

F95000004483

TO: Qualification/Tax Lien Section  
Division of Corporations

10000158861  
-09/11/95--01074--0004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: CELLULAR BROKERS, 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:

RICHARD D. DVORAK  
(Name of Person)

ATTORNEY AT LAW  
(Firm/Company)

15045 METCALF AVE.  
(Address)

OVERLAND PARK, KS 66223  
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

RICHARD DVORAK at ( 913 ) 681-9151  
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**RICHARD D. DVORAK**  
Attorney at Law

16046 Metcalf Avenue  
Overland Park, KS 66223

Licensed To Practice In:  
Illinois, Kansas, and Missouri

Office (913) 681 - 0161, Fax (913) 681 - 0130

September 8, 1995

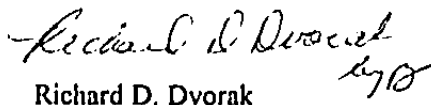
Florida Department of State  
Division of Corporations  
Jennifer Sindi and Doug Dickinson  
P.O. Box 6327  
Tallahassee, Florida 32314

*In Re: Cellular Brokers, Inc. and Cellular Rentals, Inc.*

Dear Secretary of State:

Enclosed is a corrected Application By Foreign Corporation For Authorization to Transact Business In Florida and the corresponding letter from your office dated August 14, 1995 regarding Cellular Brokers, Inc. Please process this document accordingly. Also enclosed is your letter dated August 14, 1995 regarding Cellular Rentals, Inc. Mark Tudor, president of the corporation, has decided that Cellular Rentals, Inc. will not apply as a foreign corporation to do business in Florida. If you have any questions regarding these matters, please call at your convenience.

Sincerely,

  
Richard D. Dvorak

RDD:pg

Enclosures

cc: Mark Tudor

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**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 BROKERS, 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. KANSAS  
(State or country under the law of which it is incorporated)
3. 48-1136384  
(FEL number, if applicable)
4. OCTOBER 1, 1993  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. AUGUST 28, 1995  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 10666 WIDMER  
LENEXA, KS 66215  
(Current mailing address)
8. ELECTRONIC EQUIPMENT BROKERAGE  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

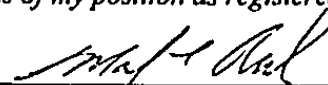
Name: MARK TUDOR

Office Address: 501 INTERSTATE COURT

SARASOTA, Florida, 34240  
(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.

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12 Names and addresses of officers and/or directors (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

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

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

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

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

Director: MARK TUDOR

Address: 10666 WIDMER

LENEXA, KS 66215

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

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: MARK TUDOR

Address: 10666 WIDMER

LENEXA, KS 66215

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

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

Secretary: MARK TUDOR

Address: 10666 WIDMER

LENEXA, KS 66215

Treasurer: \_\_\_\_\_

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

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)

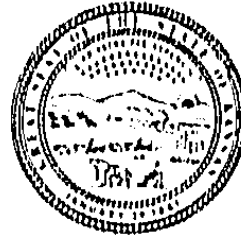
14. MARK TUDOR, PRESIDENT

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

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# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

CELLULAR BROKERS, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 21st day of September, A.D. 1993 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:  
I hereto set my hand and cause  
to be affixed my official seal.  
Done at the City of Topeka, this  
2nd day of August, A.D. 1995



*Ron Thornburgh*

RON THORNBURGH  
SECRETARY OF STATE

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