

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000093135

Wireless Systems, Inc.

100003022101--3  
-10/22/99--01051--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 22 AM 10:45

APPROVED  
AND  
FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 22 AM 10:19

RECEIVED

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

10/22 9:35

LW 10/22

ARTICLES OF INCORPORATION  
OF  
WIRELESS SYSTEMS, INC.

99 OCT 22 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

ARTICLE I - CORPORATE NAME

The name of this corporation is WIRELESS SYSTEMS, INC., whose principal office and mailing address is PMB 701, 1270 N. Wickham Road, Suite 16, Melbourne, Florida 32935-8923.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 2,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

DEAN F. DISALVO  
1270 N. Wickham Road  
Suite 16  
Melbourne, Florida 32935-8923

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the initial director of this corporation is:

DEAN F. DISALVO  
1270 N. Wickham Road  
Suite 16  
Melbourne, Florida 32935-8923

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the initial incorporator is:

DEAN F. DISALVO  
1270 N. Wickham Road  
Suite 16  
Melbourne, Florida 32935-8923

ARTICLE IX - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.


IN WITNESS WHEREOF, the undersigned, as the initial incorporator, has executed the foregoing Articles of Incorporation on this 21 day of October, 1999.

Dean F. Disalvo  
DEAN F. DISALVO

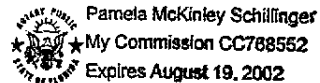
STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared DEAN F. DISALVO who produced FDL D241166720420 as identification and who did take an oath, and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of the corporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at West Melbourne, Brevard County, Florida, this 24<sup>th</sup> day of October, 1999.

  
Notary Public

Print Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



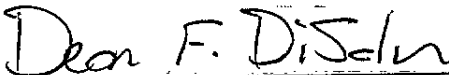
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **WIRELESS SYSTEMS, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named **DEAN F. DISALVO** of 1270 N. Wickham Road, Suite 16, Melbourne, Florida 32935-8923, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act and Chapter 607, Florida Statutes, relative to keeping open said office.



**DEAN F. DISALVO**  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 22 AM 10:46

APPROVED  
AND  
FILED