

(SAMPLE LETTER OF TRANSMITTAL)

P 000000 83929  
DATE

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: ABCO Cellular, Inc.  
(Name of Corporation)

500003360785--9  
-08/17/00--01061--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Burt A. Moore  
(Individual's Name)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP -5 AM 10:15

ABCO Cellular  
(Name of Corporation)

2555-2558  
W00-20741  
2555

MAILING ADDRESS OF CORPORATION		
1757 NOVA RD	Suite 101	
Holly Hill FL 32125		
PHONE		
(904) 717 7991		
Area Code	Number	Ext.

9/6/00



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP -5 AM 10:15

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 29, 2000

ABCO CELLULAR  
264 E KICKLIGHTER ROAD  
LAKE HELEN, FL 32744

SUBJECT: ABCO CELLULAR INC.  
Ref. Number: W00000020741

We have received your document for ABCO CELLULAR INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 500A00046035



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 SEP -5 AM 10:15

August 23, 2000

ABCO CELLULAR  
1757 NOVA ROAD #101  
HOLLY HILL, FL 32125

SUBJECT: ABCO CELLULAR INC.  
Ref. Number: W00000020741

We have received your document for ABCO CELLULAR INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 100A00045224

# ARTICLES OF INCORPORATION

of

ABLO Cellular, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

ABLO Cellular, INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP -5 AM 10:15

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 10.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>1757 Nova Rd Suite 101</u>		
CITY	<u>Holly Hill</u>	<u>FLORIDA</u>	ZIP <u>32125</u>
Mailing address, if different			
STREET ADDRESS			
CITY	<u>FLORIDA</u>	ZIP	

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	<u>Brent Andrew Morris</u>		
ADDRESS	<u>1757 Nova Rd. Suite 101</u>		
CITY	<u>Holly Hill</u>	<u>FLORIDA</u>	ZIP <u>32125</u>

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Brent Andrew Morris</u>		
ADDRESS	<u>264 E. Kicklighter Rd.</u>		
CITY	<u>Lake Helen</u>	STATE	<u>FL</u> ZIP <u>32744</u>
NAME	<u>Brent H Morris</u>		
ADDRESS	<u>264 E Kicklighter Rd.</u>		
CITY	<u>Lake Helen</u>	STATE	<u>FL</u> ZIP <u>32744</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Brent Andrew Morris</u>		
ADDRESS	<u>264 E. Kicklighter Rd</u>		
CITY	<u>Lake Helen</u>	STATE	<u>FL</u> ZIP <u>32744</u>
NAME	<u>Brent H. Morris</u>		
ADDRESS	<u><del>Brent H Morris</del> 264 E. Kicklighter Rd</u>		
CITY	<u>Lake Helen</u>	STATE	<u>FL</u> ZIP <u>32744</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 30<sup>th</sup> day of August, 2000

Brent A Morris (Signature)

Brent H Morris (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 SEP -5 AM 10:15

ABCO Cellular, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1757 Nova Rd Suite 101  
Henry Hill FL 32125

has named Brent Andrew Morris

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and 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.

Brent A Morris  
(Signature)

8/30/00  
(Date)