West

1500 Market Street Philadelphia, PA 19102

Donald E. Nelson

NCA, Inc.

39 Nathan Ellis Highway

Suite 132

Mashpee, MA 02649

#### **OFFICERS**

William T. Rushton

President

AirWave Services Corporation

874 Worley Drive

Marietta, GA 30066

Tom Sherman

Secretary

Smith, Gambrell & Russell, LLP

Promenade II, Suite 3100

1230 Peachtree Street, N.E. Atlanta, GA 30309-3592

## **Secretary of State**

**Corporations Division** 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

DOCKET NUMBER CONTROL NUMBER : K92070749 : K909476

DATE INC/AUTH/FILED: 03/03/1999 JURISDICTION

: GEORGIA

PRINT DATE

: 07/26/1999

FORM NUMBER

AIRWAVE SERVICES DBA CAJ CONSTRUCTION PATSY TRIPODO 874 WORLEY DRIVE MARIETTA, GA 30066

#### CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

#### AIRWAVE SERVICES CORPORATION\_ A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated certificate of has not -filed articles of dissolution, cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Secretary of State