

P9500074007

August 24, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100001573461
-08/30/95--01037--009
****122.50 ****122.50

Re: Request to file Articles of
International Wireless Corporation

Gentlemen:

I am enclosing an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 made payable to the Department of State is enclosed which represents the filing fee as well as the fee for a certified copy.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Furthermore, I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your attention to this matter.

Sincerely,

Jon L. Canaday

Enclosures

253611-1150-00
W95-17970

D. BROWN SEP 25 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 7, 1995

JON L. CANADAY
6577 143RD STREET, NORTH
PALM BEACH GARDENS, FL 33418-7291

SUBJECT: INTERNATIONAL WIRELESS CORPORATION
Ref. Number: W95000017970

We have received your document for INTERNATIONAL WIRELESS CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return 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 (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 595A00041320

September 20, 1995

Doris Brown
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: International Wireless Corporation
Ref. Number: W95000017970

Attached is the corrected document which you requested.

My telephone numbers during the day are : 407-775-9310 and 407-722-4573. You may reach me by FAX at: 407-775-0563.

Enclosed is a self-addressed, stamped envelope.

Jon L. Canaday
6577 143rd Street, North
Palm Beach Gardens, FL 33418-7291

ARTICLES OF INCORPORATION

OF

International Wireless Corporation

The undersigned incorporator subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: International Wireless Corporation.

ARTICLE II - TERM OF EXISTENCE

This corporation is to exist perpetually and shall commence on the date these Articles are filed.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation are organized are:

1. To operate a business involving national and international telecommunications.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The capital stock of this corporation shall be One Thousand (1,000) shares of the par value of One Dollar (\$1.00) per share, making the total One Thousand Dollars (\$1,000.00).

ARTICLE V - ADDRESS

The street address of the initial principal office of the corporation is: 6577 143rd Street North, Palm Beach Gardens, Florida 33418-7291 and the name of its initial Registered Agent and his address are: JON L. CANADAY, 6577 143rd Street North, Palm Beach Gardens, Florida 33418-7291.

ARTICLES VI - DIRECTORS

This corporation shall have a Board of Directors consisting of two (2) members initially, and all of the corporate powers shall be exercised and the business affairs of the corporation shall be managed under the direction of the Board of Directors. The names and addresses of the initial members of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
JON L. CANADAY	6577 143rd Street North Palm Beach Gardens, Florida 33418-7291
TOM BARKER	6577 143rd Street North Palm Beach Gardens, Florida 33418-7291

ARTICLE VII - INCORPORATORS


The name and the post office address of the incorporator of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JON L. CANADAY	6577 143rd Street North Palm Beach Gardens, Florida 33418-7291
TOM BARKER	6577 143rd Street North Palm Beach Gardens, Florida 33418-7291

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, these Articles have been subscribed on this, the 19 day of September, 1995.


JON L. CANADAY -
INCORPORATOR

STATE OF FLORIDA

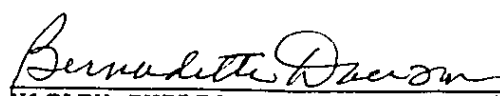
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly appointed in the State and County named above to take acknowledgements, personally appeared, JON L. CANADAY, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, provided a Florida Driver's License as identification and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS, my hand and official seal in the County and State named above, this 19 day of September, 1995.

MY COMMISSION EXPIRES:

2/9/98


NOTARY PUBLIC, State of Florida



BERNADETTE DAWSON
My Comm. Exp. 2/03/98
Bonded by Service Ins
No. CC347447
☒ Personally Known ☐ Other U.S.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO SERVE AS REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT. I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF, SECTION 607.0505, FLORIDA STATUTE.

By: 

JON L. CANADAY -
REGISTERED AGENT

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Northam
Secretary of State

DEPARTMENT OF CORPORATIONS

DOCUMENT # P95000074007

INTERNATIONAL WIRELESS CORPORATION

REINSTATEMENT 1996

FILED

96 OCT -4 PM 5:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Office Address:
6577 143RD STREET, NORTH
PALM BEACH GARDENS FL 33418-7291

Adding Address:
6577 143RD STREET, NORTH
PALM BEACH GARDENS FL 33418-7291

If address is changed in any way, enter the new address information and enter correction below.
1. New Principal Office Address, if Applicable

State: Apt. # etc.
City & State
Country
Zip

4. Date Incorporated or Qualified To Do Business in Florida 09/25/1995

5. FEI Number 65-0656100 Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and of Director of Florida nonprofit corporations must list at least 3 directors.
Name of Officers and of Directors Street Address of Each Officer and of Director (Do NOT Use Post Office Box Numbers)

D CANADAY, JON L

D BARKER, TOM

6577 143RD STREET, NORTH

6577 143RD STREET, NORTH

City / State / Zip
PALM BEACH GARDENS FL 33418

PALM BEACH GARDENS FL 33418

800001976948--0
-10/16/96--01055--023
****383.75 ****383.75

8. Name and Address of Current Registered Agent

CANADAY, JON L
6577 143RD STREET, NORTH
PALM BEACH GARDENS FL 33418-7291

9. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, Etc.
City State Zip Code
FL

I, the undersigned, appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information on intangible tax.)

I certify that the person or persons listed in the name of the officer or trustee empowered to execute this application as provided for in chapter 607, F.S. further certify that when filing this application with the Department of State, the corporation has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees and taxes on corporations have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(a), F.S. The information indicated on this application is true and correct, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: [Signature] South Canaday
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 9-30-96 Daytime Phone 561-775-9310

P95000074007

International Wireless Corporation
6577 143rd Street North
Palm Beach Gardens, FL 33418
United States of America

City/State/Zip

Phone #

000002157120--3

-04/28/97--01127--006

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT
ARTICLES OF INCORPORATION
OF

INTERNATIONAL WIRELESS CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV - Article IV, Capital Stock, as stated in the original Articles of Incorporation is deleted in its entirety and a new Article IV, Capital Stock, is substituted. The new Article IV is stated as:

ARTICLE IV - CAPITAL STOCK

"The Capital Stock of this Corporation shall be Ten Thousand (10,000.00) shares of the par value of \$1.00 per share."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

NONE

THIRD: The date of each amendment's adoption: April 1, 1996

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by N/A. (voting group)

Signed this 14th day of April, 1997.

By  Jon Carole, Chairman & President

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)