

EFFECTIVE DATE

8-20-02

FILED

TRANSMITTAL LETTER

02 AUG 27 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO20000093730

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

600007354846--7

-08/27/02--01016--003

*****78.75 *****78.75

SUBJECT: NATIONAL CELLULAR OF PENSACOLA, 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: KATHERINE BAIRD
Name (Printed or typed)

4497 mobile Hwy
Address

PENSACOLA, FL 32506
City, State & Zip

850-453-2332
Daytime Telephone number

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

8-29-02

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF
NATIONAL CELLULAR OF PENSACOLA, INC.**

ARTICLE I - NAME

The name of the corporation
is

National Cellular of Pensacola, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on August 20, 2002 and acknowledgment of these Articles or until such time as it shall be dissolved by law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting cellular phone sales and all business not unlawful under the laws of the State of Florida or the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value common stock, which shall be designated "common shares". Any and all such "common shares" shall be one class only.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every share holder upon the sale for cash any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by by-laws adopted by the shareholders, but shall never be less than the minimum number of directors required by law. The Initial directors of this corporation are:

Katherine J Baird
4497 Mobile Hwy
Pensacola, FL 32506

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

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

Katherine J Baird
4497 Mobile Hwy
Pensacola, FL 32506

**ARTICLE VIII - INITIAL REGISTERED OFFICE, PRINCIPLE OFFICE AND
REGISTERED AGENT**

The street address of the initial registered office and principal office of the corporation is

4497 Mobile Hwy
Pensacola, FL 32506

The name of the initial registered agent is

Katherine J Baird
4497 Mobile Hwy
Pensacola, FL 32506

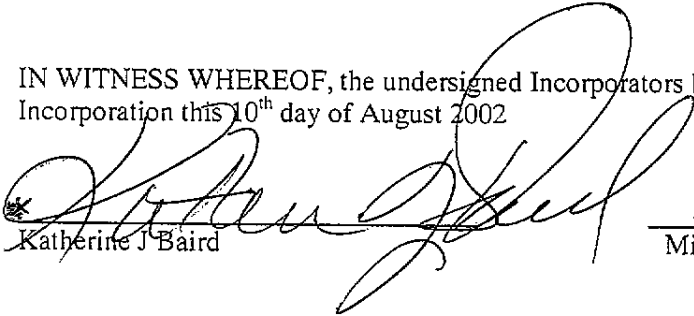
ARTICLE IX - BY-LAWS

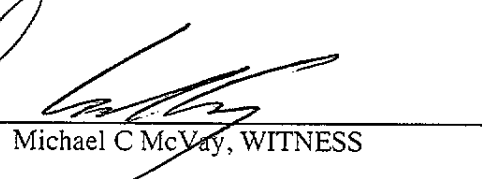
The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the stockholders, provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

ARTICLE X

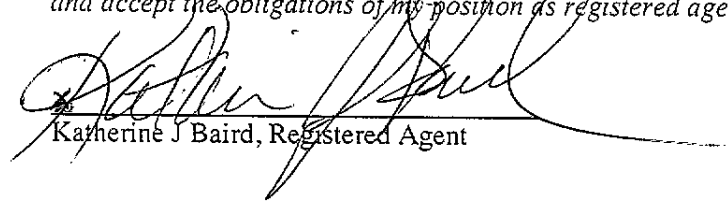
This corporation reserves the right to amend, or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders if subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 10th day of August 2002


Katherine J Baird


Michael C McVay, WITNESS

Having been named as registered agent and to accept service of process for the 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 obligations of my position as registered agent.


Katherine J Baird, Registered Agent

August 10, 2002