

CAPITAL CONNECTION, INC.

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

FILED
01 MAY 14 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO10000048032

Wireless Management Solutions Inc

600004215986--7
-05/15/01--01002--009
*****78.75 *****78.75

- ☒ 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 _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA
SUFFICIENCY OF FILING

Signature _____

Requested by: _____

Name _____

Date 5/14

Time _____

Walk-In _____

Will Pick Up _____

J. BRYAN MAY 14 2001

ARTICLES OF INCORPORATION

OF

WIRELESS MANAGEMENT SOLUTIONS, INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is WIRELESS MANAGEMENT SOLUTIONS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal office is 4217 Westminster Road, Sebring, Florida 33872.

ARTICLE III: DURATION

The duration of the corporation is perpetual.

ARTICLE IV: PURPOSE

The general purpose of the corporation is provide communications technology services and to engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and engage in and transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue and have outstanding at any one time is Eight Thousand (8000) shares. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00).

ARTICLE VI: INITIAL REGISTERED AGENT

The initial Registered Agent shall be James L. Livingston and the Registered Agent's street address shall be 445 South Commerce Avenue, Sebring, Florida 33870.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is William A. Dibble, 4217 Westminster Road, Sebring, Florida 33872.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

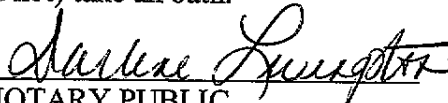
The name and address of the initial Director of the corporation is William A. Dibble, 4217 Westminster Road, Sebring, Florida 33872.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 9th day of May, 2001.

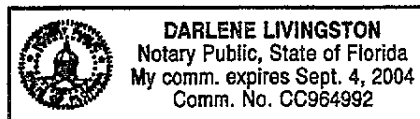

William A. Dibble

**STATE OF FLORIDA
COUNTY OF HIGHLANDS**

The foregoing instrument was acknowledged before me this 9th day of May, 2001, by WILLIAM A. DIBBLE who is personally known to me, or who produced FL DL as identification, and who did (did not) take an oath.


NOTARY PUBLIC

Notarial Seal and Commission



**CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and office in the State of Florida.

DESIGNATION

1. The name of the corporation is: WIRELESS MANAGEMENT SOLUTIONS, INC.
2. The name and street address of the registered agent and office are: James L. Livingston, 445 South Commerce Avenue, Sebring, Florida 33870.

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Executed this 10th day of May, 2001.



James L. Livingston/Registered Agent

**STATE OF FLORIDA
COUNTY OF HIGHLANDS**

The foregoing instrument was acknowledged before me this 10th day of May, 2001, by JAMES L. LIVINGSTON, who is personally known to me, or who produced _____ as identification, and who did (did not) take an oath.


NOTARY PUBLIC

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SECRETARY OF STATE

