

F02 000002684

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cellutel Communications INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

HEIDI SCHERR

(Name of Person)

400005491574--5

-05/08/02--01038--002

*****78.75 *****78.75

Cellutel Communications

(Firm/Company)

6001 Chatham Center Drive Suite 140

(Address)

Savannah Ga. 31405

(City/State and Zip code)

For further information concerning this matter, please call:

Scott Centers

(Name of Person)

at (912) 233-34198

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 29 PM 12:03

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Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

855/643/671

4002-14041



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 15, 2002

HEIDI SCHERR
6001 CHATHAM CENTER DRIVE STE. 140
SAVANNAH, GA 31405

SUBJECT: CELLUTEL COMMUNICATIONS INC
Ref. Number: W02000014041

We have received your document for CELLUTEL COMMUNICATIONS INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 002A00030932

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02 MAY 29 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**


IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Cellutel Communications INC
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia 3. 58-2643005
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/21/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6001 Chatham Center Drive Suite 140 Savannah GA.
(Principal office address)
Same
(Current mailing address)
8. Resale Residential Phone
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: HEIDI SCHERR / CASH-N-ADVANCE
Office Address: 2294 Mayport Rd
Neptune Beach, Florida 32233
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 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.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Scott Centers

Address: 114 Wedgefield Crossing

Savannah, GA. 31405

Vice President: Beverly Young

Address: 10 Cedar Point Dr.

Savannah GA 31405

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Beverly Young, V. P.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Beverly Young

(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0137871
 DATE INC/AUTH/FILED: 08/21/2004
 JURISDICTION : GEORGIA
 PRINT DATE : 04/24/2004
 FORM NUMBER : 211

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 02 MAY 29 PM 12:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

OLIVER MANER & GRAY LLP
 ROBIN ANN MCCORMICK
 P. O. BOX 10186
 SAVANNAH, GA 31412

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

CELLULITE COMMUNICATIONS, INC.
 A GEORGIA PROFIT CORPORATION
 is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20020424192704238



Cathy Cox

Cathy Cox
 Secretary of State