

P970000038928

Requester's Name

DEAN LUCKS

ATA TECHNOLOGY

9690 W SAMPLE RD STE 103

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-04/29/97--01037--020

*****79.00 *****79.00

Office Use Only

CORAL SPRINGS

FL 33065

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 APR 29 AM 11:57
SECRET
TALLAHASSEE, FLORIDA

Examiner's Initials

[Handwritten signature]

ARTICLES OF INCORPORATION
OF

Wireless Technology Group, Inc

The undersigned to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

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97 APR 29 PM 12:01
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

Wireless Technology Group, Inc

ARTICLE II. PRINCIPAL OFFICE / ADDRESS

The principal place of business of this corporation shall be:

9690 W. Sample Rd #103
Coral Springs, FL 33065

ARTICLE III. 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 and the State of Florida.

ARTICLE IV. 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 a par value of 1 dollar. The stock is deemed Section 1244 stock as per IRS regulations.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

9690 W. Sample Rd #103
Coral Springs, FL 33065

And the name of the initial registered agent of the corporation at that address is:

Richard Skolnick

The registered agent hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation, and will receive all correspondence and accept service of process within Florida at this address.

ARTICLE VI. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial Board of Director(s) of this corporation will be:

Dean Lucas, Pres/ Treas.
9690 w. Sample Rd, Coral Sp., Fl 33065
Richard Skolnick, VP / Secy.
9690 w. Sample Rd, Coral Sp., Fl 33065

The Board of Directors may be changed in accordance with the By-laws, at the direction of the shareholders of common voting stock.

ARTICLE VIII. INDEMNIFICATION

The Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX. BY-LAWS and AMENDMENTS

The power to adopt, alter, amend or repeal by laws or these articles of incorporation is vested with the shareholders of the corporation.

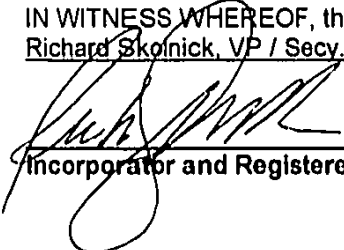
ARTICLE X. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE XI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

IN WITNESS WHEREOF, the undersigned has hereunto set his / her hand and seal on this day
Richard Skolnick, VP / Secy.


Signature
Incorporator and Registered Agent

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97 APR 29 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA