

TRANSMITTAL LETTER

700000029478

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

SUBJECT:

Holmes Wireless Inc.

(Proposed corporate name - must include suffix)

700003181747--4

-03/23/00--01084--001

*****78.75 *****78.75

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:

La'Chrisa M.L. Holmes

Name (Printed or typed)

2481 SPENCER ST.

Address

JACKSONVILLE, FLA. 32254

City, State & Zip

1-904-387-0838

Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR 23 PM 12:47

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 23 PM 12:55

APPROVED
AND
FILED

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

T. SMITH MAR 23 2000

ARTICLES OF INCORPORATION OF

Holmes Wireless Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

I. NAME

Name of the Corporation shall be *Holmes Wireless Inc.*

II. PURPOSE

- a. Purpose of the corporation shall be the sale of communication equipment.
- b. To engage in any other business necessary to the achievement of corporate goals and objectives.

III. PRINCIPLE PLACE OF BUSINESS

Principle place of business shall be located at 619 North McDuff Avenue, Jacksonville, Florida 32209. Said Corporation shall be a domestic entity of the State of Florida.

IV. LIFE OF CORPORATION

Life of corporation shall be perpetual unless dissolved by the board or an act of law.

V. BYLAWS

Bylaws of the corporation will be formulated and implemented by the Board of Directors, once installed by the incorporator.

VI. OFFICERS

Corporate officers shall be appointed by the original incorporator.

VII. BOARD OF DIRECTORS

The Board of Directors will be installed by the corporate officers once appointed by the incorporator.

00 MAR 23 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Holmes Wireless Inc.

VIII. INITIAL REGISTERED AGENT AND STREET ADDRESS

REGISTERED agent of the corporation is La'Chrisha Holmes, Whose street address 2881 Spencer Street in Jacksonville, Florida 32254 .

IX. STOCK

Initial stock of the corporation will be 1000 (one thousand) shares of no par value.

X. INCORPORATOR(S)

Name

Signature

Address

La'Chrisha Holmes

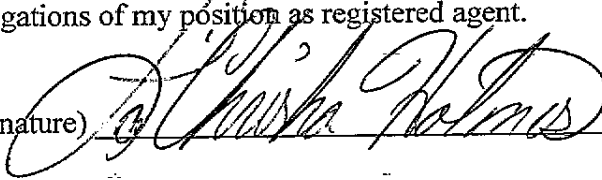


2881 Spencer Street
Jacksonville, Florida 32254

STATEMENT OF REGISTERED AGENT

Having been registered agent and 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 all the provisions of all statutes relating proper and complete performance on my duties, and I am familiar with and accept the obligations of my position as registered agent.

(signature)



Date

3-23-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 23 PM 12:55

APPROVED
AND
FILED