

TRANSMITTAL LETTER

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

200004593702--4
-09/17/01--01070--008
*****78.75 *****78.75

SUBJECT: ALL STAR CELLULAR, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

RICHARD M. MATTES

Name (Printed or typed)

2433 INDIAN TRAILS

Address

PALM HARBOR, FL 34683

City, State & Zip

727-409-8956

Daytime Telephone number

01 SEP 17 AM 11:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PS 9/19/02

FILED

01 SEP 17 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ALL STAR CELLULAR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2433 INDIAN TRAILS
PALM HARBOR, FL 34683

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO BRING TOGETHER A PARTNERSHIP

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

RICH MATTES (President)
2433 INDIAN TRAILS
PALM HARBOR FL 34683

JOHN KAHASAS
(PRESIDENT)
1891 SETON COURT
CLEARWATER, FL

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

2433 INDIAN TRAILS

PALM HARBOR, FL 34683

NAME = RICH MATTES

33763

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICH MATTES
2433 INDIAN TRAILS
PALM HARBOR FL 34683

Having been named as 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

Rich M. Mattes
Signature/Registered Agent
RICH MATTES

9-11-01
Date

Rich M. Mattes
Signature/Incorporator

9-11-01
Date

RICH MATTES