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TRANSMITTAL LETTER

FILED

01 MAY 22 AM 7:53

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: WIRELESS USA OF FLORIDA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004288814--5

-05/23/01--01014--002

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JEFFERY R. BAGDON
Name (Printed or typed)

2435 ENTRADA DR
Address

VIRGINIA BEACH VA 23456
City, State & Zip

757-498-6300
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

2✓
D. WHITE MAY 31 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

WIRELESS USA OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

521 PGA BLVD. STE 124
PALM BEACH GARDENS, FL 33418

MAILING:

2485 ENTRADA DR
VIRGINIA BEACH VA 23456

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALE OF WIRELESS PRODUCTS & SERVICE

ARTICLE IV SHARES

The number of shares of stock is: 5000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JEFFREY R. BAGDON
2485 ENTRADA DR
VIRGINIA BEACH VA 23456

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JEFFREY R. BAGDON
110 FIRST TERRACE
PALM BEACH GARDENS, FLA 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JEFFREY R. BAGDON
2485 ENTRADA DR
VIRGINIA BEACH VA 23456

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

5/18/01

Signature/Incorporator

Date

5/18/01