

P96000042051

TRANSMITTAL LETTER

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

500001818515
-05/13/96--01043--008
*****78.75 *****78.75

SUBJECT: BUDGET CELLULAR PHONE CORPORATION
(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

95 MAY 10 PM 2:58
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FROM: THOMAS M CARROLL
Name (printed or typed)

2203 PATON DRIVE WEST
Address

JACKSONVILLE FL 32210
City, State & Zip

904 781-6831
Daytime Telephone number

MAY 16 1996

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

ARTICLES OF INCORPORATION

FILED
96 MAY 10 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, 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:

BUDGET CELLULAR PHONE CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

**C/O THOMAS M. CARROLL
2203 PATON DRIVE WEST
JACKSONVILLE, FL 32210**

ARTICLE III SHARES

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

TWO

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**C/O THOMAS M. CARROLL
2203 PATON DRIVE WEST
JACKSONVILLE FL 32210**

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

THOMAS MICHAEL CARROLL
2203 PATON DRIVE WEST
JACKSONVILLE FL 32210

AND

MICHAEL AKIRA DUCHESNE
5725 FIAT LANE
JACKSONVILLE, FL 32244

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

6th day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)

Thomas Michael Carroll
Signature

Michael A. Duche
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: BUDGET CELLULAR PHONE
CORPORATION

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

THOMAS M. CARROLL
(NAME)
2203 PATON DRIVE WEST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
JACKSONVILLE FL 32210
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 10 PM 2:58

FILED

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.

Thomas M Carroll
(SIGNATURE)

5/6/96
(DATE)