

P9500001148

TRANSMITTAL LETTER

FILED  
95 FEB -7 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: WiltCom, Corp.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED:

Lisha D. Williams

From:

Lisha D. Williams  
Name

10117 W. Oakland Park Boulevard Suite 361  
Address

<u>Sunrise,</u>	<u>Florida</u>	<u>33351</u>
City	State	Zip

(305) 741-2610  
Telephone Number

100001400061  
-02/08/95--01043--003  
\*\*\*\*122.50 \*\*\*\*122.50

2/9/95  
(Signature)

ARTICLES OF INCORPORATION

OF

WiltCom, Corp.

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ARTICLE I NAME

The name of the corporation shall be: WiltCom, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principle address: 9982 Nob Hill Lane, Sunrise, FL 33351

Mailing address: 10117 W. Oakland Park Blvd. Suite 361  
Sunrise, FL 33351

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

Restrictions on the transfer of stock: existing shareholders shall have the first opportunity and right to buy the shares at a fair price when any shareholder wishes to sell.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lisha D. Williams, 9982 Nob Hill Lane, Sunrise, FL 33351

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Lisha D. Williams, 9982 Nob Hill Lane, Sunrise, FL 33351

The undersigned has executed these Articles of Incorporation this 5th day of February 1995.

Lisha D. Williams  
Lisha D. Williams, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: WiltCom, Corp.

2. The name and address of the registered agent and office is:

Lisha D. Williams

9982 Nob Hill Lane

Sunrise, FL 33351

Signature: \_\_\_\_\_

*Lisha D. Williams*

Title: Incorporator

Date: February 6, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

*Lisha D. Williams*

Date: February 6, 1995

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