

January 11, 1996

Dana Farmer

P960000004192

Thank you very much for your help in this process. It is great to see someone that does a great job and taken pride in how she does it. Thanks once again and please call me if there are any mistakes or hold-ups on my application any time at

813-972-4567 Business
813-971-3331 Home
813-216-2115 Pager

Just call them all if any problem. If not then please Fed Ex (the check is enclosed) to the address of

Nik Masters
2225 East 131st Ave. #1908
Tampa, FL 33612

500001689125
-01/16/96--01015--012
****131.25 ****131.25

Thanks Dana,

Nik Masters

FILED
JAN 10 1996
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

1-12-96

TRANSMITTAL LETTER

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

SUBJECT: Cellular & Auto Technology Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Niklesh H. Masters
Name (printed or typed)

2225 East 131st Ave. #1908
Address

Tampa, FL 33612
City, State & Zip

813-972-4567 / 813-971-3331
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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96 JAN 10 PM 1:57

SECRETARY OF STATE
The Florida Business

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cellular & Auto Technology Inc.

ARTICLE II PRINCIPAL OFFICE

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

Mailing / Billing Address:

Cellular & Auto Technology Inc.
P.O. Box 290841
Tampa, FL 33687-0841

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Niklesh H. Masters
2435 New Tampa Hwy.
Lakeland, FL 33801

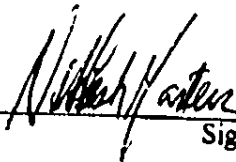
ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Niklesh H. Mastern
2225 East 131st Ave. #1908
Tampa, FL 33612

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
11 day of January, 1996.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Cellular & Auto Technology Inc.

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

Niklesh H. Masters
(NAME)

2435 New Tampa Hwy.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lakeland, FL 33801
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Niklesh Masters
(SIGNATURE)

January 11, 1996
(DATE)

P96000004192

TO: FLORIDA DEPARTMENT OF STATE

CONCERNING: COMPANY NAME CHANGE FROM CELLULAR & AUTO
TECHNOLOGY, INC. TO LIBERTY WIRELESS, INC.

FEES INCLUDED: 35.00 FOR FILING FEE FOR NAME AMENDMENT
+ 8.75 FOR CERTIFICATE OF STATUS

\$43.75 TOTAL

RETURN ADDRESS:

LIBERTY WIRELESS, INC.
P.O BOX 290841
TAMPA, FL 33687-0841

700001784067
-04/17/96--01063--010
*****43.75 *****43.75

TELEPHONE NUMBER: 813-972-4567 BUSINESS LINE
813-216-2115 PAGER

EX-11
NC

SECRET
DIVISION OF REVENUE
56 APR 17 PM 2:12

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Cellular & Auto Technology, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 1. Name

**Name of corporation has been changed from Cellular & Auto Technology, Inc. to
Liberty Wireless, Inc.**

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SECRETARY OF STATE
CORPORATE DIVISION
56 APR 17 PM 2:12

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:

THIRD: The date of each amendment's adoption: April 11, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were 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 _____ voting group."

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

Signed this 11th day of April, 19 96

Signature

Niklesh H. Masters

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Niklesh H. Masters

Typed or printed name

President/Incorporator

Title