





March 23, 1998

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

Federal Express Address: 409 East Gaine Street Tallahassee, FL 32399

RE: GOLD COAST WIRELESS, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-named corporation, and a check in the amount of \$70.00, made payable to the Secretary of State. The check represents the following:

\$ 35.00 Filing Fee 35.00 Registered Agent

\$ 70.00 Total

I would appreciate your taking the steps necessary to have this corporation filed in the State of Florida and returning a copy of the Articles of Incorporation to the undersigned.

Very truly yours,

Robert Michaelson, President Gold Coast Wireless, Inc. 9839 Pines Blvd. Pembroke Pines, FL 33024

Enclosures: Articles of Incorporation. Original and One Copy \$70.00 Check



ARTICLES OF INCORPORATION OF GOLD COAST WIRELESS, INC.

ARTICLE I - NAME

The name of this corporation is GOLD COAST WIRELESS, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

9839 Pines Boulevard Pembroke Pines, Florida 33024

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9839 Pines Boulevard, Pembroke Pines, Florida 33024 and the name of the initial registered agent of this corporation at that address is Robert Michaelson.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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This corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successor(s) shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The name and address of the initial director is:

Robert Michaelson 9839 Pines Boulevard Pembroke Pines, Florida 33024

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles is:

Robert Michaelson 9839 Pines Boulevard Pembroke Pines, Florida 33024

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>10</u> day of September, 1997.

ROBERT MICHAELSON, Incorporator

STATE OF FLORIDA)
)S.S.
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERT MICHAELSON, known to me and personally known by me to be the person who executed the foregoing Articles of Incorporation, or who produced _________ as identification, and acknowledged before me that he executed those Articles of Incorporation, this ________ day of September, 1997.

[NOTARY SEAL]

JODI R. GAINS
MY COMMISSION # CC 422987
EXPIRES: November 27, 1998
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida

JOALK GOINS
Printed Name of Notary Public

CERTIFICATE

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted;

First that **GOLD COAST WIRELESS, INC.**, desiring to organize or qualify under the laws of the State of Florida, has named **ROBERT MICHAELSON**, located at 9839 Pines Boulevard, Pembroke Pines, Florida 33024, as its agent to accept service of process within Florida.

Dated: September 10, 1997.

ROBERT MICHAELSON, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: September <u>(0</u>, 1997

Ву:

ROBERT MICHAELSON, Registered Agent

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