

Nick Stoyak

Requester's Name

2508 Fr. Smith

Address

Tall. Fl.

City/State/Zip

32303 (850) 22-0507

Phone #

RECEIVED
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DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Zip Wireless
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)
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☒ 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

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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Examiner's Initials

ARTICLES OF INCORPORATION

OF

ZIPWIRELESS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I.

NAME

The name and address of the corporation is:

Zipwireless, Inc.
2508-A Fred Smith Road
Tallahassee, Florida 32303

ARTICLE II.

DURATION

This corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

The purpose for which this corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida, including, but not limited to wireless technologies.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

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ARTICLE V.

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, including shares from the treasury of this corporation, in the ratio that the number of shares the shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares, this right shall be deemed waived by any shareholder who has not exercised it and paid for the shares preempted within thirty days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting the shareholder to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty days of receipt of notice from the corporation.

ARTICLE VI.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 2508-A Fred Smith Road, Tallahassee, Florida 32303, and the name of the initial registered agent of this corporation is Nick Stoyshich.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS OF THE CORPORATION

This corporation shall have one director. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial board of directors of the corporation:

President
Jill Stoyshich
2508-A Fred Smith Road
Tallahassee, Florida 32303

Director of Operations
Nick Stoyshich
2508-A Fred Smith Road
Tallahassee, Florida 32303

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles is:

Nick Stoyshich
2508-A Fred Smith Road
Tallahassee, Florida 32303

ARTICLE IX.

INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X.

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI.

MEETINGS BY TELEPHONE CONFERENCE

Members of the board of directors may participate in special and regular meetings of the board of directors by means of conference telephone or similar communications

equipment as provided by law, but annual meetings of the board of directors must be attended in person by each director.

ARRICLE XII.

AMENDMENT OF ARTICLE AND BY-LAWS

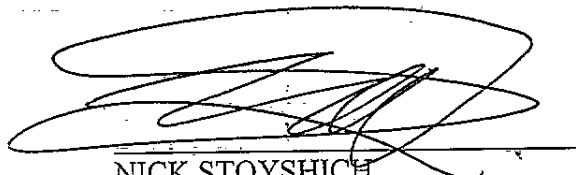
The power to adopt, alter, amend or repeal the Articles of Incorporation or By-Laws of this corporation shall be vested in the shareholders by a majority vote.

ARTICLE XIII.

INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of October, 2000.


NICK STOYSHICH
Subscriber

STATE OF FLORIDA
COUNTY OF LEON

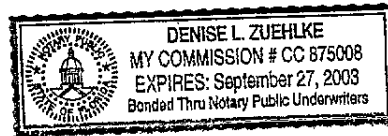
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Nick Stoyshich, ~~known to me to be the~~

~~person who executed the foregoing Articles of Incorporation, and he~~ acknowledged

before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in
the State and County aforesaid, this 26 day of October, 2000.

Denise L. Zuehlke
Notary Public
State of Florida



My Commission Expires:

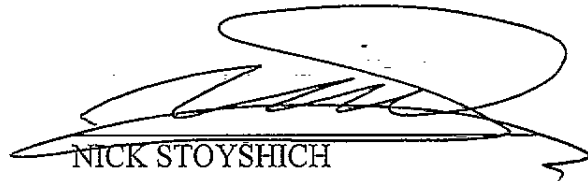
Nick Stoysich produced Florida Driver License S322-638-71-129-0
as identification.

ACCEPTANCE OF APPOINTMENT AS REGISTERD AGENT

STATE OF FLORIDA
OFFICE OF THE SECRETARY OF STATE

The undersigned, Nick Stoyshich, having been designated as Agent for the Service of process within the State of Florida, does hereby accept the appointment as such agent for the above named corporation.

IN WITNESS WHEREOF, the name of said Registered Agent is hereunto affixed at Tallahassee, Leon County, Florida, this 26 day of October, 2000.



NICK STOYSHICH

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA