

97 FEB 10 PM 3: 04

ACCOUNT NO. : 072100000032

REFERENCE: 253948

81181A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: February 10, 1997

ORDER TIME : 9:32 AM

ORDER NO. : 253948-005

CUSTOMER NO: 81181A

500002082325--3

CUSTOMER: Kathy Clark, Legal Assistant

ALAN L. GABRIEL, ESQ

Penthouse E

2455 E. Sunrise Blvd.

Ft. Lauderdale, FL 33304

### DOMESTIC FILING

NAME:

WIRELESS COMMUNICATIONS

DEVELOPMENT, INC.

# EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS

PRECEIVED

97 FEB 10 AM 10: 59

GIVISION OF CORPORATION

# ARTICLES OF INCORPORATION

97 FEB 10 PH 3: 04

OF

Wireless Communications Development, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida Business corporation act, adopt(s) the following Articles of Incorporation for such corporation:

# ARTICLE I.

# NAME

The name of the corporation shall be Wireless Communications Development, Inc.

# ARTICLE II.

# PRINCIPAL OFFICE/MAILING ADDRESS

The mailing address of the corporation is 2455 E. Sunrise Blvd., Penthouse East, Ft. Lauderdale, FL 33304. The street address of the principal office of this corporation shall be 2455 E. Sunrise Blvd., Penthouse East, Ft. Lauderdale, FL 33304.

# ARTICLE III.

### CAPITAL STOCK

The aggregate number of shares that the Corporation has

authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

# ARTICLE IV.

## REGISTERED AGENT

The corporation has designated as its Registered Agent, ALAN L. GABRIEL, ESQ. The street address of the initial registered office of the corporation shall be 2455 East Sunrise Boulevard, Penthouse East, Fort Lauderdale, Florida 33304.

### ARTICLE V.

### TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI.

### PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury

shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

# ARTICLE VII.

#### SPECIAL PROVISION

It is the intent of the incorporators that this corporation will qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

### ARTICLE VIII.

### OFFICERS AND DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) directors, initially. The number of

directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the corporation's articles of incorporation or the by-laws, but shall never be less than one. The name and street address of the initial members of the Board of Directors and officers of the corporation are:

# DIRECTOR. PRESIDENT AND TREASURER:

ROBERT D. MILLER 10411 NW 48 MANOR CORAL SPRINGS, FL 33076

# DIRECTOR. VICE PRESIDENT AND SECRETARY:

ALAN L. GABRIEL 2455 E. SUNRISE BLVD. PENTHOUSE EAST FT. LAUDERDALE, FL 33304

# ARTICLE IX.

# **INCORPORATORS**

The name and street address of the incorporator(s) to these Articles of Incorporation are:

ROBERT D. MILLER 10411 NW 48 MANOR CORAL SPRINGS, FL 33076

and

ALAN L. GABRIEL 2455 E. SUNRISE BLVD. PENTHOUSE EAST FT. LAUDERDALE, FL 33304 IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2th day of February, 1997.

Witnesses:

Sign Jatley S. Clark
Print Kong Ery G. CLARK

Sign Victoria 7. Minual Print VICTORIA F. MINARD

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I, ALAN L. GABRIEL, ESQ., being a resident of the State of Florida and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

EXECUTED this \_\_\_\_\_\_ day of February, 1997.

ARTICLES.INC

25401art.inc