# **Electronic Articles of Incorporation For**

P05000054269 FILED April 12, 2005 Sec. Of State tburch

GLOBAL WIRELESS TECHNOLOGIES, 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: GLOBAL WIRELESS TECHNOLOGIES, INC.

# **Article II**

The principal place of business address: 2518 STONECREST DRIVE FORT COLLINA, CO. US 80521

The mailing address of the corporation is:

2518 STONECREST DRIVE FORT COLLINA, CO. US 80521

#### **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: 10,000

# **Article V**

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

RUSSELL TAYLOR 205 LINDA AVE. PANAMA CITY, FL. 32401 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RUSSELL TAYLOR

# **Article VI**

The name and address of the incorporator is:

NATIONAL BUSINESS SERVICES, INC. 205 LINDA AVE. PANAMA CITY, FL 32401

Incorporator Signature: RUSSELL TAYLOR

#### **Article VII**

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

Title: P
IAIN STEWART
2518 STONECREST DRIVE
FORT COLLINS, CO. 80521 US

Title: VP GREGORY HABERL P.O. BOX 40402 BELLEVUE, WA. 98015 US

Title: S JOAN FOX 2239 RALEIGH ST. DENVER, CO. 80212 US

Title: T RICHARD ELLIS 2239 RALEIGH ST. DENVER, CO. 80212 US