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#### LAW OFFICES OF

### GRACE ANNE GLAVIN, P.A.

ATTORNEY AND COUNSELOR AT LAW

Telephone (407) 699-1110 Fax (407) 699-1165

DATE:

APRIL 24, 2012

RE:

RECON WIRELESS SOLUTIONS, INC.

TO:

FLORIDA DEPARTMENT OF STATE

**NEW FILING SECTION** 

**DIVISION OF CORPORATIONS** 

P.O. BOX 6327

TALLAHASSEE, FLORIDA 32314

**ATTACHMENTS:** 

ORIGINAL AND COPY OF ARTICLES OF INCORPORATION

COPY OF CHECK FOR \$87.50 FOR FILING FEE SENT

TODAY, CERTIFIED COPY, AND CERTIFICATE OF STATUS.

**INSTRUCTIONS:** 

PLEASE RETURN A CERTIFIED COPY OF ARTICLES OF

INCORPORATION TOGETHER WITH CERTIFICATE OF

GOOD STANDING.

Respectfully Submitte

Grace Anna Glavin, Esq.

#### ARTICLES OF INCORPORATION

FILED

FOR

12 APR 25 PM 12: 45

#### RECON WIRELESS SOLUTIONS, INC.

The undersigned, acting as incorporators for this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a Business Corporation under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation.

## ARTICLE I NAME OF CORPORATION

The name of the corporation shall be RECON WIRELESS SOLUTIONS, INC.

#### ARTICLE II TERM OF EXISTENCE

This corporation shall begin its corporate existence as of the 19<sup>th</sup> day of April, 2012, and shall exist perpetually.

### ARTICLE III GENERAL PURPOSE

The general purpose for which this corporation is organized shall be the services of installation of communication equipment and related products and services and all things in connection therewith that are related under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

# ARTICLE IV CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

# ARTICLE V REGISTERED OFFICE, REGISTERED AGENT, AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida will be 1340 Tuskawilla Road, Winter Springs, FL 32708, and the name of the initial Registered Agent at such address is GRACE ANNE GLAVIN, ESQUIRE.

### ARTICLE VI DIRECTORS AND INCORPORATORS

The initial number of Directors of this corporation shall be one (2). The number of Directors may be increased or diminished from time to time with Bylaws adopted by the shareholders but shall never be less than two (2).

The name and address of the incorporator of this corporation and initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation, or until his successor is elected or appointed and is qualified, is:

NAME

**ADDRESS** 

Charles Mason Grist III

1071 Dyson Drive, Winter Springs, FL 32708

### ARTICLE VII AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholder(s) if subject to this reservation.

## ARTICLE VIII INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Winter Springs, Florida, on the 19<sup>th</sup> day of April, 2012.

Charles Mason Grist III

#### STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared CHARLES MASON GRITS III who has produced a Florida Driver's License No. FLA - DEIV.LIC, as identification and who has executed the foregoing Articles of Incorporation, and He acknowledged that He subscribed the foregoing instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of April,

2012.

JENNIFER M. PURVIS
MY COMMISSION # DD 957572
EXPIRES: May 31, 2014
Bonded Thru Notary Public Underwriters

[Notary stamp or seal]

### **Acknowledgment**

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my luties.

DATED this 19th day of April, 2012.

GRACE ANNE GLAVIN