

PO0000068852

TRANSMITTAL LETTER

FILED

00 JUL 19 PM 2: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

U.S. WIRELESS SYSTEMS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003328248--6

-07/19/00--01077--003

*****87.50 *****87.50

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:

MATTHEW F. LEAN

Name (Printed or typed)

3260 SW 1ST COURT

Address

Deerfield Beach, FL 33442

City, State & Zip

(954) 725-7533

Daytime Telephone number

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

W-18061
PA 7/19/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

U.S. WIRELESS Systems, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3260 SW 1ST COURT
Deerfield Beach, FL 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Cellular Phone Sales & Service

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

^{President/D}
MATTHEW F. LEAN 3260 SW 1ST COURT Deerfield Beach, FL 33442
Gregg S. Becker 3260 SW 1ST COURT Deerfield Beach, FL 33442

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Matthew Lean
3260 SW 1ST COURT
Deerfield Beach, FL 33442

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gregg S. Becker + Matthew Lean
3260 SW 1ST COURT
Deerfield Beach, FL 33442

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Matthew Lean 7/7/00

Date

7/7/00

Signature/Incorporator

Gregg Becker Matthew Lean 7/7/00

Date

7/7/00