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CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	
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#### **ARTICLES OF INCORPORATION**

OF

### HARBOR WIRELESS.NET, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

#### ARTICLE I - Name and Principal Office

The name of this Corporation is **HARBOR WIRELESS.NET, INC.**The principal office and mailing address of this Corporation is **1600** – **10**<sup>TH</sup>
STREET SOUTH, SUITE 424, SAFETY HARBOR, FL 34695.

#### ARTICLE II - Duration

This Corporation shall have perpetual existence.

#### ARTICLE III - Purpose

This Corporation is organized to include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as presently enacted, and as it may be amended from time to time.

#### ARTICLE IV - Capital Stock

This Corporation shall be authorized to issue a total of One Thousand (1,000) shares of common stock, with a par value of Ten Cents (\$.10) per share. All shares shall be fully paid and non-assessable.

#### ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 611 DRUID ROAD EAST, SUITE 710, CLEARWATER, FL 33756, and the name of the initial registered agent of this Corporation at that address is EDWARD C. CASTAGNA, JR.

Prepared By:
Edward C. Castagna, Jr., Esq.
611 Druid Road East
Suite 710
Clearwater, FL 33756
(727) 446-6699

#### ARTICLE VI - Initial Board of Directors

This Corporation shall have two (2) Directors initially. The number of Directors may either be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Edward C. Castagna, III	1600 – 10 <sup>th</sup> Street South, Suite 424 Safety Harbor, FL 34695
Mark Wilson	1600 – 10 <sup>th</sup> Street South, Suite 424 Safety Harbor, FL 34695

#### ARTICLE VII - Incorporator

The name and address of the person signing these Articles is:

Name	<u>Address</u>
Edward C. Castagna, III	1600 – 10 <sup>th</sup> Street South, Suite 424 Safety Harbor, FL 34695

#### ARTICLE VIII – Indemnification

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law, providing that any action or actions of the Officer(s) or Director(s) were performed with the intention that the best interests of this Corporation would be served. This Corporation shall not indemnify any Officer or Director for any criminal action or actions committed by said Officer(s) or Director(s).

#### <u>ARTICLE IX – Amendments</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_ day of June, 2009.

Edward C. Castagna, III

## CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Section 48.091, <u>Florida Statutes</u>, <u>HARBOR WIRELESS.NET</u>, <u>INC</u>. desiring to organize under the laws of the State of Florida, hereby designates <u>EDWARD C. CASTAGNA</u>, JR., located at 611 DRUID ROAD EAST, <u>SUITE 710</u>, <u>CLEARWATER</u>, <u>FL 33756</u>, as its Registered Agent to accept service of process within the State of Florida.

#### ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as Registered Agent to accept service of process for the above named Corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(2), Florida Statutes, relative to maintaining an office for the service of process.

Édward C. Castagna, Jr.

SECRETARY OF STATE