

10000060051

Holladay & Knight LLP  
Requester Name

315 S. Calhoun St., suite 600  
Address

Tallahassee, Fl. 32301 425-5675  
City/State/Zip Phone #

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 JUN 21 AM 11:16

FILED

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. On The Go Cellular, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
ON THE GO CELLULAR, INC.**

The undersigned, acting as incorporator of ON THE GO CELLULAR, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is:

ON THE GO CELLULAR, INC.

**ARTICLE II. ADDRESS**

The mailing address of the corporation is:

10330 North Dale Mabry Highway, Suite 150,  
Tampa, Florida 33618

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence upon filing of these articles of incorporation.

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the current registered office of the corporation is 701 Brickell Avenue, Suite 3000, Miami, Florida 33131, and the name of the corporation's current registered agent at that address is Intrastate Registered Agent Corporation.

**FILED**  
00 JUN 21 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Thomas R. Barrett	10330 North Dale Mabry Highway Suite 150 Tampa, Florida 33618
Mark A. Coleman	10330 North Dale Mabry Highway Suite 150 Tampa, Florida 33618

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Douglas A. Wright	400 North Ashley Drive Suite 2300 Tampa, Florida 33602

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

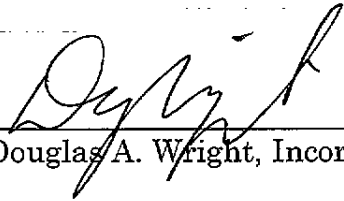
## ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

## ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 2<sup>nd</sup> day of June, 2000.

  
\_\_\_\_\_  
Douglas A. Wright, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

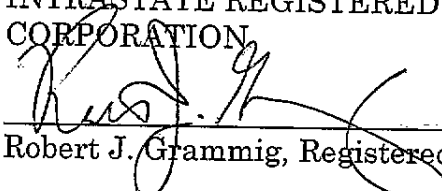
That ON THE GO CELLULAR, INC., desiring to organize under the  
laws of the State of Florida with its initial registered office, as indicated in the  
Articles of Incorporation, at 701 Brickell Avenue, Suite 3000, Miami, Florida  
33131, has named Intrastate Registered Agent Corporation as its agent to accept  
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation  
named above, at the place designated in this certificate, I agree to act in that  
capacity, to comply with the provisions of the Florida Business Corporation Act, and  
am familiar with, and accept, the obligations of that position.

Dated this 20<sup>th</sup> day of June, 2000.

INTRASTATE REGISTERED AGENT  
CORPORATION

  
Robert J. Grammig, Registered Agent

TPA1 #1033352 v1

FILED  
00 JUN 21 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA