

# F02000004234

O: Registration Section  
Division of Corporations

SUBJECT: Unicell, 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:

Kelly Venturini (Name of Person) 600006897566--7  
Unicell, Inc. (Firm/Company) -08/05/02--01055--026  
PO Box 46405 (Address) \*\*\*\*\*87.50 \*\*\*\*\*87.50  
ST. Petersburg, FL 33741 (City/State and Zip code)

For further information concerning this matter, please call:

Kelly Venturini at (727) 776-6648  
(Name of Person) (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

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

789, 637, 608, 611, 671

W02-22598  
8/20  
net

TALLAHASSEE, FLORIDA  
02 AUG 20 AM 8:43  
FBI



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 6, 2002

KELLY VENTURINI  
PO BOX 46405  
ST. PETERSBURG, FL 33741

SUBJECT: UNICELL INC.  
Ref. Number: W02000022598

We have received your document for UNICELL INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

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: 502A00046864

FILED  
02 AUG 20 AM 8:43  
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. Unicell, 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. Nevada 3. 91-2078500  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 8, 2000 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. 105 26th Ave ST. Petersburg, FL. 33706  
(Principal office address)  
PO BOX 46405 ST. Petersburg, FL. 33741  
(Current mailing address)
8. Manufactures Representative  
(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: Kris Venturini  
Office Address: 105 26th Ave  
ST. Pete Beach, Florida 33706  
(City) (Zip code)

**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.**

02 AUG 20 AM 8:43  
RECEIVED  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Kelly Venturini

Address: PO BOX 46405 ST. Petersburg, FL 33741

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Kelly Venturini

Address: PO Box 46405 ST. Petersburg, FL 33741

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Kelly Venturini

Address: PO Box 46405 ST. Petersburg, FL 33741

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Kelly Venturini

Address: PO Box 46405 ST. Petersburg, FL 33741

Treasurer: Kelly Venturini

Address: PO Box 46405 ST. Petersburg, FL 33741

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

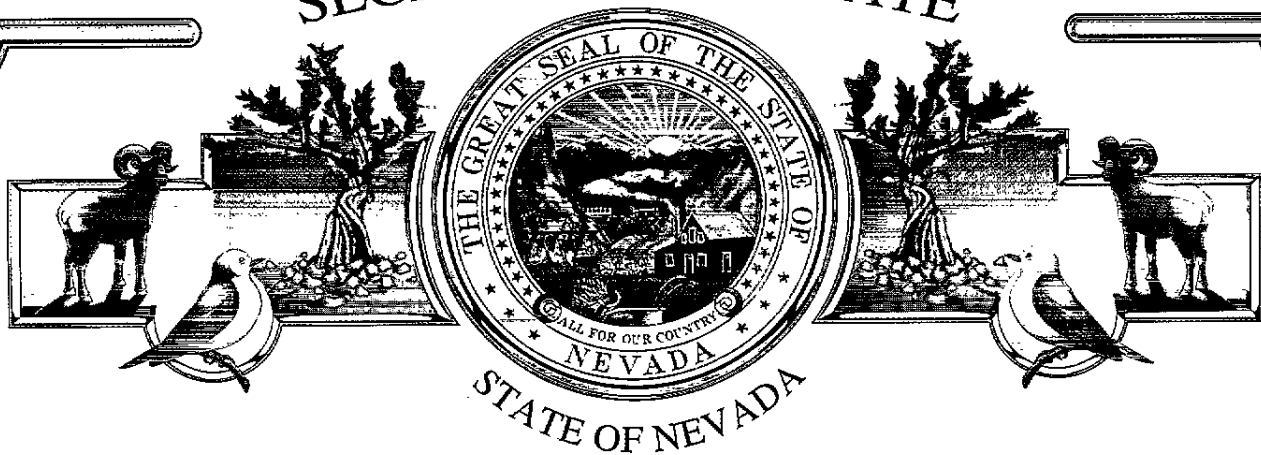
13. Kelly Venturini

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

14. Kelly Venturini - President

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

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **UNICELL, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 7, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 19, 2002.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*S. J. Lail*

Certification Clerk