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AS - CHP - 04/17/96 - C - Domestic

REFERENCE: 40106001784085

AUTHORIZATION:

CREDIT LIMIT: 400.00

ORDER DATE: April 17, 1996

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ORDER TIME: 14:26 AM

ORDER NO.: 021609

CUSTOMER NO.: 7169279

CUSTOMER: Mr. Charles R. Darst
CHARLES R. DARST

734 Woodson Drive, Berthoud
Saint Petersburg, FL 33702

SEARCHED
INDEXED
FILED
SERIALIZED
4/18/96
FBI TAMPA
40106001784085

DOMESTIC FILING

NAME: PARAGON CELLULAR SERVICES,
INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JENNIFER MORAN

EXAMINER'S INITIALS: 4/18/96

TB

TRANSMITTAL LETTER

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

SUBJECT: Paragon Cellular Services, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ _____.

FROM:

Charles R. Darst
Name
734 Weeden Dr. N.E.
Address
St. Petersburg; Fl. 33702
City, State, & Zip
(813) 522-4502
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

OF

Paragon Cellular Services, Inc.

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: Paragon Cellular Services INC

ARTICLE II PRINCIPAL OFFICE

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

734 Weedon Dr. N.E.
St. Petersburg, Fl. 33702

ARTICLE III CAPITAL STOCK

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

7500 at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Charles R. Darst

734 Weedon DR. N.E.
St. Petersburg, Fl 33702

ARTICLE V INCORPORATOR(S)

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

Charles R. Darst
734 Weedon DR. N.E.
ST. Petersburg, FL 33702

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

15th day of April, 1996.

Charles R. Darst PRES.
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: Paragon Cellular Services, INC.

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

Charles R. Dast
(NAME)

234 Weldon DR. N.E.
(P.O. BOX NOT ACCEPTABLE)

ST. Petersburg, FL 33702
(CITY/STATE/ZIP)

SIGNATURE

Charles R. Dast

(corporate officer)

TITLE PRES.

DATE April 15, 1991

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

Charles R. Dast

DATE April 15, 1991