

P97000091579

TRANSMITTAL LETTER

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

SUBJECT: Wireless WAVE, Inc.
(Proposed corporate name - must include suffix)

400002328014--8
-10/23/97--01055--030
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Chris L Penn
Name (Printed or typed)

22 Overstreet Dr
Address

Mary Esther FL 32569
City, State & Zip

(850) 243-7823
Daytime Telephone number

FILED
DIVISION OF STATE
CORPORATIONS
97 OCT 23 PM 12:01

NOTE: Please provide the original and one copy of the articles.

10-24-97
WS

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Wireless Wave, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

22 Overstreet Dr
Mary Esther FL
32569

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SECRETARY OF STATE
DIVISION
97 OCT 23 PM 12:01

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christopher Lawrence Penn
22 Overstreet Dr
Mary Esther, FL
32569

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Christopher Lawrence Penn / President
22 Overstreet Dr
Mary Esther, FL
32569

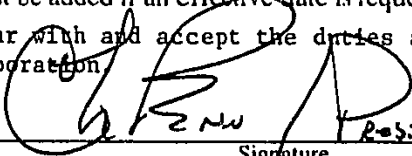
Lori Jo Chamberlin / Vice President
22 Overstreet Dr
Mary Esther, FL 32569

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

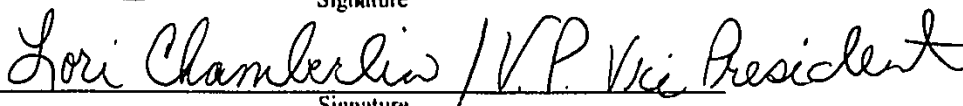
17 day of October, 1997.

(An additional article must be added if an effective date is requested.)

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation



Signature President / Registered Agent



Signature V.P. Vice President

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Article VI

Wireless Wave is a mail order Cellular Accessory
and CellularOne Authorized Agent.