



State of Missouri
Robin Carnahan, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

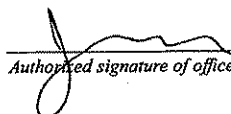
Application for Reinstatement

(Submit with a filing fee of \$55.00 for General Business, \$25.00 for Nonprofit)

1. The corporation's name is: HALO WIRELESS INC
Charter Number: F01031388
2. The date of the forfeiture/administrative dissolution was: 8/25/10
3. The grounds for forfeiture/administrative dissolution which have been eliminated were:
(Check all that may apply)
☒ Failing to file an annual registration report;
☐ Failing to maintain a registered agent or office;
☐ Failing to extend the period of duration;
☐ Procuring its Charter/Authorization by fraud;
☐ Other
4. Attached is a certificate of tax clearance from the Department of Revenue reciting that all state taxes have been paid.

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>JEFF MILLER</u>	<u>CFO/VICEPRESIDENT</u>	
Authorized signature of officer or chairman of the board	Printed Name	Title	Date

Name and address to return filed document:

Name: ALYSON GREEA
Address: 307 W 7th Street #1950
City, State, and Zip Code: FORT WORTH, TX 76102

Corp. 50AD (12/2010)

Exhibit A

TAXATION DIVISION
P O BOX 3666
JEFFERSON CITY MO 65105-3666



Missouri
DEPARTMENT OF REVENUE

Telephone: (573) 751-9268
Fax: (573) 522-1265
E-mail: taxclearance@dor.mo.gov

CERTIFICATE OF TAX CLEARANCE

HALO WIRELESS INC
2351 W NORTHWEST
HIGHWAY #1204
DALLAS TX 75220

DATE: MAY 11, 2012

MISSOURI CORPORATION CHARTER NUMBER: F01031388

Thank you for contacting the Missouri Department of Revenue. In response to the corporation's request, a review of the tax records has been completed. All taxes owed, including all liabilities owed as determined by the Division of Employment Security, pursuant to Chapter 288, RSMo, have been paid.

This statement is not to be construed as limiting the authority of the Director of Revenue to pursue collection of liabilities resulting from final litigation, default in payment of any installment agreement entered into with the Director of Revenue, any successor liability that may become due in the future, or audits or reviews of the taxpayer's records as provided by law.

This Certificate of Tax Clearance must be presented to the Missouri Secretary of State's Office with any required paperwork and payment. For information concerning the Secretary of State's requirements, you may call their office at (573) 751-4153 or toll free at (866) 223-6535.

If you require additional information or assistance, please contact the Taxation Division at Post Office Box 3666, Jefferson City, Missouri 65105-3666 or by telephone at (573) 751-9268 during the hours of 8:00 a.m. to 5:00 p.m.

THIS CERTIFICATE REMAINS VALID FOR SIXTY (60) DAYS FROM THE ISSUANCE DATE. If you do not complete your transaction in sixty (60) days you must obtain a new Certificate of Tax Clearance. Additionally, a new Form 943, Request for Tax Clearance, may be required.

Sincerely,

A handwritten signature in cursive script that reads "Dwayne Maples".

Dwayne Maples
Administrator, Business Tax
Taxation Division

PE:DU1632

CBN001
201213200300943

Robin Carnahan Secretary of State
2010 ANNUAL REGISTRATION REPORT
BUSINESS

* SECTION 1, 3 & 4 ARE REQUIRED

REPORT DUE BY: **04/30/2010**

F01031388

HALO WIRELESS, INC

Secretary of State

600 West Main

Jefferson City, MO 65102

RENEWAL MONTH:

January

☐ I OPT TO CHANGE THE CORPORATION'S
RENEWAL MONTH TO _____ FOR A \$25.00 FEE.

PRINCIPAL PLACE OF BUSINESS OR
CORPORATE HEADQUARTERS: *

1 **2351 W NORTHWEST HWY #1204** (Required)
STREET

Dallas, TX 75220

CITY/STATE

ZIP

If changing the registered agent and/or registered office address, please check the appropriate box(es) and fill in the necessary information.

☐

The new registered agent

IF CHANGING THE REGISTERED AGENT, AN ORIGINAL WRITTEN CONSENT FROM THE NEW
REGISTERED AGENT MUST BE ATTACHED AND FILED WITH THIS REGISTRATION REPORT.

☐

The new registered office address

Must be a Missouri address, PO Box alone is not acceptable. This section is not applicable for Banks, Trusts and Foreign Insurance.

OFFICERS

NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT
ACCEPTABLE). (MUST LIST PRESIDENT AND SECRETARY BELOW) A

PRES **Russell Wiseman** (Required)

STREET/RT **2351 W NORTHWEST HWY #1204**

CITY/STATE/ZIP **Dallas, TX 75220**

V-PRES **Jeff Miller**

STREET/RT **2351 W NORTHWEST HWY #1204**

CITY/STATE/ZIP **Dallas, TX 75220**

SECY **Carolyn J. Malone** (Required)

STREET/RT **2351 W NORTHWEST HWY #1204**

CITY/STATE/ZIP **Dallas, TX 75220**

TREAS **CAROLYN J. MALONE**

STREET/RT **2351 W NORTHWEST HWY #1204**

CITY/STATE/ZIP **Dallas, TX 75220**

NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS ARE ATTACHED

BOARD OF DIRECTORS *

NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT
ACCEPTABLE). (MUST LIST AT LEAST ONE DIRECTOR BELOW) B

NAME **NO DIRECTORS Required** (Required)

STREET/RT **IN STATE OF CORPORATION**

CITY/STATE/ZIP

NAME

STREET/RT

CITY/STATE/ZIP

NAME

STREET/RT

CITY/STATE/ZIP

NAME

STREET/RT

CITY/STATE/ZIP

The undersigned understands that false statements made in this report are punishable for the crime of making a false
declaration under Section 575.060 RSMo. Photocopy or stamped signature not acceptable.

Authorized party or officer sign here

(Required)

Please print name and title of signer:

NAME

TITLE

REGISTRATION REPORT FEE IS:

\$45.00 If filed on or before 4/30

\$60.00 If filed on or before 5/31

\$75.00 If filed on or before 6/30

☒ \$90.00 If filed on or before 7/31

ADD AN ADDITIONAL \$25.00 FEE IF CHANGING
THE RENEWAL MONTH.

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE,
BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL
INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE

E-MAIL ADDRESS (OPTIONAL) **j.miller@transcom.us.com**

REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO DIRECTOR OF REVENUE

RETURN COMPLETED REGISTRATION REPORT AND PAYMENT TO: Secretary of State, P.O. Box 1366, Jefferson City, MO 65102

Robin Carnahan Secretary of State
2011 ANNUAL REGISTRATION REPORT
BUSINESS

* SECTION 1, 3 & 4 ARE REQUIRED

REPORT DUE BY: 04/30/2011

F01031388
HALO WIRELESS, INC
Secretary of State
600 West Main
Jefferson City, MO 65102

RENEWAL MONTH:
January

☐ I OPT TO CHANGE THE CORPORATION'S
RENEWAL MONTH TO _____ FOR A \$25.00 FEE.

PRINCIPAL PLACE OF BUSINESS OR
CORPORATE HEADQUARTERS: *

1 2351 W. NORTHWEST HWY (Required)
STREET
DA1195, TX 75220
CITY/STATE ZIP

If changing the registered agent and/or registered office address, please check the appropriate box(es) and fill in the necessary information.

2 ☐ The new registered agent
**IF CHANGING THE REGISTERED AGENT, AN ORIGINAL WRITTEN CONSENT FROM THE NEW
REGISTERED AGENT MUST BE ATTACHED AND FILED WITH THIS REGISTRATION REPORT.**

☐ The new registered office address _____
Must be a Missouri address, PO Box alone is not acceptable. This section is not applicable for Banks, Trusts and Foreign Insurance.

OFFICERS	BOARD OF DIRECTORS *
NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE). (MUST LIST PRESIDENT AND SECRETARY BELOW) A	NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE). (MUST LIST AT LEAST ONE DIRECTOR BELOW) B
PRES <u>RUSSELL WISEMAN</u> (Required)	NAME _____ (Required)
STREET/RT <u>2351 W. NORTHWEST HWY #1204</u>	STREET/RT <u>NO DIRECTORS REQUIRED IN</u>
CITY/STATE/ZIP <u>Dallas, TX 75220</u>	CITY/STATE/ZIP <u>STATE OF INCORPORATION</u>
V-PRES <u>JEFF MILLER</u>	NAME _____
STREET/RT <u>2351 W. NORTHWEST HWY #1204</u>	STREET/RT _____
CITY/STATE/ZIP <u>Dallas, TX 75220</u>	CITY/STATE/ZIP _____
SECY <u>CARDOLYN J. MALONE</u> (Required)	NAME _____
STREET/RT <u>2351 W. NORTHWEST HWY #1204</u>	STREET/RT _____
CITY/STATE/ZIP <u>Dallas, TX 75220</u>	CITY/STATE/ZIP _____
TREAS <u>CARDOLYN J. MALONE</u>	NAME _____
STREET/RT <u>2351 W. NORTHWEST HWY #1204</u>	STREET/RT _____
CITY/STATE/ZIP <u>Dallas, TX 75220</u>	CITY/STATE/ZIP _____
NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS ARE ATTACHED	

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4 **Authorized party or officer sign here** _____ (Required)

Please print name and title of signer: JEFF MILLER 1 CFO / VICE-PRESIDENT

NAME TITLE

REGISTRATION REPORT FEE IS: ____ \$45.00 If filed on or before 4/30 ____ \$60.00 If filed on or before 5/31 ____ \$75.00 If filed on or before 6/30 <input checked="" type="checkbox"/> \$90.00 If filed on or before 7/31 ADD AN ADDITIONAL \$25.00 FEE IF CHANGING THE RENEWAL MONTH.	WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE
	E-MAIL ADDRESS (OPTIONAL) <u>jmillers@transcomlls.com</u>

REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO DIRECTOR OF REVENUE

RETURN COMPLETED REGISTRATION REPORT AND PAYMENT TO: Secretary of State, P.O. Box 1366, Jefferson City, MO 65102

Robin Carnahan Secretary of State
2012 ANNUAL REGISTRATION REPORT
BUSINESS

* SECTION 1, 3 & 4 ARE REQUIRED

REPORT DUE BY: 04/30/2012

F01031388
HALO WIRELESS, INC
Secretary of State
600 West Main
Jefferson City, MO 65102

RENEWAL MONTH:
January

☐ I OPT TO CHANGE THE CORPORATION'S
RENEWAL MONTH TO _____ FOR A \$25.00 FEE.

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CORPORATE HEADQUARTERS:** *

1 2351 W. NORTHWEST HWY (Required)
STREET
DALLAS, TX 75220
CITY/STATE ZIP

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OFFICERS	BOARD OF DIRECTORS *
NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE). (MUST LIST PRESIDENT AND SECRETARY BELOW) A	NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE). (MUST LIST AT LEAST ONE DIRECTOR BELOW) B
PRES <u>RUSSELL WISEMAN</u> (Required) STREET/RT <u>2351 W. NORTHWEST HWY #1204</u> CITY/STATE/ZIP <u>DALLAS, TX 75220</u> V-PRES <u>JEFF MILLER</u> STREET/RT <u>2351 W. NORTHWEST HWY #1204</u> CITY/STATE/ZIP <u>DALLAS, TX 75220</u> SEC'Y <u>CARDYAN J. MALONE</u> (Required) STREET/RT <u>2351 W. NORTHWEST HWY #1204</u> CITY/STATE/ZIP <u>DALLAS, TX 75220</u> TREAS <u>CARDYAN J. MALONE</u> STREET/RT <u>2351 W. NORTHWEST HWY #1204</u> CITY/STATE/ZIP <u>DALLAS, TX 75220</u>	NAME _____ (Required) STREET/RT <u>DIRECTORS NOT REQUIRED</u> CITY/STATE/ZIP <u>IN THE STATE OF INCORPORATION</u> NAME _____ STREET/RT _____ CITY/STATE/ZIP _____ NAME _____ STREET/RT _____ CITY/STATE/ZIP _____ NAME _____ STREET/RT _____ CITY/STATE/ZIP _____
NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS ARE ATTACHED	

4 The undersigned understands that false statements made in this report are punishable for the crime of making a false declaration under Section 575.060 RSMo. Photocopy or stamped signature not acceptable. *

Authorized party or officer sign here JEFF MILLER (Required)

Please print name and title of signer: JEFF MILLER 1 CEO / VICE-PRESIDENT
NAME TITLE

REGISTRATION REPORT FEE IS:
☒ \$45.00 If filed on or before 4/30
☐ \$60.00 If filed on or before 5/31
☐ \$75.00 If filed on or before 6/30
☐ \$90.00 If filed on or before 7/31
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INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE

E-MAIL ADDRESS (OPTIONAL) j.miller@transcomus.com

REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED
MAKE CHECK PAYABLE TO DIRECTOR OF REVENUE
RETURN COMPLETED REGISTRATION REPORT AND PAYMENT TO: Secretary of State, P.O. Box 1366, Jefferson City, MO 65102

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.


Secretary of State





Office of the Secretary of State
State of Missouri
Jefferson City
65101

ROBIN CARNAHAN
SECRETARY OF STATE

CORPORATIONS DIVISION
(866) 223-6535 TOLL FREE

TO AVOID PROCESSING DELAYS, CAREFULLY READ AND FOLLOW THE INSTRUCTIONS!

Date: **02/24/2012**

Re: **HALO WIRELESS, INC F01031388**

Forfeited/Administratively Dissolved on: **8/25/2010**

THE FOLLOWING ITEMS MUST BE SUBMITTED IN ORDER TO RESCIND THE FORFEITURE/ADMINISTRATIVE DISSOLUTION:

1. The completed Application for Reinstatement.
2. A Certificate of Tax Clearance which has been issued by the Department of Revenue must be mailed with the completed Application of Reinstatement and the correct reinstatement fee which is listed below to the Secretary of State's Office.

To obtain a Certificate of Tax Clearance complete the enclosed request for tax clearance, form DOR-943, in its entirety and mail it to the Department of Revenue, Tax Clearance Unit, P.O. Box 3666, Jefferson City, MO 65105-3666. The telephone number is (573) 751-9268. **Do not send this form to the Secretary of State's Office.** The Department of Revenue will process your request for tax clearance and issue a statement that no state taxes are due when all tax liabilities have been resolved.

3. Registration report (s) for the year(s) **2010-12**.
4. Rescission fee made payable to the Secretary of State in the amount of **\$280.00**. This amount includes the Application for Reinstatement fee and all Registration Report fees.

5. **PLEASE REMIT COMPLETED DOCUMENTS TO:**
ROBIN CARNAHAN
SECRETARY OF STATE

149 PARK CENTRAL SQUARE ROOM 624
SPRINGFIELD MO 65806

questions concerning your reinstatement you may contact our office at (573) 751-4153 or toll free at (866) 223-6535.

above must be submitted to the
Jefferson City, MO 65102. If you have any