

# P000000015390

E. C. (SCOTT) WRIGHT, P. A.

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February 3, 2000

SECRETARY OF STATE  
Division of Corporations  
The Capital  
Tallahassee, Florida 32301

Re: Trans-Florida Wireless, Inc.

500003126705--2

-02/08/00--01015--004

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

I have enclosed for filing an Articles of Incorporation for the above-referenced corporation. After filing this document, please return to my office a certified copy of the Articles of Incorporation. I have also enclosed my check in the amount of \$87.50 for applicable fees.

Your attention to this matter is appreciated.

Very truly yours,

Scott Wright

SW/sv  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB -7 PM 12:08

FILED

T. Burch FEB 14 2000

FILED

00 FEB -7 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TRANS-FLORIDA WIRELESS, INC.

ARTICLE I. NAME

The name of this corporation is TRANS-FLORIDA WIRELESS, INC.

ARTICLE II. DURATION

The period of duration of this corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock with a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The mailing address and street address of the initial principal and registered office of this corporation is 2285 W. Eau Gallie Blvd., Melbourne, Florida 32935. The name of the initial registered agent at such address is: Scott Wright, Esquire

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of Directors may be either increased or diminished from time to time as provided by the Bylaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

Frank Libasci  
1280 Sarno Road  
Melbourne, Florida 32935

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Frank Libasci  
1280 Sarno Road  
Melbourne, Florida 32935

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any officer or Director or former officer or Director to the full extent permitted by law.

ARTICLE IX. BYLAWS

The powers to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and shareholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed of these Articles of Incorporation at Melbourne, Florida, on this 26<sup>th</sup> day of January, 2000.

  
\_\_\_\_\_  
FRANK LIBASCI

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared FRANK LIBASCI to me well known to be the person described in the foregoing Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Florida, on this 26<sup>th</sup> day of January, 2000.

Identification provided:

Personally Known

NOTARY STAMP SEAL:



Shannon Renee Vassallo  
Commission # 00550035  
Expires Apr. 23, 2000  
Bonded Thru  
Atlantic Bonding Co., Inc.

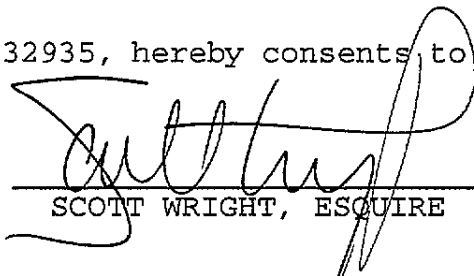
  
\_\_\_\_\_  
NOTARY SIGNATURE

Shannon Renee Vassallo  
\_\_\_\_\_  
NOTARY PRINTED NAME

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated as Registered Agent of TRANS-FLORIDA WIRELESS, INC. with the registered office at 2285 W.

Eau Gallie Blvd., Melbourne, Florida 32935, hereby consents to and accepts said designation.

  
SCOTT WRIGHT, ESQUIRE

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared SCOTT WRIGHT, ESQUIRE who is personally known to me or has produced Personally Known as identification, and who is well known to me to be the person described in and who executed the foregoing Acceptance of Registered Agent, and he did freely and voluntarily acknowledge before me according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Melbourne, Florida, on this 26th day of January, 2000.

NOTARY STAMP SEAL:

  
NOTARY SIGNATURE

Shannon Renee Vassallo  
NOTARY PRINTED NAME



Shannon Renee Vassallo  
Commission # 00550035  
Expires Apr. 23, 2000  
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Atlantic Bonding Co., Inc.