

TRANSMITTAL LETTER

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

SUBJECT: Advanced Cellular, Inc.
(Proposed corporate name - must include suffix)

300003150543--8
-02/28/00--01166--006
****131.25 *****87.50

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

EFFECTIVE DATE

04/19/00

FROM: Adam J. Wrzesniewski
Name (Printed or typed)

5000 Culbreatn Key Way, Apt. 1270
Address

Tampa, Florida 33611
City, State & Zip

(813) 835-3813
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 25 AM 10: 25

FILED

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

T SMITH APR 25 2000

W-6037



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 7, 2000

ADAM J. WRZESNIEWSKI
5000 CULBREATH KEY WAY, APT. 120
TAMPA, FL 33611

SUBJECT: ADVANCED CELLULAR, INC.
Ref. Number: W00000006037

We have received your document for ADVANCED CELLULAR, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

In article II you've stated that the date of existence should be the date of subscription and acknowledgment, but you have no date listed.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 900A00012522

MELISSA R. SHARPSTEEN & ASSOCIATES, P.A.
ATTORNEYS AT LAW
2167 FIFTH AVENUE NORTH
ST. PETERSBURG, FLORIDA 33713

Telephone (727) 321-3559

Facsimile (727) 323-1465

April 19, 2000

Tracy Smith, Document Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Advanced Cellular, Inc.
Ref Number: W00000006307
Letter Number: 900A00012522

Dear Ms. Smith:

Pursuant to your correspondence dated March 7, 2000 regarding the above-mentioned Articles of Incorporation, I have enclosed the Amended Articles of Incorporation. Please send all documents to 9183 Park Blvd., Seminole, Florida 33777.

If you have any questions and/or concerns, please contact this office at your earliest convenience.

Respectfully Submitted,


MELISSA R. SHARPSTEEN, ESQ.

MRS/vle
Enclosure

FILED
00 APR 25 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED DATE
04/19/00

ARTICLES OF INCORPORATION

of

Advanced Cellular, Inc.

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of this corporation is Advanced Cellular. The principal place of business and mailing address of the corporation shall be 9183 Park Blvd Seminole FL, 33777

ARTICLE II. COMMENCEMENT OF CORPORATE EXISTENCE

The date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE III. DURATION

This corporation shall exist perpetually, commencing on the date of the subscription and acknowledgment of the Articles of Incorporation.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of the transaction of any lawful business.

ARTICLE V. SHARES

The number of shares of stock that this business is authorized to have outstanding at any one time is one hundred (100) common shares of one dollar (\$1.00) par value capital stock.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any new capital stock of the same kind, class or series, as that which he or she already holds, shall have the preemptive right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED AGENT & STREET ADDRESS

The street address of the initial registered agent of this corporation is 2167 Fifth Avenue North, St. Petersburg, Florida 33713. The name of the initial registered agent for this corporation at that address is Melissa R. Sharpsteen, Esq.

ARTICLE VIII. MANAGEMENT OF THE CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under that authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Adam Wrzesniewski. The corporate address of the incorporator is 9183 Park Blvd Seminole FL, 33777.

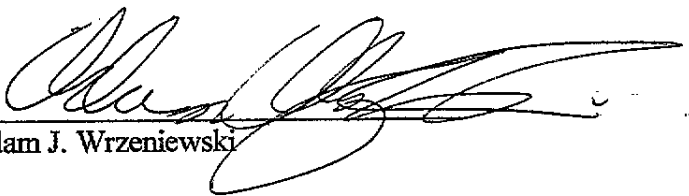
ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer or any former officer, to the full extent as provided for by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 19th day of April, 2000.



Adam J. Wrzeniewski


STATE OF FLORIDA)

COUNTY OF PINELLAS)

Before me, a Notary Public authorized to take acknowledgments in Pinellas County, Florida, personally appeared, Adam J. Wrzeniewski, known to me to be the person who executed and acknowledged the execution of the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in Pinellas County, Florida on this 19th day of ~~February~~ April, 2000.

 Victoria Ebanks
My Commission CC904249
Expires January 23, 2004


Notary Public
My commission expires: 1/23/04

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in these Articles of Incorporation, 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.

4-19-00

DATE



MELISSA R. SHARPSTEEN, ESQ.