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(Document Number)				
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W09-35333

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Modern Wireless, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the art		
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:		ard Fleischer	
<u></u>	* P.O.BOX 16112, 3350 South Fl	e (Printed or typed) Fernandina Bca etcher Ave., Unit D-1 Address	ch,F1. 32035*
		Beach, FL 32034 State & Zip	
	904.277.4959 Daytime Telephone number		
	fkarlsson@modernpropane.com E-mail address: (to be used for future annual report notification)		

NOTE: Please provide the original and one copy of the articles.



August 4, 2009

RICHARD FLEISCHER 3350 SOUTH FLETCHER AVE., UNIT D-1 FERNANDINA BEACH, FL 32034

SUBJECT: MODERN WIRELESS, INC.

Ref. Number: W09000035333

We have received your document for MODERN WIRELESS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section

Letter Number: 109A00026579

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Modern Wireless, Inc.

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ARTICLE II PRINCIPAL OFFICE

mailing address

The principal street address and mailing address, if different is:

PO Box 16112.

Fernandina Beach, FL 32035

street address

3350 South Fletcher Ave., Unit D-1, Fernandina Beach, FL 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any activity within the purposes for which for-profit corporations may be organized under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: Five thousand (5,000) shares of capital stock, without par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Richard Fleischer, 3350 South Fletcher Ave., Unit D-1, Fernandina Beach, FL 32034 Director, President

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Richard Fleischer, 3350 South Fletcher Ave., Unit D-1, Fernandina Beach, FL 32034

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Richard Fleischer, 3350 South Fletcher Ave., Unit D-1, Fernandina Beach, FL 32034

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this eapticity

Signature/Registered Agent

Signature/Incorporator

Date 7

Date