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HO FION HO V TOX P.O. BOX 504 BOCA RATON, IL 33429-0304 TITLEPHONE (407) 395-1707 FAX (407) 368-0687

August 5, 1995

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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Ro: MR. CELLULAR

Dear Sir:

We have enclosed with this letter, the original Articles of Incorporation and one copy for the above referenced new corporation.

Also enclosed is Certificate Designating Resident Agent.

Our check in the amount of \$122.50, covering filing fee, tax and certified copy of Articles, is enclosed. Please return to us a certified copy of Articles as soon as same have been filed.

Sincerely yours,

Leo Al Fox

LAF/yf Enclosures

WU5-160944

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HO L 10X HO & 10X P.O. BOX 504 BOCA RATON, 11 44429-0504 THEPHONE (407) 395-1707 FAX (407) 368-0687

August 17, 1995

Attorney's Title Insurance Fund RUDON HO
Attn: Julia Hosig
Corporate Filing
660 E. Jefferson Street
Suite 200
Tallahassee, FL 32301

Ro: Mr. Cellular, Inc.

Dear Ms. Hosig:

Enclosed herewith please find the original and a copy of the Articles of Incorporation for the above referenced corporation and the Certificate Designating Place of Business. These documents were filed with the Secretary of State last week but were returned to us because "Inc." was missing from the corporate name.

Please refile the Articles of Incorporation with the Secretary of State. The Secretary of State already has our check in the amount of \$122.50 from attempting to previously file the documents (a copy of the Secretary of State's letter is enclosed).

Once the Articles have been filed, please return them to the undersigned. If you have any questions, please do not hesitate to contact me.

incerely yours

Leo/A/Fox

LAF/mlb



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 11, 1995

LEO A. FOX 133 BOCA RATON ROAD BOCA RATON, FL 33432

SUBJECT: MR. CELLULAR Ref. Number: W95000016244

We have received your document for MR. CELLULAR and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Letter Number: 295A00037822

Vickie Whitfield Corporate Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## ARTICLES OF INCORPORATION

OF

#### MR. CELLULAR, INC.

The undersigned subscribed to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

#### ARTICLE I

#### NAME

The name of the Corporation shall be MR. CELLULAR, INC.

## ARTICLE II

The principal place of business and mailing address of the corporation is:

P.O. Box 1980 Boca Raton, FL 33429

### ARTICLE III

#### CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock @ \$1.00 par value.

#### ARTICLE IV

## REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 133 Boca Raton Road, Boca Raton, Florida 33432, and

the name of the initial registered agent at such address is LEO  $\Lambda$ . Fox.

## ARTICLE V

#### INCORPORATOR

The name and address of the incorporator of this Corporation is:

LEO A. FOX 133 Boca Raton Road Boca Raton, Florida 33432

#### ARTICLE VI

#### **AMENDMENT**

Unless otherwise set forth herein, the Corporation reserves the right in accordance with the Florida General Corporation Law to amend, alter, modify or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

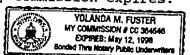
LEO A. FOX

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned officer, this day personally appeared LEO A. FOX, to me well known and well known to me to be the person described in and who subscribed his name to the foregoing Articles of Incorporation for the uses and purposes therein expressed.

Notary Public m Prestor

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR

DOMICILE FOR THE SERVICE OF PROCESS WITHIN

FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

MR. CELLULAR, INC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Boca Raton, State of Florida, has named LEO A. FOX, located at 133 Boca Raton Road, Boca Raton, FL 33432, as its agent to accept service of process within Florida.

SIGNATURE

TITLE\_\_\_

DATE 8/7/GC

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

SIGNATURE\_

DATE