

P03000105056

(Requestor's Name)

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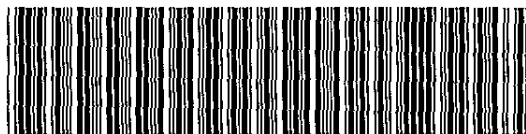
(Business Entity Name)

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03 SEP 24 AM 4:11  
STATE  
TALLAHASSEE, FLORIDA

CB 924  
10326494



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 18, 2003

PHILIP K. CLARKE, ESQ.  
P.O. BOX 800  
TAMPA, FL 33601

SUBJECT: ENGINEERED CONCEPTS, INC.  
Ref. Number: W03000026494

We have received your document for ENGINEERED CONCEPTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 403A00051375

RECEIVED  
03 SEP 24 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT: ENGINEERED CONCEPTS, INC.**

Enclosed are 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:

Philip K. Clarke, Esq.,  
Kass, Shuler, Solomon, Spector, Foyle & Singer, P.A.,  
1505 N. Florida Avenue,  
P.O. Box 800,  
Tampa FL 33601  
(813) 229-0900

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

**KASS, SHULER, SOLOMON, SPECTOR  
FOYLE & SINGER, P.A.**

Attorneys at Law

Centre Square

1505 N. Florida Avenue

TAMPA, FLORIDA 33602-2613

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Tampa, Florida 33601-0800

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Michael Kass  
Richard S. McIver  
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Elizabeth M. Ryan  
Thomas K. Sciarrino, Jr.  
James M. Shuler  
Gilbert M. Singer  
Larry E. Solomon (1948-2001)  
Neil C. Spector  
Ronald H. Trybus

September 22, 2003

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

SUBJECT: WIRELESS ENGINEERED CONCEPTS, INC.

Dear Sir/Madam:

Enclosed are a copy of your letter dated September 18, 2003 rejecting the articles of incorporation for "Engineered Concepts, Inc.", together with an original and one copy of Articles of Incorporation for "Wireless Engineered Concepts, Inc.". Please apply the previously forwarded check for \$78.75 towards the cost of filing fees and a certified copy of the Articles of Incorporation. If you have any questions in the interim please do not hesitate to call.

Very Truly Yours,



Philip K. Clarke, Esq.

**ARTICLES OF INCORPORATION**  
**OF**  
**WIRELESS ENGINEERED CONCEPTS, INC.**

**FILED**  
03 SEP 24 AM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as sole incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

**ARTICLE I**  
**Name**

The name of the Corporation is: Wireless Engineered Concepts, Inc.

**Address**

The principal mailing address of the Corporation is 9695 135<sup>th</sup> Street North, Seminole, Florida, 33776-1434.

**ARTICLE II**  
**Capital Stock**

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of one dollar(\$1.00) par value common stock, which shall be designated Common Stock.

**ARTICLE III**  
**Initial Registered Office and Agent**

The registered agent of the Corporation and its initial registered office is: Michael Kass, Esq., Kass, Shuler, Solomon, Spector, Foyle & Singer, P.A., 1505 N. Florida Avenue, P.O. Box 800, Tampa FL 33601.

**ARTICLE IV**  
**Directors/Officers**

The initial number of members of the Board of Director's shall be one. The number of directors may be increased or decreased from time to time as set forth in the bylaws of the Corporation, provided that the Corporation shall have a minimum of one and a maximum of ten

directors.

The name and address of the initial directors and officers of the Corporation are as follows: N/A

**ARTICLE V**  
**Incorporator**

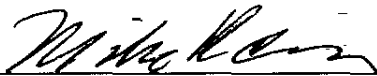
The name and address of the Incorporator signing these Articles of Incorporation is: Michael Kass, Esq., Kass, Shuler, Solomon, Spector, Foyle & Singer, P.A., 1505 N. Florida Avenue, P.O. Box 800, Tampa FL 33601.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of September, 2003.

  
\_\_\_\_\_  
Michael Kass, Esq., Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the above Corporation at Michael Kass, Esq., Kass, Shuler, Solomon, Spector, Foyle & Singer, P.A., 1505 N. Florida Avenue, Tampa FL 33601. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Michael Kass, Esq.

Dated: September 22, 2003