

Document Number Only
F9500000063

Proprietor's Name
 1311 Executive Center Drive, Ste. 200
 Address
 Tallahassee, FL 32301 (904) 656-0290
 City State Zip Phone

*****70.00 *****70.00

CORPORATION(S) NAME

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
		<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> CUS / G/S
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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CR2E031 (1-89)

2/7

**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. Cellular Wholesalers, 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. Illinois 3. 36-3519553
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/2/87 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2/1/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 5151 Church Street
Skokie, Illinois 60077-1288
(Current mailing address)
8. Wholesale mobile communication equipment sales
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:**
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

Adrian M. Jackson
(Registered agent's signature)

Adrian M. Jackson, Asst. Secretary

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.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 12 1995
JUN 12 1995

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

A. DIRECTORS

Director ~~Chairman~~ Philip Leavitt
Address: 5151 Church Street
Skokie, Illinois 60077-1288

Director ~~Vice Chairman~~ Sherwin Geitner
Address: 5151 Church Street
Skokie, Illinois 60077-1288

Director: Ronald Goldberg
Address: 5151 Church Street
Skokie, Illinois 60077-1288

Director: _____
Address: _____

B. OFFICERS

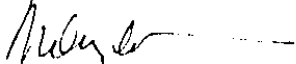
President: Ronald Goldberg
Address: 5151 Church Street
Skokie, Illinois 60077-1288

Vice President: (a) Sherwin Geitner and Philip Leavitt
Address: 5151 Church Street
Skokie, Illinois 60077-1288

Secretary: Melvyn Cohen
Address: 5151 Church Street
Skokie, Illinois 60077-1288

Treasurer: Melvyn Cohen
Address: 5151 Church Street
Skokie, Illinois 60077-1288

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Melvyn Cohen--Secretary
(Typed or printed name and capacity of person signing application)

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STATE OF ILLINOIS

OFFICE OF
THE SECRETARY OF STATE



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SECRETARY OF STATE
DIVISION

To all to whom these Presents Shall Come, Greeting,

I, George W. Ryan, Secretary of State of the State of Illinois,

do hereby certify that CELLULAR WHOLESALERS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 2, 1987, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this* 6TH
day of FEBRUARY 19 95

George W. Ryan
SECRETARY OF STATE