

ATTORNEY AT LAW

1881 NORTHEAST 26 STREET, SUITE 40 FORT LAUDERDALE, FLORIDA 33305 MARITAL AND FAMILY LAW
PERSONAL INJURY AND WRONGFUL DEATH
LABOR ADMINISTRATIVE AND
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January 10, 2000

Florida Department of State Divisions of Corporations Tallahassee, Florida 32399 700003096147--1 -01/12/00--01066--001 *****70.00 *****70.00

Dear Sirs:

Enclosed you will find in filing the <u>Articles of Incorporation of VHF Mobile Relay, Inc.</u> and the <u>Certificate of Designation of Registered Agent/Registered Office</u>. Also enclosed is check number 12170 in the amount of \$70.00 for the filing fee. If there are any problems, please let me know.

Very truly yours,

BRUCE H. LITTLE

BHL/smt Enclosures

CC: Doug Sinclair

EFFECTIVE DATE

DJAN 12 PH 2: 09
UNETARY OF STATE
LAHASSEE, FLORID

AUTHORIZATION BY PHONE TO

DATE 100

DOC. EXAM-

effective date

ARTICLES OF INCORPORATION OF VHF Mobile Relay, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

<u>ARTICLE I</u>

The name of the Corporation ("Corporation") is VHF Mobile Relay, Inc.

<u>ARTICLE II</u>

The existence of the Corporation shall begin on January 5, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 1461 Banks Road, Margate, Florida 33063.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1881

N.E. 26 Street, Suite 40, Fort Lauderdale, Florida 33305. The initial registered agent for the Corporation at that address is Bruce H. Little.

ARTICLE VI

The initial board of directors shall consist of 2 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Douglas Sinclair	1461 Banks Road, Margate, FL. 33063
David Cocina	1461 Banks Road, Margate, FL. 33063

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Bruce H. Little

1881 N.E. 26 Street, Suite 40 Ft. Lauderdale, FL. 33305

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on December 23, 1999.

Bruce H Little

CLIENTS\SINCLAIR\ARTICLE.INC

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of Florida Statute 608.414 or 608.507, **VHF Mobile Relay, Inc.** submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the corporation is VHF Mobile Relay, Inc.
- 2. The name and street address of the registered agent in Florida is Bruce H. Little, 1881 N.E. 26th Street, Suite 40, Fort Lauderdale, Florida 33305.

The undersigned, being the person named in the articles of organization of VHF Mobile Relay, Inc., as the registered agent of this corporation, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Sworn to and subscribed before me this 23rd day of December, 1999 by Bruce H. Little.

Sarah M. Taylor
Notary Public, State of Florida
Commission No. CC 560677
My Commission Exp. 06/11/2000
18003-NOTARY - Fig. Notary Service & Bonding Co.

Registered Agent, Bruce H. Little

Notary Public - State of Florida Sarah M. Taylor

Personally Known or produced identification V