

P00000103011

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV -2 PM12:22

FILED

SUBJECT: IMAK Wireless Networks, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003408041--5  
-09/28/00--01056--011  
\*\*\*\*\*37.50 \*\*\*\*\*37.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: IMAK Wireless Networks, Inc.  
Name (Printed or typed)

33 East Robinson St Suite 103  
Address

0117ndc FL 32804 32801  
City, State & Zip

(407) 648-5250  
Daytime Telephone number

100003408041--5  
-11/02/00--01024--013  
\*\*\*\*\*50.00 \*\*\*\*\*50.00

W-23

NOTE: Please provide the original and one copy of the articles.

R. VARNADORE NOV - 2 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 29, 2000

JOSEPH FRONZEK  
33 E ROBINSON ST SUITE 103  
ORLANDO, FL 32801

SUBJECT: IMAK WIRELESS NETWORKS, INC.  
Ref. Number: W00000023711

We have received your document for IMAK WIRELESS NETWORKS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

We are enclosing the proper form(s) with instructions for your convenience.

I have enclosed the proper forms to Domesticate in Florida.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

RoseAnn Varnadore  
Corporate Specialist Supervisor

Letter Number: 800A00051219

*To: ROSE ANN VARNADORE  
DATE: 10-12-2000  
From: JOSEPH FRONZEK*

*SUBJECT: Re signing and PRINTING OUT  
CERTIFICATE OF DOMESTICATION  
ARTICLES OF CORPORATION*

*Joseph P. Fronzek*

**CERTIFICATE OF DOMESTICATION**

**FILED**  
00 NOV -2 PM 12:22

The undersigned, JOSEPH P. FRONCZEK, CEO  
(Name)

of IMAK WIRELESS NETWORKS, INC.  
(Corporation Name)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

a foreign Corporation

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was JULY 10, 2000.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was STATE OF DELAWARE.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was IMAK WIRELESS NETWORKS, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is IMAK WIRELESS NETWORKS INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was 1013 CENTRE ROAD, WILMINGTON DELAWARE, COUNTY OF NEW CASTLE
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am JOSEPH FRONCZEK, of IMAK WIRELESS NETWORKS INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 12 day of OCTOBER, 2000.

Joseph P. Fronczek  
(Authorized Signature)

<b>Filing Fee:</b>	
<b>Certificate of Domestication</b>	<b>\$50.00</b>
<b>Articles of Incorporation and Certified Copy</b>	<b>\$78.75</b>
<b>Total to domesticate and file</b>	<b>\$128.75</b>

**ARTICLES OF INCORPORATION**

**ARTICLE I NAME**

The name of the corporation shall be: *IMAK WIRELESS NETWORKS, INC.*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is: *33 EAST ROBINSON STREET  
SUITE 103  
ORLANDO FLORIDA, 32801*

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: *BUILDING A WIRELESS  
BROADBAND UN-LISCENCED  
NETWORK*

**ARTICLE IV SHARES**

The number of shares of stock is: *21,000,000*

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

The name(s) and address(es): *JOSEPH P. FRONCZEK, 12 ALDEN AVE  
AUBURN NEW YORK 13021  
CASEY A. FRONCZEK, 1216 MERCEDDES PLACE  
ORLANDO FLORIDA 32804  
STEWART MAHONEY*

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address registered agent are: *Joseph P. Fronczek  
33 EAST ROBINSON STREET  
SUITE 103  
ORLANDO FLORIDA 32804*

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator are:  
*JOSEPH P. FRONCZEK  
286 WEST GENESSEE STREET  
AUBURN NEW YORK 13021*

\*\*\*\*\*  
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Joseph P. Fronczek*  
Signature/Registered Agent

*10-12-2000*  
Date

*Joseph P. Fronczek*  
Signature/Incorporator

*10-12-2000*  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 NOV -2 PM 12:22  
FILED