

Division of Corporations

Page 1 of 1

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000162544 3)))



H080001625443ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

DIVISION OF CORPORATION

08 JUN 30 AM 11:20

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

Mobile Data Systems, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

JUL - 1 2008
D.A. WHITE

Electronic Filing Menu

Corporate Filing Menu

Help

H08000162544

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
2008 JUN 30 A 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Mobile Data Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Mobile Data Systems, Inc.

**899 NE 99 St.
Miami Shores, FL 33138**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Joshua Wallack
899 NE 99 St.
Miami Shores, FL 33138**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3840**

H08000162544

H08000162544

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Joshua Wallack - 899 NE 99 St., Miami Shores, FL 33138 - Vice President/Director
Adrian Johnson - 10538 Bermuda Isle Dr., Tampa, FL 33647- President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joshua Wallack - 899 NE 99 St., Miami Shores, FL 33138
Adrian Johnson - 10538 Bermuda Isle Dr., Tampa, FL 33647

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of June 2008



Joshua Wallack - Signature



Adrian Johnson - Signature

H08000162544

H08000162544

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Mobile Data Systems, Inc.**

2. The name and address of the registered agent and office is:

Joshua Wallack

Name

899 NE 99 St.

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami Shores, FL 33138

(City / State / Zip)

FILED
2008 JUN 30 A 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Joshua Wallack
SIGNATURE

June 27, 2008

(Date)

H08000162544