

*Boone* *72682*  
ARGENT, PESA ROMAN

(Requestor's Name)

805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

600003340026--2

-07/31/00--01062--005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. CELL CADDY Corp

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/  
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**CELL CADDY CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is Cell Caddy Corp.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1672 W. Hillsboro Boulevard  
Suite 134  
Deerfield Beach, FL 33442

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of Common Stock, for a nominal or par value of 10 cents per share.

**ARTICLE V - PREEMPTIVE RIGHTS**

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

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

The name and street address of the initial registered office and agent of this corporation is:

JEFFREY S. HOCHFELSEN, ESQUIRE  
2101 Corporate Boulevard, Suite 325  
Boca Raton, FL 33431

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time

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Jeffrey S. Hochfelsen, Esq., 2101 Corporate Blvd., #325, Boca Raton, FL 33431 Tel#(561) 997-7655

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00 JUL 31 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

to time by the Bylaws. The name and address of the directors of this corporation are:

**RICHARD DEITCH**  
1672 W. Hillsboro Boulevard, Suite 134  
Deerfield Beach, FL 33442

**FRAN GOODMAN**  
1672 W. Hillsboro Boulevard, Suite 134  
Deerfield Beach, FL 33442

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

**JEFFREY S. HOCHFELSEN, ESQUIRE**  
2101 Corporate Boulevard, Suite 325  
Boca Raton, FL 33431

#### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officers or directors or any former officers of directors to the full extent permitted by law.

#### **ARTICLE X - I.R.C. STOCK PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers of the Corporation to accomplish this compliance.

#### **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 the same reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed this Articles of Incorporation, this 20<sup>th</sup> day of July 2000.

  
\_\_\_\_\_  
JEFFREY S. HOCHFELSEN, INCORPORATOR

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

In pursuance to Chapter 607, Florida Statutes, the following  
is submitted, in compliance with said Act.

That **CELL CADDY CORP.** desiring to organize under the laws of  
the State of Florida with its principal office as indicated in  
the Articles of Incorporation in the City of Boca Raton, FL  
designates Jeffrey S. Hochfelsen, Esquire as its agent to accept  
service of process within this State.

1. The name of the corporation.

**CELL CADDY CORP.**

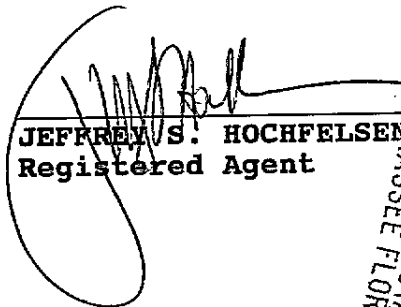
2. The name and address of the registered agent and office  
is:

Jeffrey S. Hochfelsen, Esquire  
2101 Corporate Boulevard, Suite 325  
Boca Raton, FL 33431

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the  
above-stated Corporation, at the place designated in this  
Certificate, 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.

DATED: 7/20/00

  
JEFFREY S. HOCHFELSEN  
Registered Agent

**FILED**  
00 JUL 31 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA