# 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.

(((H09000062719 3)))



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

Division of Corporations

Fax Number : (850)617-6381

Account Name : KALKAS BUSINESS SERVICES

Account Number : I19980000015 : (305)577-9716 Phone Fax Number

r (305)577-9718

## FLORIDA PROFIT/NON PROFIT CORPORATION

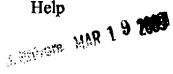
Prime Wireless Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help



1.

H09000062719

#### **ARTICLES OF INCORPORATION OF**

Prime Wireless Inc.

(Name of Corporation)

#### ARTICLE I - NAME

The name of this corporation is:

Prime Wireless Inc.

with the principal place of business and mailing address at:

11233 NW 55 Lane Mlami, FL 33178

#### ARTICLE II -- PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

#### ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1<sup>st</sup> Street, Ste 225 Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

PILED

2009 MAR 18 AM II: 15

SECRETARY OF STATE
TALLAHASSEF, ESTATE

H09000062719

#### ARTICLE V.- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Carlos H Davila; President 11337 NW 55 Lane Mlami, FL 33178

#### **ARTICLE VI - INCORPORATORS**

The name of and address of the person signing this article are:

Martti Kalkas 245 SE 1<sup>st</sup> Street, Ste 225 Miami, FL 33131

#### **ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

#### ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

#### **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of March 2009.

Incorporator

H09000062719

H09000062719

# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That the Prime Wireless Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade, State of Florida, has appointed

Martti Kalkas 245 SE 1<sup>st</sup> Street, Ste 225 Miami, FL 33131

as its agent to accept service of process within the state.

#### ACKNOWLEDGEMENT:

Having been named by the

Prime Wireless Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 13<sup>th</sup> day of March 2009.

Registered Agent

2009 MAR 18 AM II: 15
SECRETARY OF STATE
TALLAHASSEE, FIORIDA