

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

SUBSTATION MOBILE, INC.

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## ARTICLES OF INCORPORATION

## **OF**

# SUBSTATION MOBILE, INC.

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

### ARTICLE ONE

The name of the corporation is SUBSTATION MOBILE, INC.

#### ARTICLE TWO

The term of existence of the corporation is perpetual.

### ARTICLE THREE

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

#### ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with a par value of \$1.00 per share.

#### ARTICLE FIVE

The street address of the initial registered office of the corporation is 1180 C.R. 621 E., Lake Placid, Florida 33852, and the initial registered agent at such address is ANTHONY MICHAEL CASTRONOVO. The mailing address for the corporation is 1180 C.R. 621 E., Lake Placid, Florida

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33852.

The street address of the principal office of the corporation is 1180 C.R. 621 E., Lake Placid, Florida 33852.

#### ARTICLE SIX

The board of directors of the corporation shall consist of not more than five (5) members.

The name and address of the initial board of directors is:

NAME:

ADDRESS:

ANTHONY MICHAEL CASTRONOVO

1180 C.R. 621 E.

Lake Placid, Florida 33852

### ARTICLE SEVEN

The name and address of the sole incorporator is:

NAME:

ADDRESS:

ANTHONY MICHAEL CASTRONOVO

1180 C.R. 621 E.

Lake Placid, Florida 33852

IN WITNESS WHEREOF, I have subscribed my name this

day of January, 2008.

ANTHONY MICHAEL CASTRONOYO

Incorporator

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STATE OF FLORIDA COUNTY OF HIGHLANDS

(Affix Seal)

Notary Public State of Florida J Timothy Sheehan My Commission DD597293 Expires 10/10/2010

ACCEPTANCE

Notary Public, State of Florida

I agree as registered agent to accept service of process, to keep the registered office open during prescribed hours, and to post my name in some conspicuous place in the office as required by law.

ANTHONY MICHAEL CASTRONOYO

Registered Agent