00 MAY 12 PH 4: 05 ATTORNEYS AT LAW SECRETARY OF STATE DANIEL F. PILKA DAVID A. FINLAY TALLAHASSEE, FLOBBANELLY PLEASE REPLY TO: BRANDON ADDRESS MARK E. HAGER\* TELEPHONE (813) 653-3800 VERONICA DONNELLY JOHN N. JENKINST TELEPHONE (863) 687-0780 ROBERT FRASER ---- -- FACSIMILE (813) 651-0710 OF COUNSEL E-mail Address: law@pilka.com \*ALSO MEMBER OF PENNSYLVANIA BAR †BOARD CERTIFIED MEDIATOR EFFECTIVE DATE April 20, 2000 Secretary of State 600003220586-**Division of Corporations** ~04/24/00--01104-009 P. O. Box 6327 \*\*\*\*\*70.00 \*\*\*\*\*70.00 Tallahassee, FL 32314 Re: Cellcor.net, Inc. Our File: 20-3076 Dear Sir/Madam: Enclosed please find the original Articles of Incorporation and Designation and Acceptance of Registered Agent for the above referenced corporation, along with a copy of the same and this firm's check in the amount of \$70.00 for costs in filing the enclosed. Upon completion of your filing of the Articles, kindly return a timed stamped copy of the filed Articles. If you should have any questions please contact our office. The toll free number is 800-260-1529. Thank you for your assistance regarding this matter. Very truly yours, 9mm 4 Emmy Parry Legal Assistant to Mark E. Hager /ep Enclosures c: client 213 PROVIDENCE ROAD, POST OFFICE BOX 3470, BRANDON, FLORIDA 33509-3470

500 South Florida Avenue, Suite 600, Lakeland, Florida 33801



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 26, 2000

MARK E. HAGER, ESQ. 213 PROVIDENCE RD BRANDON, FL 33509

SUBJECT: CELLCOR.NET, INC. Ref. Number: W00000010918

We have received your document for CELLCOR.NET, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 000A00022805

## ARTICLES OF INCORPORATION

OF

### CELLCOR.NET, INC.

#### ARTICLE I - NAME

The name of the corporation is CELLCOR.NET, INC.

### ARTICLE II - DURATION

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this State.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Common Stock at \$1.00 par value.

## ARTICLE V - PRE-EMPTIVE RIGHTS

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

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 119 W. Windhorst Road, Brandon, FL, 33510, and the name of the initial registered agent of this corporation at that address is **JAMES F. LONGWELL**.

FILED 00 MAY 12 PM 4:05 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# ARTICLE VII - INITIAL ADDRESS OF THE CORPORATION

The street address of the initial office of this corporation is 119 W. Windhorst Road, Brandon, FL 33510.

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be

either increased or decreased from time to time by the bylaws, but shall never be less than three (3).

The name and address of the initial directors of this corporation is:

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#### JAMES F. LONGWELL 119 W. Windhorst Road Brandon, FL 33510

#### PHYLLIS M. LONGWELL 119 W. Windhorst Road Brandon, FL 33510

#### FRANCOIS L.D. ELMALEH 119 W. Windhorst Road Brandon, FL 33510

### **ARTICLE IX - INCORPORATORS**

The name and address of the person signing these articles is:

#### JAMES F. LONGWELL 119 W. Windhorst Road Brandon, FL 33510

#### ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE XII - INDEMNIFICATION

In addition to any rights and duties under applicable law, the corporation shall indemnify and hold harmless all it's directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

# ARTICLE XIII - COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence on the date these Articles of Incorporation are executed.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation, this 10 day of May, 2000.

LL. Incorporator

#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10 day of May, 2000, by JAMES F. LONGWELL who has produced <u>FL DLL524-446-43-027</u> as identification, and who did not take an oath.

P. M. Ewen NOTARY PUBLIC

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Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes in all matters relative thereto.

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IES F. LONGW Registered Agent

00 MAY 12 PM 4: 05 FILED