

PO0000081883

Requester's Name

REFERENCE NUMBER

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SECURITIES AMERICA

535 CENTRAL AVE RM 402

SAINT PETERSBURG

FL 33701

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

300003373553--8
-08/25/00--01090--003
*****78.75 *****78.75

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

EFFECTIVE DATE
8-23-00

4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

00 AUG 24 PM 4:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

T BROWN AUG 29 2000

Examiner's Initials

ARTICLES OF INCORPORATION

FILED

00 AUG 24 PM 4: 36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I

NAME

The name of the corporation is World Without Wires, Inc.

Article II

PURPOSE

To engage in the practice of Computer Services, or any other lawful activity.

In order to properly carry out the objectives and purposes set forth above, the corporation shall have full power and authority to purchase, lease, borrow and otherwise acquire, hold mortgage, convey, and otherwise dispose of all kinds of property, both real and personal.

EFFECTIVE DATE

8-23-00

Article III

POWERS OF THE CORPORATION

If needed to pursue the corporate purposes, the following powers are hereby granted to the board:

1. To sue and defend in the corporate name.
2. To adopt a corporate seal which may be altered at pleasure and to use the same by causing it, or a facsimile thereof, to be impressed or in any other manner reproduced.
3. To purchase, take, lease, or otherwise acquire, own, improve, use or otherwise deal with or in real or personal property or any interest therein, wherever situated.
4. To sell, convey, mortgage, pledge, lease, transfer, exchange or dispose of all or any part of corporate property.
5. To lend money and use its credit to assist corporate employees.
6. To purchase, take, receive, subscribe for, or otherwise acquire, vote, use, employ, sell, mortgage, lend, pledge, or otherwise encumber, use and deal in and with shares or other interests in, or obligations of, other domestic or foreign corporations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, district or municipality or of any instrumentality thereof.
7. To make contracts and guarantees and incur liabilities, borrow and lend money at such rates of interest as it may determine, issue its notes and other obligations, and secure its obligations by mortgage or pledge of all or any of the corporations property.

8. To lend money for any corporate purpose, invest or reinvest its funds, and take and hold their payment of funds so loaned or invested.
9. To pay pensions and establish pension plans, trusts, profit sharing, and other incentive plans for any or all of its directors, officers and employees.

Article IV

AUTHORIZED STOCK

The total authorized stock is 100 common shares of \$1.00 par value per share.

Article V

NO NEED FOR ACTUAL STOCKHOLDER'S MEETINGS

Majority Consent Voting

Any action required or permitted by F.S. section 607.0704 at an annual meeting or special meeting of stockholders may be taken without a meeting, without prior written notice and without a vote if consented to in writing by the holders of the outstanding shares having at least the minimum number of votes necessary to authorize or ratify such action if taken at a meeting at which all shares entitled to vote are present. Prompt written notice of all actions taken shall be given to non-consenting shareholders by (among other methods) mailing it first class postage prepaid to the address of record.

Article VI

DIRECTORS

The initial board of directors shall consist of one director and the name and address of the person who shall serve until the first annual meeting of stockholders or until successors can be elected and qualified are:

Charles A. Palm, Jr. 2916 W. Violet St. Tampa Fl. 33614

Article VII

REGISTERED OFFICE

The address of the initial registered office is:
535 Central Avenue
St. Petersburg, Florida 33701
also principle office

I hereby accept the duties
and responsibilities of being
registered agent.
Charles A. Palm Jr.
signature below

Article VIII
INCORPORATOR

The name and business address of the Incorporator is:

Charles A. Palm, Jr.
535 Central Avenue
St. Petersburg, Florida 33701

Article IX
TERM


The term of this corporation shall be perpetual.

Article X
EFFECTIVE DATE

The effective date shall be August 23, 2000

IN WITNESS WHEREOF, the undersigned, incorporator of the above named corporation hereunto signed these articles of incorporation on this 23rd day of August 2000

Witness


Charles A. Palm, Jr.

Witness

