

PO3000009881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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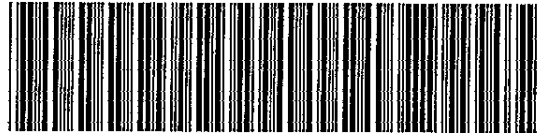
(Business Entity Name)

(Document Number)

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2003 JAN 21 AM 9:57
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1/28/03

TRANSMITTAL LETTER

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2003 JAN 21 AM 9:57

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: CELLTRONIX UNLIMITED, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☒ ~~\$122.50~~ \$78.75
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Travis J. Carter
Name (Printed or typed)

1927 South 14th Street, Suite 114
Address

Amelia Island, Florida 32034
City, State & Zip

904-321-1760
Daytime Telephone number

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

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STATE OF FLORIDA
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CELLTRONIX UNLIMITED, INC.

ARTICLE II DURATION: THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1927 South 14th Street, Suite 114
Amelia Island, FL 32034

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Travis J. Carter
3532 Blackbeard's Way
Yulee, FL 32097

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Travis J. Carter
3532 Blackbeard's Way
Yulee, FL 32097


Travis J. Carter

Signature/Incorporator

1/17/03

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above 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

Travis J. Carter

Signature/Registered Agent



1/17/03

Date