

PO10000261106

TRANSMITTAL LETTER

FILED

01 JUN 18 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Cybernation Wireless Corporation
(Proposed corporate name - must include suffix)

600004424726--4
-06/18/01--01092--020
*****157.50 *****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: WOODWARD C. WARRICK
Name (Printed or typed)
INTERNATIONAL BUILDING
PENTHOUSE WEST
Address
2455 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304
City, State & Zip
(954) 567-2142
Daytime Telephone number

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

C. BLALOCK JUN 19 2001

ARTICLES OF INCORPORATION
for
CYBERNATION WIRELESS CORPORATION

FILED

01 JUN 18 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CYBERNATION WIRELESS CORPORATION.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

CYBERNATION WIRELESS CORPORATION
P.O. Box 11279 Fort Lauderdale, Florida 33339-1279

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any on time is:

Ten Thousand (10,000) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:

Woodward C. Warrick
International Building, 2455 East Sunrise Boulevard, Penthouse West
Fort Lauderdale, Florida 33304 .

ARTICLE V INCORPORATOR


The name and address of the incorporator to these Articles of Incorporation are:

Woodward C. Warrick
International Building, 2455 East Sunrise Boulevard, Penthouse West
Fort Lauderdale, Florida 33304


Signature/Incorporator

June 14, 2001
Date

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.


Signature/Registered Agent

June 14, 2001
Date