

Document Number Only
F96000004852

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

Easy Cellular, Inc.

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DIVISION OF CORPORATIONS

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unter

☒ Profit

☐ NonProfit

() Limited Liability Company

() Amendment

() Merger

~~(X)~~ Foreign

() Dissolution/Withdrawal

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of R.A.

() Limited Liability Partnership

() Fictitious Name

() Certified Copy

() Photo Copies

() CUS

() Call When Ready

() Call if Problem

() After 4:30

~~Walk In~~

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	Availability
...	...

**Document
Examiner**

Updater

Verifier

Acknowledgment

W.P. Verifier

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9/20/96

CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Many Cellular, 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
(State or country under the law of which it is incorporated)
3. 880359487
(FBI number, if applicable)
4. March 22, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 8625 West Sahara Avenue, Las Vegas, Nevada 89117
(Current mailing address)
8. To provide telecommunications services.
(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: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Marilyn Lizzio
(Registered agent's signature) (Officer)

Marilyn Lizzio, Assistant Secretary
(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard Pollara

Address: 8625 West Sahara Avenue

Las Vegas, Nevada 89117

Vice President: Lorinda C. Bucchieri

Address: 8625 West Sahara Avenue

Las Vegas, Nevada 89117

Secretary: Lorinda C. Bucchieri

Address: 8625 West Sahara Avenue

Las Vegas, Nevada 89117

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Treasurer: Lorinda C. Bucchieri

Address: 8625 West Sahara Avenue

Las Vegas, Nevada 89117

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

13.

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

14.

Lorinda C. Bucchieri, Vice President
(Typed or printed name and capacity of person signing application)

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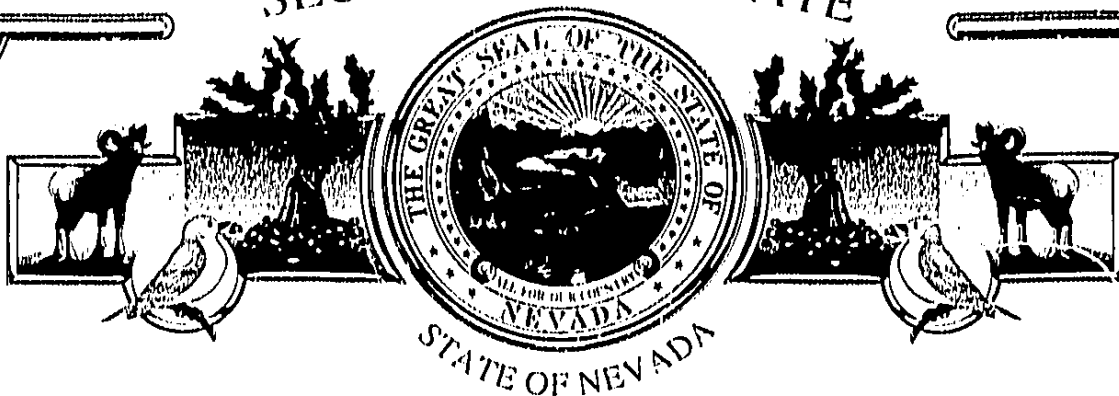
Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Easy Cellular, Inc.**

1. Richard Pollara
8625 West Sahara Avenue
Las Vegas, Nevada 89117
2. Lorinda C. Bucchieri
8625 West Sahara Avenue
Las Vegas, Nevada 89117
3. Peter Bucchieri
8625 West Sahara Avenue
Las Vegas, Nevada 89117
4. Robin Caldwell
1522 Gulf Blvd.
Indian Rocks, Florida 34635

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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 filling of corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes; and am the proper officer to execute this certificate.

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I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **EASY CELLULAR, 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 March 22, 1996, 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 August 27, 1996.



Dean Heller

Secretary of State

By *Samuel A. Williams*
Certification Clerk