# Wm. Robert Dickey

Attorney at Law
Suite 228 Seminole Office Center
8050 Seminole Mall
P. O. Box 3928
Seminole, Florida 33775-3928

P. O. Box 39 Seminole, Florida 33 727-3<u>98-7</u>310

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32399 300003209203--0 -04/14/00--01043--014 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Incorporation of Skyhook Communications, Inc.

Gentlemen:

On behalf of the incorporators of the above named corporation, I am enclosing the following items:

- 1. Articles of Incorporation
- 2. My check in the amount of \$78.75 payable to the Florida Department of State representing the filing fee of \$70.00, and \$8.75 for a certified copy of the Articles of Incorporation after filing.

Please return the letter acknowledging incorporation and the certified copy of the Articles to this office.

If there are any questions or problems with this filing, please call the undersigned collect in an effort to resolve the matter.

Thank you for your cooperation.

Very truly yours,

Wm. Robert Dickey

Enclosures WRD/nel

cc:Robert J. Zitta, Esquire

OD APR 14 AM 9: 14
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF SKYHOOK COMMUNICATIONS, INC.



The name of this corporation is SKYHOOK COMMUNICATIONS, Orne

ARTICLE II. DURATION

This corporation shall have perpetual existence.

# ARTICLE III. PURPOSE

This corporation is organized for the following purposes: To sell, install and maintain communications cable and equipment and related items; to employ persons to conduct such activities; to acquire and maintain assets and services needed for or helpful to the conduct of such activities; and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share, all of said stock to be of a single class.

## ARTICLE V. PREEMPTIVE RIGHTS

The holders of common stock shall have preemptive rights to purchase proportionately any shares of this corporation hereafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1050 Silver Road, Ocala, FL 34472, and the name of the initial registered agent of this corporation at that address is JONATHAN MORRISON.

ARTICLE VII. CORPORATE PRINCIPAL OFFICE AND ADDRESS

The initial principal office of this corporation and its mailing address is:

1050 Silver Road Ocala, FL 34472

## ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Name JONATHAN MORRISON

<u>Address</u> 1050 Silver Road Ocala, FL 34472

RONALD MORRISON

15141 Lakeshore Dr. Grand Haven, MI 49417

#### ARTICLE IX. INCORPORATORS

The names and addresses of the incorporators signing these articles are:

Name JONATHAN MORRISON

Address 1050 Silver Road Ocala, FL 34472

RONALD MORRISON

15141 Lakeshore Dr. Grand Haven, MI 49417

#### ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them. Any right conferred upon the shareholders is subject to this reservation. Any such amendment or repeal shall be done in the manner provided by law.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on March 6, 2000.

JONATHAN MORRISON

RONALD MORRISON Incorporator

**Incorporator** 

STATE OF FLORIDA

COUNTY OF

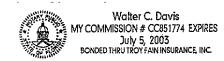
) SS The foregoing Articles of Incorporation of SKYHOOK COMMUNICATIONS, INC. were acknowledged before me this  $\underline{\mbox{$\omega$}}$  day of March, 2000, by JONATHAN MORRISON, one of the incorporators, who is personally known to me or, <u>x</u> produced a Florida drivers

license as identification.

wy (Affix Seal)

Notary Public, State of Florida My commission expires:

Page 2 of 3



STATE OF MICHIGAN COUNTY OF OTTAWA

) SS

The foregoing Articles of Incorporation of SKYHOOK COMMUNICATIONS, INC. were acknowledged before me this 1374 day of March, 2000, by RONALD MORRISON, one of the incorporators, who is personally known to me or, produced a Michigan drivers

license as identification.

Notary Public, State of Michigan My commission expires: 10-1-2003

# ACCEPTANCE BY REGISTERED AGENT

The undersigned, named above as the initial registered agent of this corporation, is familiar with and does accept the obligations of the position of registered agent of this corporation.

Dated: March 6, 2000

ONATHAN MORŘISON

These Articles Drafted By: Wm. Robert Dickey, Attorney Seminole Office Center, Suite 228 8050 Seminole Mall P. O. Box 3928 Seminole, FL 33775-0928