

P98000023183

Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

FILED

98 MAR 11 PM 4: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE 813 559-8505
FACSIMILE 584-1462

WILLS & TYPING
BANKRUPTCY & DIVORCE
INCORPORATIONS

March 9, 1998

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

TRANSMITTAL LETTER

SUBJECT: WAVE GUIDE TECHNOLOGIES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

Thank you.

800002453608--0
-03/11/98--01045--003
*****78.75 *****78.75

FROM: Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A

Largo, Florida 33770-3613

(813) 559-8505

Sincerely,



Barbara S. Hicks

P. Hall

MAR 11 1998

ARTICLES OF INCORPORATION

FILED

98 MAR 11 PM 4:03

SECRETARY OF STATE
FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: **Wave Guide Technologies, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**13300 Indian Rocks Road
suite 805
Largo, Florida 33774
813/ 596-6070**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One thousand (1,000) shares.**

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**William J. Gottschamer
13300 Indian Rocks Road
suite 805
Largo, Florida 33774
813/ 596-6070**

ARTICLE V
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

William J. Gottschamer
Director

13300 Indian Rocks Road
suite 805
Largo, Florida 33774

The undersigned incorporators have executed these Articles of Incorporation this 9 day of March, 1998.


WILLIAM J. GOTTSCHAMER
Director

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

FILED
98 MAR 11 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, 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 is: Wave Guide Technologies, Inc.
2. The name and address of the registered agent and office is:

WILLIAM J. GOTTSCHAMER
13300 Indian Rocks Road
suite 805
Largo, FL 33774
813/ 596-6070

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.


WILLIAM J. GOTTSCHAMER

This 9 day of March, 1998.