

201000004621

Requester's Name



101 Bay Point Dr. NE
St. Petersburg, FL 33704

Phone #

EFFECTIVE DATE

1-5-01

FILED

01 JAN -9 AM 7:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ARTICLE I.

NAME

The name of this corporation is JB WIRELESS SYSTEMS, INC

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 101 BAY POINT, DR. NE, ST. PETERSBURG, FL 33704

ARTICLE III.

DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of JAN. 5, 2001.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

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ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the
street address of the initial Registered Office are Bethsabe B. Pedersen (name)
101 Bay Point Dr. NE
4, St. Petersburg, FL 33704.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have seven (7) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

JOANNE SANTIAGO
BETHSABE B. PEDERSEN

PER-ERIK B. PEDERSEN
TOM-ERIK B. PEDERSEN

(See SCHEDULE 'A'
FOR ADDRESSES)

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are JOANNE SANTIAGO, BETISABE B. PEDERSEN St. Petersburg, Florida
(See SCHEDULE 'A' FOR ADDRESSES)

ARTICLE IX.

AMENDMENT

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 shareholders is subject to this reservation.

ARTICLE X.

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI.

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

ARTICLE XII.

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the price, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the

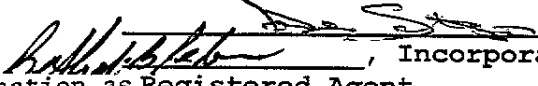
corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XIII

LONG-TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contract.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 5 day of JANUARY, 2001.


_____, Incorporator and
Accepting the designation as Registered Agent

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE VII

(Schedule 'A')

Initial Board of Directors

Joanne Santiago
4430 1st Way NE
St. Petersburg, FL 33703

Bethsabe B. Pedersen
101 Bay Point Dr. NE
St. Petersburg, FL 33704

Per-Erik B. Pedersen
3585 Quail Meadow Trail
Palm City, FL 34990

Tom-Erik B. Pedersen
101 Bay Point Dr. NE
St. Petersburg, FL 33704