

**Electronic Articles of Incorporation  
For**

P13000030907  
FILED  
April 04, 2013  
Sec. Of State  
jshivers

ACT WIRELESS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
ACT WIRELESS INC

**Article II**

The principal place of business address:  
2104 SANDY BRANCH PL  
ST AUGUSTINE, FL. 32092

The mailing address of the corporation is:  
2104 SANDY BRANCH PL  
ST AUGUSTINE, FL. 32092

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
10000

**Article V**

The name and Florida street address of the registered agent is:  
DIANE D THOMPSON  
2104 SANDY BRANCH PL  
ST AUGUSTINE, FL. 32092

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DIANE THOMPSON

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## **Article VI**

The name and address of the incorporator is:

DIANE THOMPSON  
2104 SANDY BRANCH PL

ST AUGUSTINE, FL 32092

Electronic Signature of Incorporator: DIANE THOMPSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DIANE D THOMPSON MRS  
2104 SANDY BRANCH PL  
ST AUGUSTINE, FL. 32092 US

## **Article VIII**

The effective date for this corporation shall be:

04/04/2013