

F95000004660

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

100001551771
-09/22/95--01075--007
*****70.00 *****70.00

SUBJECT: Cellular Sales of Florida, 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:

Chad Capeland
(Name of Person)
Cellular Sales of Florida, INC.
(Firm/Company)
8787 Southside Blvd. #2502
(Address)
Jacksonville, Florida 32256
(City/State/Zip)

9/19/95
95 SEP 22 PM 8:57
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Kimberly Capeland at (904) 363-0691
(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

**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 Sales of Florida 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. Tennessee
(State or country under the law of which it is incorporated)

3. 65-0592559
(FEI number, if applicable)

4. 7-28-95
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. August 22, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 8787 Southside Blvd. #2502
Jacksonville, Florida 32256
(Current mailing address)

8. _____
(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: Chad E. Copeland

Office Address: 8787 Southside Blvd. #2502

Jacksonville, Florida, 32256
(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.

Chad E. Copeland
(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: Chad E. Copeland

Address: 8787 Southside Blvd #2502 Jacksonville, FL 32256

Vice Chairman: Kimberly A. Copeland

Address: 8787 Southside Blvd. #2502 Jacksonville, FL 32256

Director: Kent A. Copeland

Address: 146 meadow Brook Lane Cleveland, TN. 37312

Director: _____

Address: _____

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

President: Chad E. Copeland

Address: 8787 South Side BLVD #2502 Jacksonville, FL 32256

Vice President: Kimberly A. Copeland

Address: 8787 Southside Blvd. #2502 Jacksonville, FL 32256

Secretary: Kimberly A. Copeland

Address: 8787 Southside Blvd. #2502 Jacksonville, FL 32256

Treasurer: Kent E. Copeland

Address: 146 meadow Brook Lane, Cleveland, TN. 37312

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

13. Chad E. Copeland Kimberly A. Copeland Kent Copeland
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. President Vice President Secretary Treasurer
(Typed or printed name and capacity of person signing application)

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Secretary of State

Corporations Section

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 08/24/1995
REQUEST NUMBER: 3046-2038
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 07/28/1995
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0298147
JURISDICTION: TENNESSEE

TO:
HODGES, DOUGHTY & CARSON
W. TYLER CHASTAIN
PO BOX 869
KNOXVILLE, TN 37901-0869

REQUESTED BY:
HODGES, DOUGHTY & CARSON
W. TYLER CHASTAIN
PO BOX 869
KNOXVILLE, TN 37901-0869

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"CELLULAR SALES OF FLORIDA, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE,
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID,
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED, AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/24/95

FROM:
HODGES DOUGHTY & CARSON (W MAIN/BOX 869)
617 WEST MAIN AVE
P. O. BOX 869
KNOXVILLE, TN 37901-0000

RECEIVED: FEES \$10.00 \$10.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00001841395
ACCOUNT NUMBER: 00007118



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE