# LAW OFFICES GOLDMAN & PRESSER

8853 San Jose Boulevard San Jose Center

Jacksonville, Florida 32217-4244 TELEPHONE (904) 730-3441 FACSIMILE (904) 730-3467

JOEL L. GOLDMAN
OF COUNSEL

CO
WI
RE

April 17 200

Secretary of State Corporate Records Bureau Post Office box 6327 Tallahassee, FL 32314 EDWIN PRESSER

CORPORATION AND BUSINESS LAW WILLS, ESTATES AND ESTATE PLANNING REAL PROPERTY LAW

Re: Cell-Tel Systems Integration, Inc.

Ladies/Gentlemen:

Enclosed herewith please find the Articles of Incorporation for the above referenced corporation, together with a Certificate of Designation of Resident Agent and Acceptance.

Also enclosed is our check in the amount of \$70.00, which includes the filing fee of \$35.00 and Registered Agent Designation fee of \$35.00. Please file these Articles of Incorporation and Certificate of Designation of Resident Agent immediately and return notice of filing to this office as soon as possible. Please note that corporation existence commences as of the date of the execution of the Articles.

Thank you for your assistance and courtesy herein.

Very truly yours,

**GOLDMAN & PRESSER** 

Edwin Presser

Draccar State

•

EP/Icc

Enclosures

cc: Ms. Elizabeth A. Wilson

APR 2 0 2001

1/

# ARTICLES OF INCORPORATION OF CELL-TEL SYSTEMS INTEGRATION, INC.

The undersigned subscriber hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

## ARTICLE I CORPORATE NAME

The name of the corporation shall be Cell-Tel Systems Integration, Inc.

# ARTICLE II CORPORATE EXISTENCE

The corporate existence of this corporation shall commence on the signing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to law.

## ARTICLE III PURPOSE

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

### ARTICLE IV PRINCIPAL OFFICE

The address of the principal office of this corporation is:

10321 Fortune Parkway, Suite 200 Jacksonville, FL 32256

# ARTICLE V CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common capital stock having a nominal or par

value of \$1,00 per share.

### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 10321 Fortune Parkway, Suite 200 Jacksonville, FL 32256, and the name of the initial registered agent of this corporation at that address is Elizabeth A. Wilson.

### ARTICLE VII BOARD OF DIRECTORS

The business and activities of this corporation shall be managed by a board of directors. This corporation shall have one director, initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one.

### ARTICLE VIII PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof, as nearly as may be done without the issuance of fractional shares, at the price at which it is offered to others.

### ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles is:

Name

**Address** 

Elizabeth A. Wilson

10321 Fortune Parkway, Suite 200 Jacksonville, FL 32256

# ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHER	EOF, the undersigned subscriber has executed these Articles of
	of <u>April</u> , 2001,
•	
•	Shift Mill of the
	EL 17 APPTER A LITT CON

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

In pursuance of applicable Florida Statutes, the following is submitted in compliance with said law:

That CELL-TEL SYSTEMS INTEGRATION, INC., desiring to organize under the laws of the State of Florida, has named Elizabeth A. Wilson, located at 10321 Fortune Parkway, Suite 200, Jacksonville, FL 32256, as its agent to accept service of process within the state.

Having been named to accept service of process for the above stated corporation, at the above stated address, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.

ELIZABETH A. WILSON, Registered Agent

OLAPR 19 PM 12: 22
SECKETAND OF STATE
TALLAHASSEF FLORING