

PAGE 01

~~FLORIDA DIVISION OF CORPORATIONS~~

NAME: FM WIRELESS, INC.

**CURRENT STATUS: REQUESTED**

TIME REQUESTED: 12:31:08

CERTIFICATE OF STATUS: 0

**METHOD OF DELIVERY: FAX**

ACCOUNT NUMBER:

ENTER SELECTION AND <CR>:

FILED  
96 JUL 15 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUL 15 PM 1:29

RECEIVED

12/15/20

02/17/1996 04:05 385-444-9500  
07/10/96 10:10 FAX

FLORIDA INCORPORATORS

Re: 07/15/96 10:08:12 AM

From: FL INCORPORATORS INC

H9600000 9797

ARTICLES OF INCORPORATION

OF

FM WIRELESS, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is FM WIRELESS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is TWENTY THOUSAND (20,000) SHARES of capital stock, \$0.01 par value each.

FLORIDA INCORPORATORS, INC.  
15 SIDONIA AVE., STE. 2  
CORAL GABLES, FL 33134-3449

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PAGE 02  
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TALLAHASSEE, FLORIDA

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Sent: 02/17/96 10:06:12 AM

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Page 3

H9600000 9797

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

MICHAEL J. MAZZA  
7667 N. Wickham Rd. #1315  
Melbourne, FL 32940

FRANKLIN SCARABINO  
6485 Keystone Street  
Simi Valley, CA 93063

SEVENTH: The name and address of the incorporator is:

MICHAEL J. MAZZA  
7667 N. Wickham Rd. #1315  
Melbourne, FL 32940

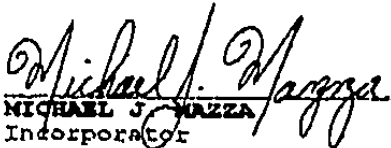
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

MICHAEL J. MAZZA  
7667 N. Wickham Rd. #1315  
Melbourne, FL 32940

NINTH: The principal office of the corporation is:

FM WIRELESS, INC.  
7667 N. Wickham Rd. #1315  
Melbourne, FL 32940

DATED: July 15, 1996

  
MICHAEL J. MAZZA  
Incorporator

2

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02/17/1996 04:05 305-444-9500

FLORIDA INCORPORATORS

PAGE 04

Sent: 07/15/96 10:08 12 AM

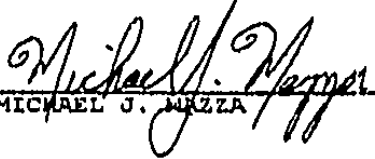
From: FL INCORPORATORS INC

Page 4

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ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
MICHAEL J. MUZZA

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TALLAHASSEE, FLORIDA

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07/15/96 10:08

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P96000059121

-Mazzia  
1070 Park Ridge Pl  
-Melbourne, FL 32940

City/State/Zip

Phone #

Office Use Only

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97 SEP -8 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
300002287308--3
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
09/08/97--04123--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

VS SEP 16 1997

U/d/s

Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: EM Wireless, Inc.

SECOND: The articles of incorporation were filed on: July 15, 1996

THIRD: (Check One)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 5 day of September, 1997.

Signature

Michael J. Mazza  
(By the chairman of the board, president, or other officer, or by an incorporator)

Michael J. MAZZA

(Type or Print Name)

President + Treasurer

(Title)

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