



State of Missouri
Robin Carnahan, Secretary of State
Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

File Number:
F01031388
Date Filed: 01/29/2010
Robin Carnahan
Secretary of State

**Application for Certificate of Authority
For a Foreign For-Profit Corporation**
(Submit with filing fee of \$155.00)

1. The corporation's name is Halo Wireless, Inc.
and it is organized and existing under the laws of Texas
2. The name it will use in Missouri is Halo Wireless, Inc.
3. The date of its incorporation was 02/07/2005, and the period of its duration is perpetual
month/day/year
4. The address of its principal place of business is 3437 W 7th Street, Box 127 Fort Worth, TX 76107
Address City/State/Zip
5. The name and physical address of its registered agent and office in the State of Missouri is
CT Corporation System 120 South Central Avenue Clayton, MO 63105
Name Address City/State/Zip
6. The specific purpose(s) of its business in Missouri are: Wholesale Telecommunications Services

7. The name of its officers and directors and their business addresses are as follows:

Officers	Name	Address	City/State/Zip
President	<u>Robert S. Birdwell</u>	<u>3437 W 7th Street, Box 127</u>	<u>Fort Worth, TX 76107</u>
Vice President	<u>Carolyn J. Malone</u>	<u>3437 W 7th Street, Box 127</u>	<u>Fort Worth, TX 76107</u>
Secretary	<u>Carolyn J. Malone</u>	<u>3437 W 7th Street, Box 127</u>	<u>Fort Worth, TX 76107</u>
Treasurer			

Board of Directors

Director _____

Director _____

Director _____

Director _____

Director _____

(Please see next page)

Name and address to return filed document:

Name: Felicia Redmond

Address: 307 W 7th Street, Suite 1600

City, State, and Zip Code: Fort Worth, TX 76107-5102

State of Missouri
Creation - General Business - Foreign 4 Page(s)



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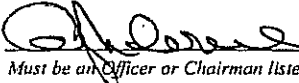
1558-T0935502008

8. The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you indicate a future date, as follows: _____

(Date may not be more than 90 days after the filing date in this office)

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

	<u>Carolyn J. Malone</u>	<u>Secretary/Treasurer</u>	<u>12/30/2009</u>
<i>Must be an Officer or Chairman listed in #7</i>	<i>Printed Name</i>	<i>Title</i>	<i>Date</i>

Note: You must submit current original certificate of good standing or certificate of existence with this application. This may be obtained from your Secretary of State or other authority that issues corporate charters.



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for HALO WIRELESS, INC (file number 800450120), a Domestic For-Profit Corporation, was filed in this office on February 07, 2005.

It is further certified that the entity status in Texas is 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 Austin, Texas on January 27, 2010.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State



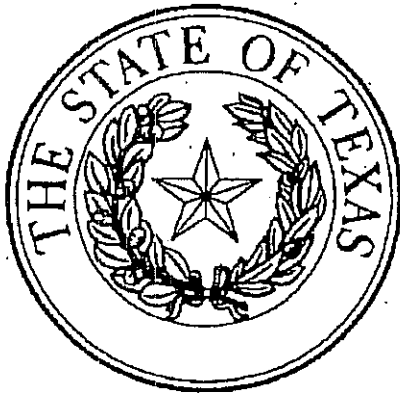
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for HALO WIRELESS, INC (file number 800450120), a Domestic For-Profit Corporation, was filed in this office on February 07, 2005.

It is further certified that the entity status in Texas is 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 Austin, Texas on November 24, 2009.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

State of Missouri



Robin Carnahan
Secretary of State

CERTIFICATE OF AUTHORITY

WHEREAS,

HALO WIRELESS, INC
F01031388

using in Missouri the name

HALO WIRELESS, INC

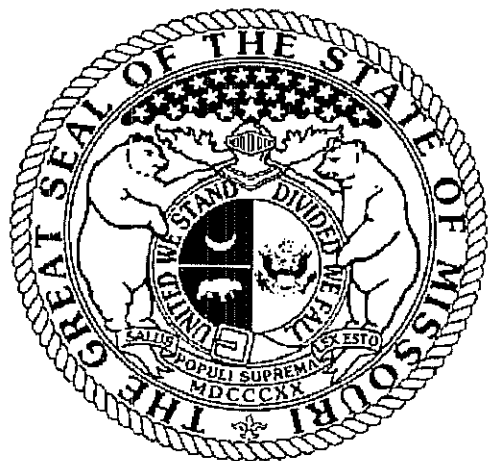
has complied with the General and Business Corporation Law which governs Foreign Corporations; by filing in the office of the Secretary of State of Missouri authenticated evidence of its incorporation and good standing under the Laws of the State of Texas.

NOW, THEREFORE, I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, do hereby certify that said corporation is from this date duly authorized to transact business in this State, and is entitled to all rights and privileges granted to Foreign Corporations under the General and Business Corporation Law of Missouri.

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
29th day of January, 2010.

Robin Carnahan

Secretary of State





Office of the Secretary of State
State of Missouri

ROBIN CARNAHAN
SECRETARY OF STATE

Jefferson City
65101

CORPORATIONS DIVISION
(866) 223-6535 TOLL FREE

F01031388
HALO WIRELESS, INC
C T CORPORATION SYSTEM
120 South Central Ave
Clayton, MO 63105

June 10, 2010

IMPORTANT WRITTEN NOTICE

YOUR ANNUAL REGISTRATION REPORT MUST BE RECEIVED BY August 9, 2010

Immediate action is required! Our records indicate your annual registration report is PAST DUE. Failure to file your annual registration report by the date indicated above will result in:

ADMINISTRATIVE DISSOLUTION (Missouri Corporation)

or

REVOCATION OF AUTHORITY TO DO BUSINESS (Foreign Corporation)

For your business to remain in Good Standing, you are required to file the Annual Registration Report by the date above. Failure to file this report will result in the administrative dissolution of your corporate status; if administratively dissolved, you cannot legally conduct business in Missouri.

File your Annual Registration Report online 24 hours a day from our website at: www.sos.mo.gov
<<http://www.sos.mo.gov>>. Under "Featured Items" choose "File Annual Report Online". You will need your charter number (appears above your corporate name on this notice) and a credit card.

If you wish to file your annual report by mail, the paper form may be printed from the website above or ordered from our office by calling toll free (866) 223-6535. If filing a paper report, please complete and mail the annual registration report form, along with the appropriate filing and late fee, to:

Secretary of State
PO Box 1366
Jefferson City, MO 65102

If you have any questions regarding your Annual Registration Report, please contact us at the toll free number above or e-mail us at annrep@sos.mo.gov.

For your convenience, you may also contact one of our field offices:

Kansas City Office
615 East 13th St.
5th Floor, Room 513
Kansas City, MO 64106
(816) 889-2925

Springfield Office
149 Park Central Square
Room 624
Springfield, MO 65806
(417) 895-6330

St. Louis Office
815 Olive Street
Suite 210
St. Louis, MO 63101
(314) 340-7490

**ADMINISTRATIVE DISSOLUTION
OR REVOCATION FOR A
FOR-PROFIT CORPORATION**

F01031388
HALO WIRELESS, INC
C T CORPORATION SYSTEM
120 South Central Ave
Clayton, MO 63105

August 25, 2010

HALO WIRELESS, INC
F01031388

The above corporation has failed to comply with Section 351.484 or 351.598 RSMo, by:

Failure to file a correct and current annual report

Therefore, the above corporation stands **administratively dissolved or revoked** under the provisions of Section 351.486 or Section 351.602, RSMo, as of August 25, 2010, subject to rescission as in these acts provided. A corporation administratively dissolved may not carry on any business except that necessary to wind up and liquidate its business and affairs under Section 351.476.

To request reinstatement forms please include your name, mailing address, telephone number, entity name and entity charter number by email to rescissions@sos.mo.gov <mailto:rescissions@sos.mo.gov>; by fax (573) 751-5841 or call toll free (866) 223-6535.

For further information, please contact the Corporations Division at (866) 223-6535 toll free.



A handwritten signature in black ink, appearing to read "Rich Lamb", is written over a horizontal line.

Rich Lamb
Executive Deputy Secretary of State