

P96000045228

FILED  
96 MAY 28 PM 4  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY-28-96 14:58 FROM: AtlasPearlmanTrop&Borkson ID:8547887888  
PUBLIC ACCESS SYSTEM  
(((H96000007469))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.  
DEPARTMENT OF STATE PO BOX 14610  
STATE OF FLORIDA  
409 EAST GAINES STREET FT LAUDERDALE FL 33302-46100  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000 CONTACT: KATHY E RASLER  
PHONE: (305) 763-1200  
FAX: (305) 523-1952

(((H96000007469))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: ECS ENHANCED CELLULAR SYSTEMS MANUFACTURING, INC.  
FAX AUDIT NUMBER: H96000007469 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 05/28/1996 TIME REQUESTED: 14:42:16  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 075247002423

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000007469)))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

[#1] ☐ COMPUSER MENU ☐ 0:02:47 02:54pm Capture Off

DIVISION OF CORPORATIONS

96 MAY 28 PM 3:55

RECEIVED

5/29

1196000007469

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
96 MAY 28 PM 4:51

1/0

ARTICLES OF INCORPORATION

OF

ECS ENHANCED CELLULAR SYSTEMS MANUFACTURING, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I  
CORPORATE NAME

The name of this Corporation shall be: ECS ENHANCED CELLULAR SYSTEMS MANUFACTURING, INC.

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 12910 S.W. 89th Court, Miami, Florida 33176.

ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

H96000007469

JAMES M. SCHNEIDER, ESQ., FL BAR # 214338  
ATLAS, PEARLMAN, TROP & BORKSON, P.A.  
200 EAST LAS OLAS BOULEVARD, SUITE 1900  
FORT LAUDERDALE, FLORIDA 33301  
PHONE NO.: (954) 763-1200

B96000007469

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 100 shares of common stock, par value \$.01 per share.

**ARTICLE V**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI**  
**REGISTERED AGENT AND**  
**INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

James M. Schneider, Esq.  
Atlas, Pearlman, Trop & Borkson, P.A.  
200 East Las Olas Boulevard, Suite 1900  
Fort Lauderdale, FL 33301

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially.

**ARTICLE VIII**  
**INITIAL DIRECTORS**

The name and address of the initial Directors of this Corporation are:

B96000007469

H96000007469

Keith Tatbot  
Lawrence R. Cunningham  
12910 S.W. 89th Court  
Miami, Florida 33178

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is James M. Schneider, Atlas, Pearlman, Trop & Borkson, P.A., 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, Florida 33301.


**ARTICLE X**  
**INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

**ARTICLE XI**  
**AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0801 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 28th day of May, 1986.

  
James M. Schneider, Incorporator

H96000007469

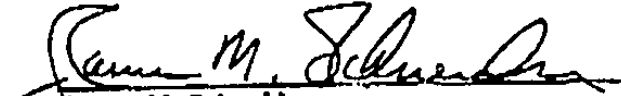
H96000007469

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

ECS ENHANCED CELLULAR SYSTEMS MANUFACTURING, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 12910 S.W. 89th Court, Miami, Florida 33176 has named James M. Schneider, whose address is Alias, Pearlman, Trop & Borkson, P.A., 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, Florida 33301 as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

  
James M. Schneider

H96000007469

FILED  
96 MAY 28 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA