# P04600150717

| McCullough & Gregory E A 4239 El Prado Blvd. Tampa, Florida 33629 |
|---|
|   |
| (City/State/Zip/Phone #)  |
| PICK-UP WAIT MAIL   |
| (Business Entity Name)  |
|   |
| (Document Number)   |
|   |
| Certified Copies Certificates of Status                           |
|   |
| Special Instructions to Filing Officer:                           |
| opecial institutions to 1 mily officer.                           |
|   |
|   |
|   |
|   |
|   |
|   |
| Office Use Only   |



000041724250

SECRETARY OF STATE

FILED



04 107 -1 At 9:54

# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 21, 2004

MCCULLOUGH & GREGORY, E A 4239 EL PRADO BLVD.

SUBJECT: ADVICE WIRELESS, INC. Ref. Number: W0400038869

We have received your document for ADVICE WIRELESS, INC.. However, the document has not been filed and is being returned for the following:

The principal location of the corporation must be the same. (see Article five and information listed on page 3.

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) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 204A00060698

NATIONAL TO THE PROPERTY OF TH

# ARTICLES OF INCORPORATION

OF

# ADVICE WIRELESS, INC.

FILED

MOV -1 A 1: 5

SECRETARY OF STATE
TALLAHASSEE, FLORID.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE ONE

NAME

The corporate name is ADVICE WIRELESS, INC.

# ARTICLE TWO

#### **DURATION**

The duration of the Corporation is perpetual.

#### ARTICLE THREE

#### **PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

# ARTICLE FOUR

#### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500 all of which shall be common shares with a par value of one dollar.

#### **ARTICLE FIVE**

#### REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 4239 West El Prado Blvd, Tampa, Florida 33629, and the name of the initial Registered Agent at such address is Jeanette H. Gregory. The street address of the principal office of the corporation is 3310 W. Swann Ave, Tampa, Florida 33609.

# **ARTICLE SIX**

#### DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. Names and Addresses of initial Officers and Directors:

Robert Bruce Gray

3310 W Swann Ave Tampa, Florida 33600

## ARTICLE SEVEN

#### **INCORPORATORS**

The name and address of the Incorporation is Robert Bruce Gray of 3310 W. Swann Ave Tampa, Florida 33609.

IN WITNESS WHEREOF, I have Subscribes my name this <u>fit</u> day of <u>the state</u> 2004.

Robert Bruce Gray, Presiden

Page 2 of 3

#### COUNTY OF HILLSBOROUGH

On this 244 day of 10.34, 2004, before me personally appeared **Robert Bruce Gray,** who has produced 26 100 as identification and is known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



NOTARY PUBLIC, State of Florida
My Commission Expires:

## CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, The Following is submitted in compliance with said Act: That Advice Wireless, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business at 3310 W Swann Ave, Tampa, Florida 33609, has named as its Agent to accept service of process within Florida.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

Dated: This ZY15 day of Acycs + , 2004.

Page 3 of 3