

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Planet Wireless, Inc.

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

☒ Art of Inc. File *Cert.*

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

☒ Cert. Copy

___ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

___ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 13 PM 12:57

FILED

DEFINITION OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 13 AM 10:24

RECEIVED

Signature

Requested by:

LM 6/13

9:36

Name

Date

Time

Walk-In

Will Pick Up

T. Burch

JUN 13 2000

**ARTICLES OF INCORPORATION
OF
PLANET WIRELESS, INC.**

FILED

00 JUN 13 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is **PLANET WIRELESS, INC.** with a principal office and mailing address of **317 NE 36th Avenue, Suite 3, Ocala, FL 34470.**

ARTICLE II - COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V - REGISTERED OFFICE

The street address of the initial principal office and registered office of the corporation is: **317 NE 36th Avenue, Suite 3, Ocala, FL 34470.** The name of its initial Registered Agent is **DAVID E. BARBER.**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial directors are:

DAVID E. BARBER, 317 NE 36th Avenue, Suite 3, Ocala, FL 34470
MICHAEL P. HILL, 317 NE 36th Avenue, Suite 3, Ocala, FL 34470
NORMAN H. ANDERSON, 317 NE 36th Avenue, Suite 3, Ocala, FL 34470

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

DAVID E. BARBER, 317 NE 36th Avenue, Suite 3, Ocala, FL 34470

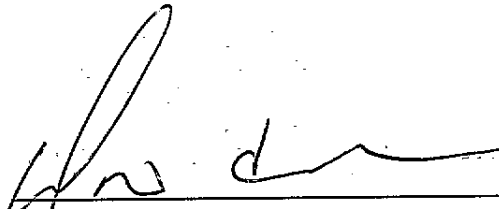
ARTICLE VIII

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

ARTICLE IX - PRE-EMPTIVE RIGHTS

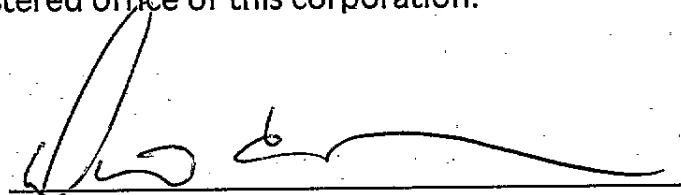
The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the 12th day of June, 2000.



DAVID E. BARBER,
Incorporator

I, **DAVID E. BARBER**, accept the office of Registered Agent. I am located at **317 NE 36th Avenue, Suite 3, Ocala, FL 34470**, the registered office of this corporation.



DAVID E. BARBER,
Registered Agent

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was sworn to and acknowledged before me this 12th day of June, 2000, by **DAVID E. BARBER**, as Incorporator and as Registered Agent, who:

- A) Who has produced a driver's license;
- B) X did take an oath.

Robin R. White
Robin R. White, Notary Public

AFFIX SEAL/EXPIRATION DATE:

