

PO1000014891
TRANSMITTAL LETTER

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

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-02/07/01--01074--013
*****78.75 *****78.75

SUBJECT: cell phone city inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Timothy S. Langston
Name (Printed or typed)

1180 South US-1
Address

Rockledge, FL 32955
City, State & Zip

321-632-1112
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -7 PM 4:21

FILED

NOTE: Please provide the original and one copy of the articles.

✓

gjs/8

**ARTICLES OF INCORPORATION
OF
CELLPHONE CITY INC.**

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01 FEB - 7 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapters 607 and 621, Florida Statutes, the Articles of Incorporation of this Florida corporation are set forth as follows:

- Article 1** The name of the corporation is CELLPHONE CITY INC.
- Article 2** The principal place of business and address of the registered office of the corporation is 1180 South US-1, Rockledge, Florida 32955, County of Brevard.
- Article 3** The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- Article 4** The total authorized stock of this corporation is divided into 100,000 shares with a par value of \$1.00 each.
- Article 5** The number of directors constituting the initial board of directors is one, and the name and address of the person who will serve as director until the first annual meeting of shareholders or until successors are elected are as follows:
Timothy S. Langston, 1180 South US-1, Rockledge, Florida 32955
- Article 6** The name and address of the initial Registered Agent are as follows:
Timothy S. Langston, 1180 South US-1, Rockledge, Florida 32955
- Article 7** The name and address of the person who acted as Incorporator are as follows:
Timothy S. Langston, 1180 South US-1, Rockledge Florida 32955
- Article 8** The duration of the corporation is perpetual.

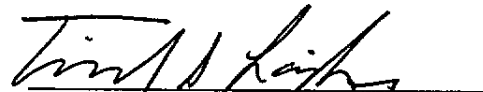
Signed this 24th day of January, 2001

Signature:


Timothy S. Langston, Incorporator

Having been named as the Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Signature:


Timothy S. Langston, Registered Agent

Date

