

P00000002939

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 JAN -4 AM 7:43

FILED

SUBJECT: MID FLORIDA CELLULAR CORPORATION
(Proposed corporate name - must include suffix)

700003088157--0
-01/04/00--01089--016
****131.25 *****87.50

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: JOHN W. CONNELLY, JR.
Name (printed or typed)

279 SUNRISE POINT
Address

LAKE MARY, FL 32746
City, State & Zip

904-527-3563 / 407-321-1234
Daytime Telephone number

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

A. Howell JAN 11 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MID FLORIDA CELLULAR CORPORATION.

ARTICLE I NAME

The name of the corporation shall be: MID FLORIDA CELLULAR CORPORATION.

ARTICLE II PRINCIPAL OFFICE

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

MID FLORIDA CELLULAR CORPORATION

2231 S. WOODLAND BLVD.

DELAND, FL. 32770

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000. (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOHN W. CONNELLY, JR.

279 SUNRISE POINT

LAKE MARY, FL. 32746

ARTICLE V INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is:

JOHN W. CONNELLY, JR.

279 SUNRISE POINT

LAKE MARY, FL. 32746

The undersigned has executed these Articles of Incorporation this 3RD day of
JANUARY 2000.



, Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE** 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: MID FLORIDA CELLULAR CORPORATION

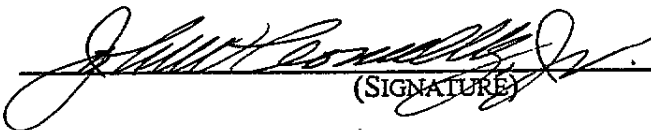
2. The name and address of the registered agent and office is:

JOHN W. CONNELLY, JR.
(NAME)

279 SUNRISE POINT
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

LAKE MARY, FL. 32746
(CITY/STATE/ZIP)

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.


(SIGNATURE)

JAN 31ST 2000
(DATE)