

P06000076101

(Requestor's Name)

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PICK-UP

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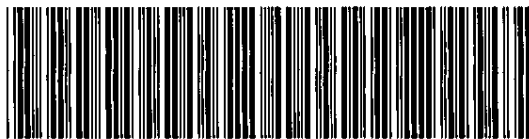
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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merger

05/29/07--01034--006 **105.00

05/29/07--01034--007 **8.75

RECEIVED
07 MAY 29 PM 12:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA


FILED
2007 MAY 29 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
5/29/07

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Next Wave Communications, Inc.

please
file
1st


Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

☒ Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

**ARTICLES OF MERGER
OF
MAJORITY STRATEGIES, INC.
AND**

2007 MAY 29 PM 4:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**HOMETOWN CONNECTION INC., BOTH FLORIDA CORPORATIONS
WITH AND INTO
NEXT WAVE COMMUNICATIONS, INC., A FLORIDA CORPORATION**

THESE ARTICLES OF MERGER are entered into as of the date set forth herein by and among MAJORITY STRATEGIES, INC., HOMETOWN CONNECTION, INC., and NEXT WAVE COMMUNICATIONS, INC., all Florida corporations.

Pursuant to Section 607.1105, Florida Statutes, Majority Strategies, Inc., a Florida corporation, Hometown Connection, Inc., a Florida corporation, and Next Wave Communications, Inc., a Florida corporation, each adopts the following Articles of Merger.

1. The Plan of Merger dated as of May 24, 2007, by and among Majority Strategies, Inc., a Florida corporation, Hometown Connection, Inc., a Florida corporation and Next Wave Communications, Inc., a Florida corporation, was approved and adopted by the Board of Directors and shareholders of each of said corporations on May 10, 2007.
2. Pursuant to the Plan of Merger, all issued and outstanding shares of Majority Strategies, Inc. (being 100 of the authorized 850 shares of common stock) and Hometown Connection, Inc. (being 100 of the authorized 1,500 shares of common stock) will be acquired by means of a merger of Majority Strategies, Inc. and Hometown Connection, Inc. with and into Next Wave Communications, Inc., with Next Wave Communications, Inc., being the surviving corporation. In the merger,

each share of common stock of Majority Strategies, Inc. will be exchanged for 8 shares of common stock of Next Wave Communications, Inc. and each share of Hometown Connection, Inc. will be exchanged for 1 share of common stock of Next Wave Communications, Inc. Each share of common stock of Next Wave Communications, Inc. as outstanding prior to the merger, being 100 shares of common stock, will remain outstanding following the merger.

3. The date and time of the effectiveness of the Merger/Share Exchange shall be upon the date of filing of these Articles of Merger with the Secretary of State of Florida.

IN WITNESS WHEREOF, the parties have set their hands and caused their seals to be affixed this 24 day of May, 2007.

MAJORITY STRATEGIES, INC.

By: 

Brett T. Buerck, Its President

Attest: 

Randall Kammerdiener

Its Chief Executive Officer and Secretary

(Corporate Seal)

HOMETOWN CONNECTION, INC.,

By: 

Brett T. Buerck, Its President

Attest: 

Randall Kammerdiener

Its Chief Executive Officer and Secretary

(Corporate Seal)

NEXT WAVE COMMUNICATIONS, INC.

By: Brett T. Buerck

Brett T. Buerck, Its President

Attest: Randall Kammerdiener

Randall Kammerdiener

Its Chief Executive Officer and Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF ST. JOHNS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Brett T. Buerck and Randall Kammerdiener, who are each ☒ personally known to me or who have each produced a ☐ Florida driver's license or ☐ _____ as identification, and who executed the foregoing certificate as President, and as Chief Executive Officer and Secretary, respectively, of Majority Strategies, Inc., a Florida corporation, and who personally acknowledged to and before me that they executed the same in such capacities as the act and deed of said corporation.

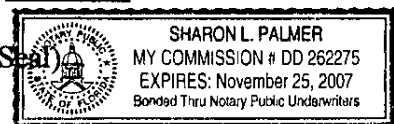
WITNESS my hand and official seal in said County and State this 24 day of May, 2007.

Sharon L. Palmer
Signature of Notary Public

Notary Public, State of Florida

My commission expires: _____

(Notarial Seal)



STATE OF FLORIDA
COUNTY OF ST. JOHNS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Brett T. Buerck and Randall Kammerdiener, who are each ☒ personally known to me or who have each produced a ☐ Florida driver's license or ☐ _____ as identification, and who executed the foregoing certificate as President, and as Chief Executive Officer and Secretary, respectively, of Hometown

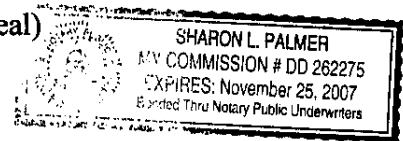
Connection, Inc., a Florida corporation, and who personally acknowledged to and before me that they executed the same in such capacities as the act and deed of said corporation.

WITNESS my hand and official seal in said County and State this 24 day of May, 2007.



Signature of Notary Public
Notary Public, State of Florida
My commission expires: _____

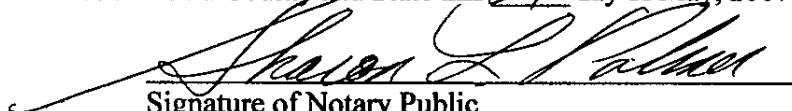
(Notarial Seal)



STATE OF FLORIDA
COUNTY OF ST. JOHNS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Brett T. Buerck and Randall Kammerdiener, who are each ☒ personally known to me or who have each produced a ☐ Florida driver's license or ☐ _____ as identification, and who executed the foregoing certificate as President, and as Chief Executive Officer and Secretary, respectively, of Next Wave Communications, Inc., the corporation named therein, and who personally acknowledged to and before me that they executed the same in such capacities as the act and deed of said corporation.

WITNESS my hand and official seal in said County and State this 24 day of May, 2007.



Signature of Notary Public
Notary Public, State of Florida
My commission expires: _____

(Notarial Seal)

