

P 990000 90276

TRANSMITTAL LETTER

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

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-10/08/99--01017--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Comtech\_1 Communication, Inc.  
(Proposed corporate name - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT -8 PM 12:59

FILED

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

       \$70.00  
Filing Fee

  X   \$78.75  
Filing Fee  
& Certificate

       \$122.50  
Filing Fee  
& Certified Copy

       \$131.25  
Filing Fee,  
Certified Copy  
&

Certificate

Additional Copy Required

FROM: DEBORAH A THOMAS

Name (printed or typed)

7883 WOODLEY ROAD

Address

JACKSONVILLE FLORIDA 32211

City, State & Zip

(904) 924-8273

Daytime Telephone number

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

F. CHASSIN

OCT 13 1999

199 49437

**Articles of Incorporation  
of  
Comtech 1 Communication, Inc.**

The undersigned, acting as the Incorporator in accordance with the provisions of the laws of the State of Florida for the formation of corporations under the Florida Business Corporation Act, hereby adopt the following articles of incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT -8 PM 1:00

FILED

**Article I - Name**

The name of this corporation shall be: Comtech 1 Communication, Inc.

**Article II - Purpose**

This corporation is organized for the purpose of selling wireless communication products, telecommunication services, and any related lawful business purpose which may become necessary or desirable for the furtherance of the corporate objectives.

**Article III - Term of Existence**

The period of duration of the existence of this corporation will be perpetual and shall commence at the time of filing of the Articles of Incorporation by the Department of state.

**Article - IV Principal Office**

The principal place of business and mailing address of this corporation is: 1037-4 North Edgewood Avenue, Jacksonville, Florida 32254.

**Article - V Capital Stock**

The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$1.00.

**Article VI - Initial Registered Agent and Street Address**

The initial Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

Deborah A. Thomas  
7883 Woodley Road  
Jacksonville, Florida 32219

**Article VII - Incorporator**

**The name and address of the Incorporator of this corporation is as follows:**

**Deborah A. Thomas  
7883 Woodley Road  
Jacksonville, Florida 32219**

**Article VIII - By Laws**

**The power to adopt, alter, amend or repeal by laws shall be vested in the board of directors.**

**Article IX - Initial Board of Director**

**All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the board of director.**

**This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws but shall never be more than ten. The name and address of the initial Director of the corporation is:**

**Deborah A. Thomas  
7883 Woodley Road  
Jacksonville, Florida 32219**

**Any and all of the powers and duties conferred to or imposed upon the board of director, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such persons as shall be provided by the shareholders.**

**Article X - Indemnification**

**This corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.**

**Article XI - Officer**

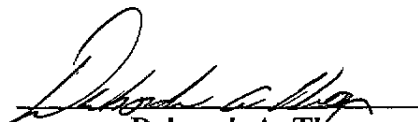
The name and address of the officer of this corporation who shall hold office for the first year of the corporation, or until her successors are elected or appointed and have qualified are as follows:

**President and Treasurer**                      **Deborah A Thomas**  
    **7883 Woodley Road**  
    **Jacksonville, Florida 32219**

**Vice-President and Secretary**              **Deborah A. Thomas**  
    **7883 Woodley Road**  
    **Jacksonville, Florida 32219**

**Article XII - Amendment**

These articles may be amended in the manner provided by law. In witness whereof, the undersigned Incorporator has made and subscribed these Articles of Incorporation at Jacksonville, Duval county, Florida, for the uses and purposes aforesaid, this 16<sup>th</sup> day of October, 1999.

  
Deborah A. Thomas

**Incorporator and Registered Agent**

State of Florida

County of Duval

The foregoing instrument was acknowledge before me this 1st  
day of October, 1999 by Deborah A. Thomas,  
who is personally known to me or who has produced Personally Known  
as identification and who did/did not take and oath.

  
\_\_\_\_\_  
NOTARY PUBLIC IN AND FOR THE  
STATE OF FLORIDA AT LARGE



Isaiah Rumlin  
MY COMMISSION # CC694530 EXPIRES  
December 12, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, OR 617.0501,  
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.**

**The name of the Corporation is: Comtech 1 Communication, Inc.**

**The name and address of the registered agent and office is:**

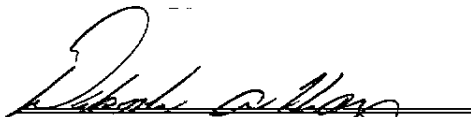
**Deborah A. Thomas  
7883 Woodley Road  
Jacksonville, Florida 32219**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT -8 PM 1:00

FILED

**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.**

  
**Deborah A. Thomas  
Registered Agent**

10.1.99  
**(date)**