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ROBERT K. EDDY & ASSOCIATES

ATTORNEYS AT LAW

ONE HARBOUR PLACE

SUITE 220

777 S. HARBOUR ISLAND BLVD.

TAMPA, FLORIDA 33601

(813) 251-0800

ROBERT K. EDDY  
CATHARINE D. HANLEY

REPLY TO:  
POST OFFICE BOX 2800  
TAMPA, FLORIDA 33601-2800  
FAX: (813) 220-7612

May 26, 1995

Secretary of State  
ATTN: Division of Corporations  
The Capitol  
Tallahassee, Florida 32301

RE: FILING ARTICLES OF INCORPORATION  
File No. 3520

FILED  
1995 MAY 31 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400001502174  
-05/31/95--01071--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir:

Enclosed, you will find the original and one copy of the Articles of Incorporation for Cellular Image, Inc., to be filed. I've also attached your fee for same in the amount of \$70.00.

Thank you for your assistance.

Very truly yours,

  
ROBERT K. EDDY

RKE/dm

Enclosures

R. CHESSER JUN 7 1995

**ARTICLES OF INCORPORATION  
OF  
CELLULAR IMAGE, INC.**

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

**I.**

The Name of the corporation shall be:

**CELLULAR IMAGE, INC.**

**II.**

The principal office of the corporation and the mailing business address of the corporation shall be:

1011 Samy Drive  
Tampa, Florida 33613

**III.**

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: Sales of cellular equipment and telecommunications, as well as to engage in any other activity or business permitted under the laws of Florida.

**IV.**

The amount of the capital stock of the corporation shall be One Hundred (100) Shares of common stock with a par value of \$5.00 per share.

**V.**

The amount of capital with which the corporation will begin business will be no less than Five Hundred and No/100 (\$500.00) Dollars.

**FILED**  
1995 MAY 31 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VI.**

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

**VII.**

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of the stockholders are as follows:

**NAMES:**

**ADDRESSES:**

Bryan Cannon

1011 Samy Drive  
Tampa, FL 33613

Chadd W. Presnell

1231 Piney Branch Circle  
Valrico, FL 33594

**VIII.**

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

**IX.**

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

**NAMES:**

**ADDRESSES:**

Chadd W. Presnell  
President

1231 Piney Branch Circle  
Valrico, FL 33594

Bryan Cannon  
Secretary/Treasurer

1011 Samy Drive  
Tampa, FL 33613

**X.**

The names and post office addresses of each subscriber/incorporator of the Articles of Incorporation and the number of shares of common stock which he or she agrees to take are as follows:

NAMES:	ADDRESSES:	NUMBER OF SHARES:
Chadd W. Presnell	1231 Piney Branch Circle Valrico, FL 33594	50
Bryan Cannon	1011 Samy Drive Tampa, FL 33613	50

**XI.**

The duration of the corporation is to be perpetual.

**XII.**

The street address of the corporation's initial registered office and the name of its initial registered agent at that office are as follows:

Initial Registered Agent:	Street Address:
Robert K. Eddy	One Harbour Place 777 S. Harbour Island, Blvd. Tampa, FL 33602

IN WITNESS WHEREOF, I have made, signed and acknowledged this Article of Incorporation of CELLULAR IMAGE, INC., this 26 day of May, 1995.

  
CHADD W. PRESNELL

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On the day above shown, before me personally appeared CHADD W. PRESNELL, to me known to be the person described in and who executed the foregoing instrument, and he duly and severally acknowledged to me that he executed the same. He is personally known to me or produced a Driver's License as identification.

Robert S. A. Menden  
NOTARY PUBLIC

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP JULY 19, 1995  
BONDED THRU GENERAL INS. UND.

B. R. Cannon  
BRYAN CANNON

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On the day above shown, before me personally appeared BRYAN CANNON, to me known to be the person described in and who executed the foregoing instrument, and he duly and severally acknowledged to me that he executed the same. He is personally known to me or produced a Driver's License as identification.

Robert S. A. Menden  
NOTARY PUBLIC

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP JULY 19, 1995  
BONDED THRU GENERAL INS. UND.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,  
in compliance with said Act:

First that CELLULAR IMAGE, INC., desiring to organize under the laws of the  
State of Florida with its principal office, as indicated in the Articles of Incorporation,  
at City of Tampa, County of Hillsborough, State of Florida has named ROBERT K.  
EDDY at One Harbour Place, 777 S. Harbour Island Boulevard, City of Tampa, County  
of Hillsborough, State of Florida, as its agent to accept service of process with this  
state.

**ACKNOWLEDGEMENT OF REGISTERED AGENT AND DUTIES  
PURSUANT TO FLORIDA STATUTE 607.0505**

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provisions of Chapter 607, Florida Statute  
relative to keeping open said office.

  
ROBERT K. EDDY

1995 MAY 31 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

P95000043607

Return Address:

500001542479  
-07/20/95--01060--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Wireless Image, Inc.  
4202 E. Busch Blvd Ste. #4  
Tampa FL 33617

FICE USE ONLY

Contact: Bryan Cannon  
Phone #: 813-899-4624

(If known):

1. \_\_\_\_\_ (Corporation Name) (Document #)  
2. \_\_\_\_\_ (Corporation Name) (Document #)  
3. \_\_\_\_\_ (Corporation Name) (Document #)  
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>NC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/27  
Examiner's Initials

TLL

FILED  
SECRETARY OF CORPORATION  
DIVISION  
95 JUL 20 AM 11:09

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
95 JUL 20 AM 11:09

Cellular Image, 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) being amended, added or deleted)

I. (Amended)

Wireless Image, Inc.

II. (Amended)

~~144~~ 4202 E. Busch Blvd #4  
Tampa FL 33617

**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:

**THIRD:** The date of each amendment's adoption: July 1, 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.

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

Signed this day 17 of July, 19 95.

Signature

P. B. Cannon, secretary  
(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)

P. Bryan Cannon  
Typed or printed name

Secretary  
Title