

WIRELESS ASSET MANAGEMENT, INC.

P81 0000 25520

March 5, 2001

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

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-03/07/01--01083--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

We wish to incorporate our new for profit business in the state of Florida. Enclosed are the original and a copy of our Articles of Incorporation and a check for \$70.00, payable to Department of State

Sincerely,

*W. Steve Rector*

W. Steve Rector  
Secretary

FILED  
01 MAR -7 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESTER

MAR 12 2001

**ARTICLES OF INCORPORATION  
OF  
WIRELESS ASSET MANAGEMENT, INC.**

The undersigned hereby organize a corporation for profit under the provisions of the Florida General Corporation Act, and pursuant to the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of this corporation is:

Wireless Asset Management, Inc.

**ARTICLE II**

**Duration**

This corporation shall have perpetual existence, commencing upon filing.

**ARTICLE III**

**Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**Capitol Stock**

This corporation is authorized to issue One Million (1,000,000) shares of common stock with zero par value.

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TALLAHASSEE, FLORIDA

## **ARTICLE V**

### **Preferences, Privileges, Restrictions and Rights**

Each share of common stock confers the same rights and privileges as conferred by all other shares of common stock.

## **ARTICLE VI**

### **Preemptive Rights**

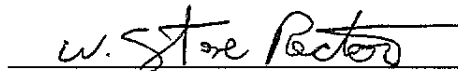
Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price it is offered to others.

## **ARTICLE VII**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is: 442 W. Kennedy Blvd., Suite 200, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is: W. Steve Rector

I hereby am familiar with and accept the duties and responsibilities as registered agent for Wireless Asset Management, Inc.

  
W. Steve Rector

## **ARTICLE VIII**

### **Principal Office and mailing Address**

The street address of the principal office and mailing address is:

Wireless Asset Management, Inc.  
442 W. Kennedy Blvd.  
Suite 200  
Tampa, FL 33606

## **ARTICLE IX**

### **Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

#### **NAME**

#### **ADDRESS**

W. Steve Rector

3310 W. Villa Rosa St.  
Tampa, FL 33611

## **ARTICLE X**

### **Indemnification**

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

## **ARTICLE XI**

### **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 shareholders is subject to this reservation.

The undersigned subscriber hereby executes these Articles of Incorporation, this 2<sup>nd</sup> day of March, 2001.

*W. Steve Rector*

W. Steve Rector, Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR - 7 AM 7:53

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