# **Electronic Articles of Incorporation For**

P03000077973 FILED July 15, 2003 Sec. Of State

BOX OFFICE WIRELESS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: BOX OFFICE WIRELESS, INC.

### **Article II**

The principal place of business address:

1314 CAPE CORAL PARKWAY SUITE 207 CAPE CORAL, FL. 33904

The mailing address of the corporation is:

P. O. BOX 1726 SANIBEL, FL. 17 33957

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

#### Article V

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

RONALD L. GRAHAM & CO, P.A. 1314 CAPE CORAL PARKWAY SUITE 207 CAPE CORAL, FL. 33904

I certify that I am familiar with and accept the responsibilities of registered agent.

P03000077973 FILED July 15, 2003 Sec. Of State

Registered Agent Signature: RONALD L. GRAHAM

## **Article VI**

The name and address of the incorporator is:

RONALD L. GRAHAM 1314 CAPE CORAL PARKWAY SUITE 207 CAPE CORAL, FL 33904

Incorporator Signature: RONALD L. GRAHAM

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P TROY D PERKINS 811 SE 47TH STREET CAPE CORAL, FL. 33904 US

Title: SECR RONALD L GRAHAM 862 CYPRESS LAKE CIRCLE FORT MYERS, FL. 33919 US