

TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE, FL 32314

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SUBJECT: JAMES JERNIGAN CELLULAR INSTALLATION INC

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF

INCORPORATION AND OUR CHECK FOR 132.50

FROM:

JAMES JERNIGAN

4260 WILLOW ST

PACE, FL 32571

1-850-994-9819

FILED

OI APR -9 AM 9: 17

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: 7 SMITH APR 1 2 2001

ARTICLE OF INCORPORATION

OF

JAMES JERNIGAN CELLULAR INSTALLATION INC

OI APR -9 AM 9: I'SECRETANT OF STATES
TALLAHASSEE, FLORID

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

JAMES JERNIGAN CELLULAR INSTALLATION INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAÎLING ADDRESS OF THIS CORPORATION SHALL BE:

4260 WILLOW ST

PACE, FL 32571

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:
TWO HUNDRED (200) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JAMES JERNIGAN

4260 WILLOW ST

PACE, FL 32571

ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE

ARTICLES OF INCORPORATION IS:

JAMES JERNIGAN - PRES/SEC

4260 WILLOW ST

PACE, FL 32571

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 4TH DAY OF APRIL, 2001.

Jam**y**s Jernigan

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS JAMES JERNIGAN CELLULAR INSTALLATION INC
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

JAMES JERNIGAN

4260 WILLOW ST

PACE, FL 32571

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

JAMES JERMIGAN

DATE 04-01