

P97000019288

TRANSMITTAL LETTER

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

000002097560--3
-02/25/97--01145--001
****140.00 ****140.00

SUBJECT: FLORIDA WIRELESS VIDEO, INC.

Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

Todd M. Theodore

Name (print or type)

1340 Pocket Ln.

Address

Orlando, Fl. 32836

City, State, Zip

407-876-5136

407-876-0255

Area Code and Phone Number (Daytime)

RECEIVED
DEPT. OF STATE
TALLAHASSEE, FLORIDA

97 FEB 25 AM 11:58

FILED

DMP
3/3/97

FILED

ARTICLES OF INCORPORATION
OF

FLORIDA WIRELESS VIDEO, INC.

(Name of Corporation)

97 FEB 25 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1: NAME

The name of the corporation shall be: FLORIDA WIRELESS VIDEO, INC.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 10340 Pocket Ln. Orlando, FL. 32836

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: "1000"

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Todd M. Theodore
10340 Pocket Ln. Orlando, FL. 32836

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

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

1) Todd M. Theodore 10340 Pocket Ln. Orlando, FL. 32836

2) Dane C. Beavers 1908 Barber Rd. Orlando, FL. 32809

The undersigned incorporator has executed these Articles of Incorporation this 24th
Day of February, 1997.

Todd M. Theodore
Signature

Articles of Incorporation

Filing Fee — \$85.00

~~70.00~~
\$ 35.00

FILED

97 FEB 25 AM 11:58

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to Florida law, 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/professional association is: _____
FLORIDA WIRELESS VIDEO, INC.

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

Todd M. Theodore 10340 Pocket Ln. Orlando, Fl. 32836
Full name

Address (P.O. Box *not* acceptable)

City, State, and Zip

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.

Todd M. Theodore
SIGNATURE OF REGISTERED AGENT

2/24/97
DATE

Designation of Registered Agent
Filing Fee — \$35.00