

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120001872293)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Pax Number

1 (850)617-6381

From:

Account Name : QUARLES & BRADY LLP

Account Number : I20000000067 Phone

: (239)262-5959

Fax Number

: (239)434-4999

Bnter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION LAST MILE WIFI FL GA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

7/20/2012 3:12:40 PM CST Shuart, Elaine J. (NAP x4953) DCMFAXBRD02.2.6 Page 1



1395 Panther Lane Suite 300

Naples, Florida 34109 Phone: 239/262-5959

Attorneys at Law in Milwaukee and Madison, Wisconsin Phoenix and Tucson, Arizona Chicago, Illinois Naples and Tampa, Florida Washington, D.C.

FAX TRANSMITTAL COVER SHEET

To:

850-617-6381

Company:

Fax number:

850-617-6381

Phone number:

From:

Shuart, Elaine J. (NAP x4953)

Phone number:

239-434-4953

Senders direct fax: 239-213-5451

Number of Pages (including cover sheet): 5

Date & Time Faxed: 7/20/2012 3:12:16 PM CST

Message:

THE INFORMATION CONTAINED IN THIS MESSAGE IS PERSONAL AND CONFIDENTIAL FOR THE RECIPIENT(S) NAMED ABOVE.

IF YOU HAVE RECEIVED THIS MESSAGE IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THIS MESSAGE TO US BY MAIL. THANK YOU.

> IN CASE OF ANY TRANSMISSION PROBLEM. CALL (239) 262-5959

7/20/2012 3:12:41 PM CST Shuart, Elaine J. (NAP x4953) DCMFAXBRD02.2.6 Page 3

H12000187229 3

SECRETARY OF STATE DIVISION OF CORPORATIONS

12 JUL 20 AM 10: 42

ARTICLES OF INCORPORATION OF LAST MILE WIFI FL GA, INC.

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a Florida business corporation.

ARTICLE I Name

The name of the Corporation shall be Last Mile Wifi FL GA, Inc.

ARTICLE II Purpose

The Corporation shall have the power to engage in any lawful business.

ARTICLE III Principal Office

The principal place of business and mailing address of this Corporation shall be 2809 Aein Road, Orlando, FL 32817.

ARTICLE IV Shares

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is One Thousand (1,000) shares of no par value Common Stock. Common shares shall be the only class of shares which the Corporation shall have authority to issue.

ARTICLE V Registered Agent

The name and address of the initial registered agent in the State of Florida is as follows: CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE VI Incorporator

The name and address of the incorporator to these Articles of Incorporation is Philip M. Bresson. The business address of the incorporator is c/o Quarles & Brady, LLP, 1395 Panther Lane, Naples, Florida 34109.

QB\17516632.1 7/20/12 7/20/2012 3:12:49 PM CST Shuart, Elaine J. (NAP x4953) DCMFAXBRD02.2.6 Page 4

H12000187229 3

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE VII Amendment

12 JUL 20 AM 10: 42

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII Amendment of Bylaws

The Bylaws of the Corporation may be amended by majority vote of either the Directors or the Shareholders. Directors shall be appointed as outlined in the Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of July, 2012.

Philip M. Bresson, Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME the undersigned authority, this 20th day of July, 2012 personally appeared PHILIP M. BRESSON, ESQ., as authorized representative of Last Mile Wifi FL GA, Inc., who is personally known to me.

(SEAL)

ELANE J. SHUART
MY COMMISSION & DO \$24544
EXPIRES. January 11, 2014
Bonded Thru Nobry Robin Undervation

Notary Public + State of Florida

Printed Name: ELAINE J. SHUAR

7/20/2012 3:13:01 PM CST Shuart, Elaine J. (NAP x4953) DCMFAXBRD02.2.6 Page 5 FILED
H12000187229 3
DIVISION OF CORPORATIONS

12 JUL 20 AM 10: 42

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- i. The name of the corporation is Last Mile Wifi FL GA, Inc.
- 2. The name and address of the registered agent and office are as follows:

CT Corporation System 1200 South Pine Island Road Plantation, Florida 33324

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED in the State of Florida 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 for Last Mile Wifi FL GA, Inc. 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 obligation of the position as registered agent.

Dated: July 20, 2012.

CT Corporation System

By:

QB\17516632.1 7/20/12