54668 1:33 P

PUBLIC ACCESS SYSTEM BLECTRONIC FILING COVER SHEET

(((H97000010200 8)))

:0: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX #: (305)541-3770

IAME: GULF ATLANTIC WIRELESS, INC. AUDIT NUMBER...... H97000010200

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX BST.CHARGE.. \$122.50

KOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU, **

INTER SELECTION AND <CR>: lelp F1 Option Menu F2

NUM CAPS Connect: 00:07:59

ne 6/20/97

COSCIOCOCPET

ARTICLES OF INCORPORATION

FILED

OF

97 JUN 20 PM 2: 24

GULF ATLANTIC WIRELESS, INC.

SECRETARITUSTATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE ONE

The name of the corporation is GULF ATLANTIC WIRELESS, INC.

The business address is: Suite 427, 2805 E. Oakland Park Bivd., Ft.

Lauderdale, FI 33306

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may be Incorporated under the Florida General Corporation Act.
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 7500. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

Prepared by:

Edward J. Chardler, Esq. P.O. Box 11155 Ft. Lauderdale, Fl 33339 (954) 522-4344 Fax: 954-522-7750 PEN: 879274

carolococorpt

O OSO100000 PRILL

ARTICLE FIVE

The street address of the initial registered office of the corporation is Suite 427, 2805 E. Oakland Park Bivd., Ft. Lauderdale, Fl 33306, and the name of its registered agent is: H. W. Glassman, II.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two and the name and address of each person who is to serve as a director is:

H. W. Glassman, II, Suite 427, 2805 E. Oakland Park Blvd., Ft. Lauderdale, Fl 33306 Edward Minkina, Suite 427, 2805 E. Oakland Park Blvd., Ft. Lauderdale, Fl 33306

ARTICLE SEVEN

No contract or other transaction between the corporation and one or more of its directors or any other corporation, firm, association, entity in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his or their votes are counted for such purposes, if:

(a) The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purposes without counting the votes or

Prepared by:

Edward J. Chandler, Esq. P.O. Box 11155

Ft. Lauderdale, Fl 33339 (954) 522-4344 Fax: 954-522-7750

447000010200

consents of such interested directors; or

- (b) The fact of such relationship or interest is disclosed and known to the stockholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or
- (c) The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board, a committee or the stockholders.

ARTICLE EIGHT

The power to arnend, adopt and/or repeal the By-Laws for the corporation shall be reserved to the shareholders.

ARTICLE NINE

Special meetings of stockholders may be called at any time by the President or holders of ten percent (10%) of all outstanding shares.

ARTICLE TEN

The offices of this corporation may consist of a president, secretary and such other officers and agents as may be provided for by the by-laws of this corporation, who shall be chosen, serve for such term and have such duties as may be prescribed by such bylaws. The initial officers of this corporation shall be:

President

Edward Minkina, Suite 427, 2805 E. Oakland Park Blvd., Ft.

Lauderdale, Fl 33306

Vice President

Patti Minkina, Suite 427, 2805 E. Oakland Park Blvd., Ft.

Lauderdale, Fl 33306

Prepared by:

Edward J. Chandler, Esq. P.O. Box 11155

Ft. Lauderdale, Fl 33339 (954) 522-4344 Fax: 954-522-7750 Fen: 879274

Secretary

H. W. Glassman, II, Suite 427, 2805 E. Oakland Park Blvd., Ft.

Lauderdale, Fl 33306

Treasurer:

Victoria Lewis, Suite 427, 2805 E. Oakland Park Blvd., Ft.

Lauderdale, Fl 33306

<u>ARTICLE ELEVEN</u>

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That GULF ATLANTIC WIRELESS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Ft. Lauderdale, Broward County, State of Florida, has named H. W. GLASSMAN, II, Suite 427, 2805 E. Oakland Park Blvd., Ft. Lauderdale, Fl 33306, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act In this Capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Having been named as resident agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all

Prepared by:

Edward J. Chandler, Esq. P.O. Box 11155

Ft. IAuderdale, V1 31329 (954) 522-4344 Yax: 954-522-7750

HELLOOOO 10500

C020100001020

statutes relative and proper and complete performance of my duties and I accept the

duties and obligations of Section 607.0505 of the Profile Statifies

H.W. GLASSMAN, Hit Registered Agent

ARTICLE TWELVE

The name and address of the incorporator is:

H. W. GLASSMAN, II Suite 427, 2805 E. Oakland Park Blvd., Ft. Lauderdale, Fl 33306

H.W. GLASSMAN, II

STATE OF GOLL

BEFORE ME personally appeared H.W. GLASSMAN, It to be well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed and produced the following identification 3C and who did take an oath.

WITNESS my hand and official seal this 19 day of

997.

My Commission Expires:
Notery Public, Georgia, State of Large activity Commission Expires Mech. 14, 20 2 7

Propared by:

Edward J. Chandler, Esq. P.O. Box 11155 Pt. Laudordale, F1 33339 (954) 522-6364 Fax: 954-522-7750 FEN: 879274

5

7 JUN 20 PH 2: 24