

## Florida Department of State

Division of Corporations
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# FLORIDA PROFIT CORPORATION OR P.A.

Cell-Station, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
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### ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:

Cell-Station, Inc.

### Article II. Address

The mailing address of the Corporation is:

Cell-Station, Inc. 18370 U.S. Highway 19 Clearwater, FL 33764

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Jay A. Hebert Hebert Law Group, P.A. 13560 49<sup>th</sup> Street N., Suite 1 Clearwater, FL 33762

# SECRETARY OF STATE

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

### Melton Frahmann

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in

Robert J. Healy Jr. FL Bar Member 0173990 Hebert Law Group 13560 49th St. North Suite 1 Clearwater, FL 34622 (727) 573-2622

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accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

### Article V Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is:

Melton Frahmann 18370 U.S. Highway 19 Clearwater, FL 33764

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 5, 2000.

The undersigned incorporator executed these Articles of Incorporation on June 5, 2000.

MELTON FRAHMANN

by Robert J. Healy Jr., Esq. as attorney-in-fact

Robert J. Healy Jr. FL Bar Member 0173990 Hebert Law Group 13560 49th St. North Suite 1 Clearwater, FL 34622 (727) 573-2622

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION Cell-Station, Inc.

### REGISTERED AGENT/OFFICE:

Jay A. Hebert Hebert Law Group, P.A. 13560 49th Street N., Suite 1 Clearwater, FL 33762

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the position.

JAY A. HEBERT

by Robert J. Healy Jr., Esq. as attorney-in-fact

Date: June 5, 2000

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Robert J. Healy Jr. FL Bar Member 0173990 Hebert Law Group 13560 49th St. North Suite 1 Clearwater, FL 34622 (727) 573-2622

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