

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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One Stop Wireless  
elnc

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-11/21/00--01054--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File
- ☐ 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

FILED  
00 NOV 21 PM 12:27  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
00 NOV 21 AM 10:30  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION  
OF  
ONE STOP WIRELESS, INC.

FILED  
00 NOV 21 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER  
THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING  
ARTICLES OF INCORPORATION:

ARTICLE I - NAME

THE NAME OF THE CORPORATION IS ONE STOP WIRELESS, INC.

ARTICLE II - DURATION

THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

ARTICLE III - PURPOSE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO  
TRANSACTION ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE  
INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE IV - CAPITALIZATION

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS  
AUTHORIZED TO ISSUE IS ONE THOUSAND (1,000). SUCH SHARES SHALL BE OF  
A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF ONE (\$1.00) DOLLAR.

ARTICLE V - REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE  
CORPORATION IS 3426 W. KENNEDY BLVD., TAMPA, FL 33609 AND THE NAME OF  
THE INITIAL REGISTERED AGENT AT SUCH ADDRESS IS NEIL S. SCHECHT.

ARTICLE VI - PRINCIPAL OFFICE

THE PRINCIPAL OFFICE OF THE CORPORATION IS 2274 STATE ROAD 580,  
SUITE B, CLEARWATER, FLORIDA 33763.

ARTICLE VII - DIRECTORS

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS  
OF THE CORPORATION IS ONE (1). THE NAME AND ADDRESS OF EACH PERSON WHO  
IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

NAME

ADDRESS

TREVOR R. H. SMITH

2274 STATE ROAD 580, SUITE B  
CLEARWATER, FL 33763

ARTICLE VIII - INCORPORATORS

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF  
INCORPORATION IS:

NAME

ADDRESS

NEIL S. SCHECHT

3426 W. KENNEDY BLVD.  
TAMPA, FL 33609

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED  
THESE ARTICLES OF INCORPORATION THIS 20th DAY OF Nov, 2000.

  
\_\_\_\_\_  
NEIL S. SCHECHT, INCORPORATOR

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED NEIL S. SCHECHT, KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, WHO IS PERSONALLY KNOWN TO ME AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 20th DAY OF November, 2000.



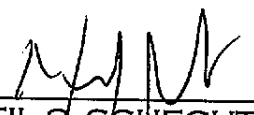
  
NOTARY PUBLIC, STATE OF  
FLORIDA

MY COMMISSION EXPIRES:

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR ONE STOP WIRELESS, INC. AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, NEIL S. SCHECHT AGREES TO ACT IN THIS CAPACITY, AND AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SAID OFFICE.

DATED THIS 20th DAY OF Nov, 2000.

  
NEIL S. SCHECHT

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00 NOV 21 PM 12:27  
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