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00 MAY -9 PM 2:26

ACCOUNT NO. : 072100000032

REFERENCE : 690719 81445B

AUTHORIZATION

Patricia Pujols

COST LIMIT : \$ 78.75

ORDER DATE : May 9, 2000

ORDER TIME : 11:09 AM

ORDER NO. : 690719-005

CUSTOMER NO: 81445B

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CUSTOMER: Michael R. Mckinley, Esq
BATSEL MCKINLEY ITTERSAGEN
BATSEL MCKINLEY ITTERSAGEN
18401 Murdock Circle

Port Charlotte, FL 33948

DOMESTIC FILING

NAME: CELLPHONE A-1 CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED
00 MAY -9 PM 12:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

g 5/9/00

ARTICLES OF INCORPORATION
OF

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CELLPHONE A-1 CORPORATION

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is CELLPHONE A-1 CORPORATION, a Florida corporation, and the principal office and place of business is located at 19601 Peachland Boulevard, Port Charlotte, Florida 33952.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 18401 Murdock Circle, Port Charlotte, Florida 33948. The name of the initial registered agent at such address is Michael R. McKinley.

ARTICLE 6. - DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The names and addresses of the initial directors are as listed below:

Robert Guenther 2018 Casey Key Road
Nokomis, Florida 34275

Mike Webber 8421 Main Street
Bokeelia, Florida 33922

Roy Danischewski 323 Port Richmond Avenue
Staten Island, New York 10302

ARTICLE 8. - INCORPORATORS

The name and post office address of the incorporator of this corporation is:

Michael R. McKinley 18401 Murdock Circle
Port Charlotte, Florida 33948

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 27th day of May, 2000.

Signed, sealed and delivered
in the presence of:

Witness

Printed Name: Kimberly A Taylor

Witness

Printed Name: MARY J. IMRE

Michael R. McKinley

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 14 day of ^{May}~~January~~, 2000,
by Michael R. McKinley, who is ~~personally known~~ to me or who has produced
_____ as identification and who did (did not) take an oath.



Notary Public



Kimberly A. Taylor
MY COMMISSION # CC918669 EXPIRES
March 14, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

CELLPHONE A-1 CORPORATION, a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Port Charlotte, County of Charlotte, State of Florida, has designated Michael R. McKinley, whose street address is 18401 Murdock Circle, Port Charlotte, Florida, 33948, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.


Michael R. McKinley
Registered Agent

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