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Barbara's Personal Services, Inc.  
**PARALEGAL & SECRETARIAL**  
SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

February 21, 2000

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

**TRANSMITTAL LETTER**

**SUBJECT: CHOICE CELLULAR, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status for

Thank you.

**FROM:** Barbara S. Hicks  
152 8th Avenue, S.W., Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

FILED  
00 FEB 24 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900003146489--5  
-02/24/00-01071-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Sincerely,



Barbara S. Hicks

gjc/29

**ARTICLES OF INCORPORATION**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **CHOICE CELLULAR, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**3200 E. Bay Drive  
Suite J  
Largo, FL 33771**

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**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) shares.**

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Geanette Moore  
3200 E. Bay Drive  
Suite J  
Largo, FL 33771  
727/ 656-3662**

**ARTICLE V**  
**INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporations are:

**Geanette Moore**  
**Director**

**3200 E. Bay Drive**  
**Suite J**  
**Largo, FL 33771**

The undersigned incorporators have executed these Articles of Incorporation this 21<sup>st</sup> day of February, 2000. □

  
\_\_\_\_\_  
**GEANETTE MOORE**  
Director

**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: **CHOICE CELLULAR, INC.**
2. The name and address of the registered agent and office is:

GEANETTE MOORE  
3200 E. Bay Drive  
Suite J  
Largo, Florida 33771  
727/ 656-3662

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*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.*

*Geanette Moore*  
**GEANETTE MOORE**

This 21<sup>st</sup> day of February, 2000.