# P020000 33764

DATE 3/18/02

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

900005147029--3 -03/22/02--01071--002 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: PREMIER WIRELESS SERVICES, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR **PREMIER WIRELESS SERVICES, INC.** 

OUR CHECK IN THE AMOUNT OF \$70,00 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT

TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,

SIGNER'S NAME:

JOHN F. HEGGY

ADDRESS:

3901 LYMESTONE DRIVE

COOPER CITY, FL 33026

DAYTIME PHONE:

305-773-3075

## ARTICLES OF INCORPORATION

OF

# PREMIER WIRELESS SERVICES, INC.



### ARTICLE I NAME

The name of the corporation shall be PREMIER WIRELESS SERVICES, INC.

### ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

### ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

### ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

JOHN F. HEGGY
3901 LYMESTONE DRIVE
COOPER CITY, FL 33026

# ARTICLE VI INCORPORATOR

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

JOHN F. HEGGY 3901 LYMESTONE DRIVE COOPER CITY, FL 33026

### ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

3901 LYMESTONE DRIVE COOPER CITY, FL 33026

## ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

JOHN F. HEGGY 3901 LYMESTONE DRIVE COOPER CITY, FL 33026

DOLORES RIVERA 1301 SW 74 AVENUE MÏAMI, FL 33134

# ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

JOHN F. HEGGY 3901 LYMESTONE DRIVE COOPER CITY, FL 33026

IN WITNESS WHEREOF, the undersigned, JOHN F. HEGGY, competent to contract, has hereunto set his hand and seal this _/8 day of	
JOHN F. HEGGY	
STATE OF FLORIDA COUNTY OF BROWARD	
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared JOHN F. HEGGY, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.	
(Check He is personally know to me One) He provided the following type of identification:	<u>.</u>
WITNESS my hand and official seal this /8 day of MARCH, 2002.  Notary Public, State of Florida	 -
My commission expires: 4/0/05	

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT PREMIER WIRELESS SERVICES, INC.
WITH ITS PLACE OF BUSINESS AT 3901 LYMESTONE DRIVE
COOPER CITY, FL 33026

HAS NAMED JOHN F. HEGGY LOCATED AT 3901 LYMESTONE DRIVE COOPER CITY, FL 33026

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE (Corporate Officer)

TITLE PRESIDENT

DATE 3/18/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE (Registered Agent)

DATE 3/18/02

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314