

PA600079791



ACCOUNT NO. : 072100000032

REFERENCE : 097769 7116234

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 25 PM 9:38

ORDER DATE : September 25, 1996

ORDER TIME : 3:20 PM

100001957321

ORDER NO. : 097769

CUSTOMER NO: 7116234

CUSTOMER: Mr. Harry Kobrin  
MR. HARRY KOBRIN

Suite 400  
1903 S. Congress Avenue  
Boynton Beach, FL 33426

DOMESTIC FILING

NAME: MOBILE COMMUNICATIONS  
SOLUTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

9/26/96

RECEIVED  
96 SEP 25 PM 4:16  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 SEP 25 AM 9:30

ARTICLES OF INCORPORATION  
OF  
MOBILE COMMUNICATIONS SOLUTIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MOBILE COMMUNICATIONS SOLUTIONS, INC.

The address of the principal office of this corporation shall be 1903 South Congress Avenue, Suite 400, Boynton Beach, Florida 33426, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Harry Kobrin

Suite 400, 1903 South Congress Avenue  
Boynton Beach, Florida 33426

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

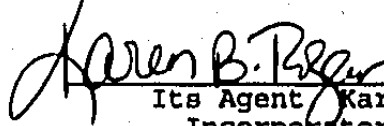
96 SEP 25 AM 9:30

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

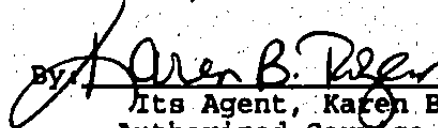
The undersigned incorporator has executed these Articles of Incorporation on September 25, 1996.



Its Agent, Karen B. Rozar  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By, 

Its Agent, Karen B. Rozar  
Authorized Service Representative  
Corporation Service Company

JAB/THW

P96000079791

MJC

MICHAEL J. COOPER  
ATTORNEY AT LAW

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859

October 22, 1996

Florida Department of State  
Corporate Records Bureau  
Post Office Box 6327  
Tallahassee, FL 32301

100001985961--9  
-10/25/96--01049--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ATTENTION: Amendments and Mergers Section

RE: Amendment to: Mobile Communication Solutions, Inc.  
Charter No.: P96000079791

Dear Sirs:

Please find enclosed the original and one copy of the Articles of Amendment for the above corporation together with my check payable to your order in the amount of \$35.00 to cover filing fees.

Please return to me a confirmation copy of same. Thank you for your cooperation in this matter.

Sincerely yours,



Michael J. Cooper

MJC/rw

Enclosures: Original/Copy Articles of Amendment  
Check

xc: Ms. Ellen M. Martel-Cook

*Amend & N/c*

VS NOV 7 1996

FILED  
96 NOV -4 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



**COPY**

**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

October 30, 1996

**MICHAEL J. COOPER**  
**321 N.W. 3RD AVE.**  
**OCALA, FL 34475**

**SUBJECT: MOBILE COMMUNICATIONS SOLUTIONS, INC.**  
**Ref. Number: P96000079791**

We have received your document for **MOBILE COMMUNICATIONS SOLUTIONS, INC.** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6909.

**Velma Shepard**  
**Corporate Specialist**

**Letter Number: 096A00049955**

MJC

MICHAEL J. COOPER  
ATTORNEY AT LAW

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859

November 4, 1996

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

**ATTENTION: Velma Shepard, Corporate Specialist**

**RE: Mobile Communications Solutions, Inc.  
Reference No. P96000079791**

Dear Ms. Shepard:

With regard to the above referenced corporation, please find enclosed herewith an original and one copy of the Articles of Amendment, with the changes you require. Additionally, we are enclosing a copy of your letter of October 30, 1996.

If all matters are now in order, we would request that you process same and return a confirmation copy to us.

Thank you very much for your attention to this matter.

Sincerely yours,



Michael J. Cooper

MJC/rw  
Enclosures

xc: Ms. Ellen M. Martel-Cook

**ARTICLES OF AMENDMENT  
OF  
MOBILE COMMUNICATIONS SOLUTIONS, INC.**

**FILED**  
96 NOV -4 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

These Articles of Amendment are entered into by MOBILE COMMUNICATIONS SOLUTIONS, INC., amending those certain Articles of Incorporation filed on September 25, 1996, are as follows:

1. The name of the corporation was "Mobile Communications Solutions, Inc." but is, by these Articles of Amendment changed to "Mobile Communication Solutions, Inc.".

2. In addition to the amendment of the name to reflect the typographical error in adding the letter "s" to word "Communication" in the name, the text of each amendment additionally made is as follows:

A) Article I shall be amended as follows:

**Article I - Name**

The name of the corporation shall be Mobile Communication Solutions, Inc. The address of the principal office of this corporation shall be 1964 NE 7th Street, Ocala, FL 34470. The mailing address of the corporation shall be the same.

B) Article IV shall be amended as follows:

**Article IV - Registered Agent**

The name of the Registered Agent shall be Ellen M. Martel-Cook. The registered office of the corporation shall be 1964 NE 7th Street, Ocala, FL 34470.

C) Article VI shall be amended as follows:

**Article VI - Directors**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have two (2) directors. The names and address of the members of the Board of Directors are:

J. David Clapp  
1964 NE 7th Street  
Ocala, FL 34470

Ellen M. Martel-Cook  
1964 NE 7th Street  
Ocala, FL 34470

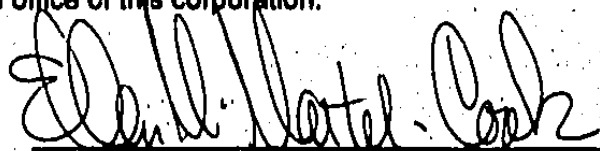


Each amendment as herein set forth was adopted on October 15, 1996 by a resolution of the Board of Directors. Pursuant to Florida Statute 607.1005, because no shares had yet been issued, there were no shareholders to approve the amendments and all members of the Board of Directors having approved same, the Articles of Amendment are hereby approved.

DATED this 4th day of November, 1996.

  
ELLEN M. MARTEL-COOK, Director

I, ELLEN M. MARTEL-COOK, accept the office of Registered Agent. I am located at 1994 NE 7th Street, Ocala, FL 34470, the registered office of this corporation.

  
ELLEN M. MARTEL-COOK,  
Registered Agent

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 4th day of November, 1996, by ELLEN M. MARTEL-COOK, Director and Registered Agent, who:

- A) ☒ is/are personally known to me OR  
☒ who has/have produced a driver's license OR  
other identification:  
B) ☒ did OR  
did not take an oath.

  
Signature of Notary Public

Print Name: ROBIN R. WHITE

AFFIX SEAL/EXPIRATION DATE:

