

P01000091922

TRANSMITTAL LETTER

FILED

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

01 SEP 17 PM 4: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: WIRELESS PHONE EXPRESS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004593503--5

-09/17/01--01062--006

*****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: David A. Hattaway

Name (Printed or typed)

105 Escambia Lane, Unit 802

Address

Cocoa Beach, FL 32931

City, State & Zip

321-799-4790

Daytime Telephone number

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

G. BLALOCK SEP 19 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

WIRELESS PHONE EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

105 Escambia Lane, Unit 802
Cocoa Beach, FL 32931

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Resale of cellular phones and accessories

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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


Jeffrey G. Thompson, P.A.
21 Suntree Place, Suite 100
Melbourne, FL 32940

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David A. Hattaway
105 Escambia Lane, Unit 802
Cocoa Beach, FL 32931

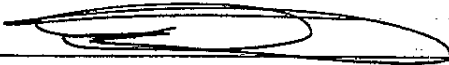
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9/6/01

Date



Signature/Incorporator

8/29/01

Date

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