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**DATE:** April 20, 2009

TO: Registration Section

Division of Corporations

SUBJECT: Metro of Palm Harbor, Inc.

The enclosed Articles of Incorporation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name: John C. Wenrick

Company: John C. Wenrick, CPA PA

Address: 1976 Alternate 19 S.

Tarpon Springs, FL 34689

For further information concerning this matter, please call:

John C. Wenrick at (727) 944-5979

#### STREET ADDRESS:

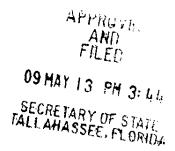
Registration Section **Division of Corporations** 409 E. Gaines Street

Tallahassee, FL 32399

#### MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314



#### ARTICLES OF INCORPORATION

OF

#### Metro of Palm Harbor, Inc.

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of this Corporation is Metro of Palm Harbor, Inc. (hereinafter called the "Corporation")

### ARTICLE II - EFFECTIVE DATE AND DURATION

The Corporation will exist for a perpetual period.

#### **ARTICLE III - PURPOSE**

The Corporation is being formed for the purpose of Sales of cell phones and cell phone service

#### ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one thousand shares (1,000) shares of common stock, having a par value of one dollar per share (\$1.00) per share.

#### <u> ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE</u>

The street address of the initial register office is 36255 US 19 North, Palm Harbor, Florida 34684. The name of the initial registered agent of the corporation at that address is Samy Halloun, and the principal address and registered office address of the Corporation are the same.

#### <u>ARTICLE VI - INITIAL BOARD OF DIRECTORS</u>

The number of directors constituting the initial board of directors of the Corporation is one (1) member. The number of directors may be increased, or decreased from time to time by amendment to the Bylaws, but shall never be less than One (1).

The name and address of the persons to serve as initial directors of the Corporation until the first annual meeting of shareholders, or until their successor(s) have been duly elected and qualified are:

Samy Halloun 4805 Alternate 19, Apt 524 Palm Harbor, FL 34683

# **ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator of the Corporation and the person signing these Articles of Incorporation is:

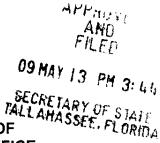
Samy Halloun 4805 Alternate 19, Apt 524 Palm Harbor, FL 34683

#### **ARTICLE IX - BYLAWS**

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors.

In WITNESS WHEREOF, I have set my hand on April 20, 2009 ]= on these Articles of Incorporation.

Samy Halloun



# CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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 is: **Metro of Palm Harbor, Inc.**The name and address of the registered agent and office is:

## Samy Halloun 36255 US 19 North Palm Harbor, FL 34684

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.

Samv Halloun

April 20, 2009