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FEB 11 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 518349 81276A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pigeto

ORDER DATE : February 11, 2002

ORDER TIME : 10:13 AM

ORDER NO. : 518349-005

CUSTOMER NO: 81276A

CUSTOMER: Fontayne Willis, Legal Asst
Rissman Weisberg Barrett Hurt
Donahue & McLain, P.a.
15th Floor
201 East Pine Street
Orlando, FL 32802

500004889065---

DOMESTIC FILING

NAME: PLEXUS WIRELESS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS: _____

RECEIVED
02 FEB 11 AM 10:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN FEB 11 2002

ARTICLES OF INCORPORATION

of

PLEXUS WIRELESS, INC.

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ARTICLE I - NAME

The name of this corporation is **Plexus Wireless, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal office address and the mailing address of this corporation shall be 1958 Poinciana Road, Winter Park, Florida 32792.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "common shares."

ARTICLE VI - REGISTERED AGENT AND ADDRESS

The registered agent of the corporation shall be Ryan M. Colbert, and the registered office address of the corporation in the State of Florida shall be 1958 Poinciana Road, Winter Park, Florida 32792.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Robert L. Horian
160 International Parkway
Heathrow, Florida 32776

Ron A. Semans
31540 Soaring Hawk Lane
Sorrento, Florida 32776

Ryan M. Colbert
1958 Poinciana Road
Winter Park, Florida 32792

ARTICLE VIII - INCORPORATOR


The name and address of the incorporator of this corporation are:

Ryan M. Colbert
1958 Poinciana Road
Winter Park, Florida 32792

ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 8th day of February 2002.



Ryan M. Colbert

CERTIFICATE OF DESIGNATION
of
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Plexus Wireless, Inc.
1958 Poinciana Road
Winter Park, Florida 32792

2. The name and address of the registered agent and office are:

Ryan M. Colbert
1958 Poinciana Road
Winter Park, Florida 32792

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.

Date: February 8, 2002



Ryan M. Colbert

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