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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## COVER LETTER

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

SUBJECT: One 2 Way Wireless Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: One 2 Way Wireless, Inc.

Name (Printed or typed)

10969 NW 80th Lane

Address

Doral, FL 33178

City, State & Zip

786-237-5126

Daytime Telephone number

ONEWAYWIRELESS@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

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

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: **One 2 Way Wireless, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
**10969 NW 80TH LANE**  
**DORAL, FL 33178**

Mailing address, if different is:

**SAME**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

- A. To buy, sell, market, to distribute items of every type and nature, including but not limited to any marketable product or item whether produced by the corporation or by others.  
B. To lend money and negotiate loans, and generally to carry on, conduct, promote, operate and undertake any business transaction or operation commonly carried on, conducted, promoted, operated or undertaken by individuals, business entities, capitalist financiers, manufacturing agents, builder brokers, dealer and others; to lend and advance money or give credit to such persons or firms and on such terms as may seem expedient, to export and import to and from foreign countries, its agencies, business entities and individuals, etc.; and to engage in any and all other lawful act in accordance with all applicable laws and regulations.  
C. To purchase, take and lease, or in exchange, hire or otherwise acquire any real or personal property, rights or privileges suitable or convenient for any of the purposes of this business, and to purchase, acquire, erect and construct, make improvements of buildings or machinery, stores or works, insofar as the same may be appurtenant to or useful for the conduct of the business as above specified.  
D. To borrow or raise money for any purpose of the company and to secure the same and interest thereon or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or creat, issue, draw, and accept negotiable instruments, mortgages, bills of exchange, promissory notes or other evidences of obligation.

**ARTICLE IV SHARES**

The number of shares of stock is **100** shares of common stock having a par value of one dollar (\$1.00) each, fully paid and non-assessable, all of which shall become common stock, and the same shall be issued and sold for such consideration as may be fixed by the board of directors, and such shares of stock shall be issued, sold or transferred in accordance with the by-laws of the corporation.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: **Leonardo Rodriguez - President** Name and Title: \_\_\_\_\_  
Address: **10969 NW 80th lane** Address: \_\_\_\_\_  
**Doral, Fl 33178**

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: **Leonardo Rodriguez**  
Address: **10969 NW 80th lane**  
**Doral, FL 33178**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: **Leonardo Rodriguez**  
Address: **10969 NW 80th Lane**  
**Doral, Fl 33178**

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 capacity

**Leonardo Rodriguez**  
Required Signature/Registered Agent

**01/31/2012**  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

**Leonardo Rodriguez**  
Required Signature/Incorporator

**01/31/2012**  
Date

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