

TRANSMITTAL LETTER

P00000005637

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: All Modern Cellular Inc.
(Proposed corporate name - must include suffix)

400003102464--5
-01/19/00--01039--022
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: All Modern Cellular
Name (printed or typed)

1024 N. Monroe St.
Address

Tallahassee, Fl. 32303
City, State & Zip

850-561-0700
Daytime Telephone number

00 JAN 19 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch JAN 19 2000

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

All Modern Cellular Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1024 N. Monroe St.
Tallahassee, Fl. 32303

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Beth Wiley
~~4491 Argyle Ln.~~ 1024 N MONROE St
Tallahassee, Fl.
~~32304~~ 32303

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 19 AM 10:58

APPROVED
AND
FILED

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

All Modern Cellular Inc.
1024 N. Monroe St.
Tallahassee, Fl. 32303

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of January, 2000.

(An additional article must be added if an effective date is requested.)

BOTH Wiley - President
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

All Modern Cellular Inc.

2. The name and address of the registered agent and office is:

Beth Wiley
(NAME)

1024 N. Monroe St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, Fl. 32303
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 19 AM 10:58

APPROVED
AND
FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Beth Wiley
(SIGNATURE)

1-1-00
(DATE)