

P/D DDDDD 20940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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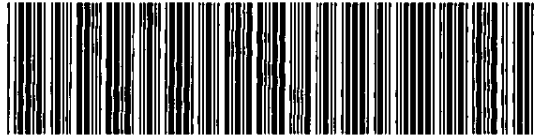
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/08/10--01041--009 \*\*78.75

FILED  
10 MAR -8 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD  
3/10

**Locklin, Jones & Saba, P.A.**  
**ATTORNEYS AT LAW**

**Jack Locklin, Jr.**  
Board Certified  
Real Estate Attorney

**Angela J. Jones**

**Daniel P. Saba**

**Oscar J. Locklin**

Also admitted to  
the Alabama Bar

6460 Justice Avenue  
Milton, Florida 32570  
Telephone (850) 623-2500  
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4557 Chumuckla Highway  
Pace, Florida 32571  
Telephone (850) 995-1102  
Telefax (850) 995-1103

March 5, 2010

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

Re: **The Cellphone Zone, Inc.**

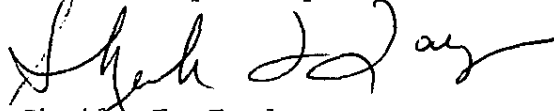
Dear Sirs:

Enclosed are an executed original and one copy of the Articles of Incorporation of The Cellphone Zone, Inc., and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating Resident Agent	35.00
Certified Copy	8.75
Total .....	<u>78.75</u>

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,



Sheila T. Taylor  
Assistant to Angela J. Jones

/stt  
Enclosures

ARTICLES OF INCORPORATION

OF

THE CELLPHONE ZONE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: **THE CELLPHONE ZONE, INC.**

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is to own and operate a retail cellular telephone equipment and service store and any and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4850 Mobile Highway, Pensacola, Escambia County, Florida 32506, and the name of the initial registered agent of this corporation at that address is Albert J. Haines. The principal office of this corporation is located at 4850 Mobile

Highway, Pensacola, Escambia County, Florida 32506.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Albert J. Haines	4850 Mobile Highway Pensacola, Florida 32506
Stephanie L. Haines	4850 Mobile Highway Pensacola, Florida 32506

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are Albert J. Haines, 4850 Mobile Highway, Pensacola, Escambia County, Florida 32506, and Stephanie L. Haines, 4850 Mobile Highway, Pensacola, Escambia County, Florida 32506.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed

these Articles of Incorporation on the 23rd day of February, 2010.

✓ Albert J. Haines  
Albert J. Haines

✓ Stephanie L. Haines  
Stephanie L. Haines

STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Albert J. Haines and Stephanie L. Haines, to me well known and known to me to be the individuals described in or who presented Florida drivers licenses as identification, and who executed the foregoing Articles of Incorporation of **The CellPhone Zone, Inc.**, and being duly sworn acknowledged that they executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 23rd day of February, 2010.



SHIRLEY E. WILKERSON  
MY COMMISSION # DD 748720  
EXPIRES: January 31, 2012  
Bonded Thru Budget Notary Services

Shirley E. Wilkerson  
Notary Public  
My commission expires: \_\_\_\_\_

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10 MAR -8 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

FILED

10 MAR -8 AM 8:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following  
is submitted:

**THE CELLPHONE ZONE, INC.**, desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Pensacola, Escambia, Florida, has named Albert J. Haines, 4850 Mobile Highway, Pensacola, Escambia County, Florida 32506, as agent to accept service of process within the state.

Dated this the 23rd day of February, 2010.

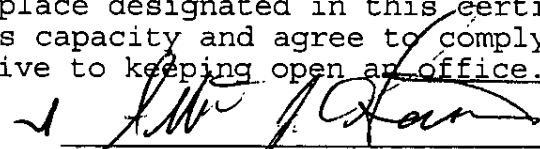
The CellPhone Zone, Inc.

BY: ✓ 

Albert J. Haines

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

✓   
Albert J. Haines