

P02 00000 9807
TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 22 AM 9:54

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

700004788337-9
-01/22/02--01065--021
*****70.00 *****70.00

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: MAX PARALEGAL SERVICES
Name (Printed or typed)

8180 N.W. 36th ST. SUITE 101
Address

MIAMI, FL. 33166
City, State & Zip

(305) 718-9995
Daytime Telephone number

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

1c
1/29

ARTICLES OF INCORPORATION
OF
SIR CELLULAR, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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The undersigned incorporator(s), for the purpose of forming a corporation under The Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: **SIR CELLULAR, INC.**
The principal place of business of this corporation shall be:

4920 N.W. 79 AV.
213
MIAMI, FL. 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock at par value of \$ 10.00 each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officers and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

JUANA MENDOZA
PRESIDENT

4920 N.W. 79 AV.
213
MIAMI, FL. 33166

RICHARD HERNANDEZ
VICE-PRESIDENT

4920 N.W. 79 AV.
213
MIAMI, FL. 33166

RAFAEL SUE
DIRECTOR

4920 N.W. 79 AV.
213
MIAMI, FL. 33166

ARTICLE VI INCORPORATOR(S)

The name and street address(es) of the incorporator(s) to
this articles of incorporation is (are):
JUANA MENDOZA

4920 N.W. 79 AV.
213
MIAMI, FL. 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has
(have) executed these Articles of incorporation this 17 day
of January, 2002.

SIGNATURE(S) OF INCORPORATOR(S):



A handwritten signature in dark ink, appearing to read 'Juana Mendoza', is written over a horizontal line. Below this line are two more empty horizontal lines for additional signatures.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

SIR CELLULAR, INC.

2. The name and address of the registered agent office is:

JUANA MENDOZA
4920 N.W. 79 AV.
213
MIAMI, FL. 33166

SIGNATURE: 

TITLE: PRESIDENT

DATE: 01-17-2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: 01-17-2002

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