

Division of Corporations

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**P01000052960**

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Attention: Pat Shane

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## FLORIDA PROFIT CORPORATION OR P.A.

~~CELL POWER, INC~~

CELL POWER OF JACKSONVILLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 23, 2001

FORD JETER & BOWLUS

SUBJECT: CELL POWER, INC.  
REF: W01000011715

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION  
(FS Section 607.0202)

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name. The name of this corporation is ~~CELL POWER, INC.~~  
CELL POWER OF JACKSONVILLE, INC.
2. Duration. The period of its duration is perpetual.
3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. Capital Stock. The corporation is authorized to issue 500 shares all of one class, at \$1.00 par value.
5. Corporate Address: The address of the corporation is as follows:  
4946 Maybank Way  
Jacksonville, FL 32225
6. Initial Registered Office and Registered Agent. The name and address of the initial agent and the registered office of the corporation is as follows:  
FORD, JETER, BOWLUS, DUSS & MORGAN, P.A.  
10110 San Jose Blvd.  
Jacksonville, Florida 32257
7. Initial Board of Directors. This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

Name	Address
Harvey Shuman Maricris Shuman	4946 Maybank Way Jacksonville, FL 32225
Frank Peake	217 Nineteenth Street St. Augustine, FL 32084

Wade McK. Hampton, Esq.  
Florida Bar No. 0933759  
10110 San Jose Blvd.  
Jacksonville, FL 32257  
(904) 268-7227  
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8. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

Name

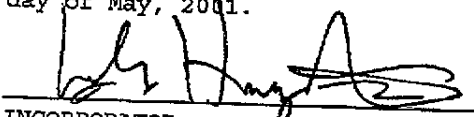
Address

Wade M. Hampton, Esq.

10110 San Jose Blvd.  
Jacksonville, FL 32257

9. Amendment of Articles. 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 this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of May, 2001.

  
INCORPORATOR

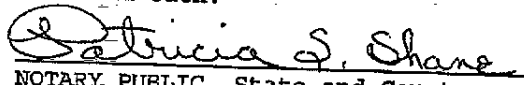
FORD, JETER, BOWLUS, DUSS &amp; MORGAN, P.A.

By: Its: Vice Pres.

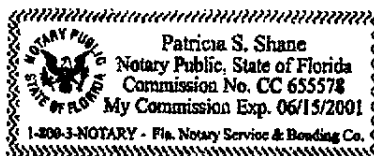
REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of May, 2001 by Michael Bowlus, who is personally known to me ~~or who has produced~~ identification and who did (did not) take an oath. as

  
NOTARY PUBLIC, State and County  
aforesaid.Name of Notary Public, Typed,  
Printed or Stamped

My Commission Expires:

Wade McK. Hampton, Esq.  
Florida Bar No. 0933759  
10110 San Jose Blvd.  
Jacksonville, FL 32257  
(904) 268-7227  
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

CELL POWER OF JACKSONVILLE, INC.


FIRST THAT ~~XXXXXXX~~, WITH ITS PLACE OF BUSINESS AT 4946 MAYBANK WAY,  
JACKSONVILLE, FL 32225, HAS NAMED FORD, JETER, BOWLUS, DUSS & MORGAN, P.A.,  
LOCATED AT 10110 SAN JOSE BLVD., JACKSONVILLE, FLORIDA 32257, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION  
AT THE PLACE DESIGNATED ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND AGREE  
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

DATED: MAY 22nd, 2001.

FORD, JETER, BOWLUS, DUSS & MORGAN, P.A.

By:   
Its: Vice Pres.

Wade McK. Hampton, Esq.  
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10110 San Jose Blvd.  
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