

P95000038465

TRANSMITTAL LETTER

FILED

95 MAY 15 AM 9:19

TALLAHASSEE, FLORIDA

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

41010001487494
-05/15/95-01005--005
***122.50 ***122.50

SUBJECT: CEL-TEL MOBILE COMMUNICATIONS, 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
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: John A. Slocum
Name (printed or typed)

590 NW 117 Street
Address

Miami, FL 33168-3421
City, State & Zip

(305)893-6005
Daytime Telephone number

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

D. BROWN MAY 16 1995

ARTICLES OF INCORPORATION

FILED
MAY 15 AM 9:19
CLERK OF THE CIRCUIT COURT
MIAMI, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

CEL-TEL MOBILE COMMUNICATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

12907 NE 7th Avenue Suite 3
North Miami, Fl. 33161

ARTICLE III SHARES

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

1000 (one thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John A. Slocum
590 NW 117 Street
Miami, Fl. 33168-3421

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

John A. Slocum
590 NW 117 Street
Miami, FL 33168-3421

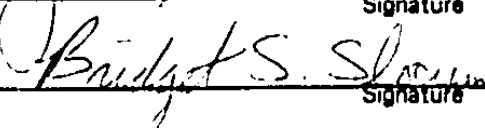
Bridget S. Slocum
590 NW 117 Street
Miami, FL 33168-3421

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

8 day of May, 1995.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED
MAY 15 AM 9:20
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: CEL-TEL MOBILE COMMUNICATIONS, INC.

12907 NE 7th Ave. Suite 3 N. Miami, Fl.

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

John Alan Slocum

(Name)

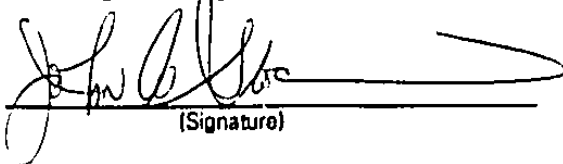
590 NW 117 Street

(P.O. Box or Mail Drop Box **NOT** acceptable)

Miami, Fl. 33168-3421

(City/State/Zip)

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.


(Signature)

5/8/95
(Date)

P95000038465

Terminal Emulation
CONNECTED 01:06:04
File Edit Services Special
(((H95000007149))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: ANTHONY P. BERNARD
DEPARTMENT OF STATE 16201 SW 95TH AVE.
STATE OF FLORIDA #109
409 EAST GAINES STREET MIAMI FL 33157-0000
TALLAHASSEE, FL 32399 CONTACT: ANTHONY BERNARD
FAX: (904) 922-4000 PHONE: (305) 251-4591
FAX: (305) 251-1975
DOCUMENT TYPE: BASIC AMENDMENT
NAME: CEL-TEL MOBILE COMMUNICATIONS, INC.
FAX AUDIT NUMBER: H95000007149 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/27/1995 TIME REQUESTED: 13:46:49
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 071162000147
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000007149)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
F1=Help F10=Menu bar F5=Logging [OFF] F6=Printer [OFF]

FILED
95 JUN 28 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Programmed - Alex + RA ✓

Leider

DIVISION OF CORPORATIONS

95 JUN 28 PM 2:03

RECEIVED

A. Bernard Bookkeeping & Tax Service, Inc.
16201 Sw 95th Ave. Suite 109
Miami, Fl. 33157
(305) 251-4591
fax (305) 251-1975

fax

DIVISION OF CORPORATION

to: TERRY WEINMAN

fax #: (904) 922-4000

from: ANTHONY BERNARD

date: 5/28/95

subject: Cel-Tel Mobile Communications, Inc.

pages: 6

NOTES: Ammendment to Articles.

AUDIT # H95000007149

FILED
95 JUN 28 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CEL-TEL MOBILE COMMUNICATIONS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) amended, added or deleted)

ARTICLE # 3 Capital Stock

Delete : 1,000 shares

Add : 1,000 shares par value of \$1.00 ea.

ARTICLE # 6 Registered Agent

Delete : John Alan Slocum and his current address.

Add : The name and street address of the registered agent:

Anthony Bernard
16201 S.W. 95 Avenue Suite #109
Miami Fl 33157

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

PREPARED BY : ANTHONY BERNARD
16201 S.W. 95TH AVE. SUITE # 109
MIAMI , FL. 33157
(305) 251-4591

AUDIT # H95000007149

AUDIT # H95000007149

THIRD: The date of each amendment's adoption : June 6th 1995.

FOURTH: Adoption of Amendment(s) (check one)

— The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

— The amendment(s) was/were approved by the shareholders through voting groups.

the following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

— The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X
— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

PREPARED BY : ANTHONY BERNARD
16201 S.W. 98TH AVE SUITE # 100
MIAMI FL 33157.
(305) 251-4591

AUDIT # H95000007149

(CONTINUED)

AUDIT # H95000007149

Signed this 6TH day of June, 1995.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN ALAN SLOCUM

Typed or printed name

INCORPORATOR

Title

PREPARED BY : ANTHONY BERNARD
16201 S.W. 95TH AVENUE SUITE # 109
MIAMI FL 33157
(305) 251-4591

AUDIT #

AUDIT # H95000007149

AUDIT # H95000007149

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

CEL-TEL MOBILE COMMUNICATIONS, INC.
(name of corporation)

Pursuant to Florida Statutes sections 48.091 and 607.034, the following submitted: the above corporation, desiring to organize under the Laws of the State of Florida with its Registered Office as indicated in the Articles of Incorporation

At 16201 S.W. 95 Avenue Suite #109

Miami FL 33157

has named ANTHONY BERNARD

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

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 Florida Law in keeping open said office.


(Registered Agent)

PREPARED BY : ANTHONY BERNARD
16201 S.W. 95TH AVENUE, SUITE # 109
MIAMI FL 33157
(305) 251-4591

AUDIT # H95000007149