

P96000060826

TRANSMITTAL LETTER

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

SUBJECT: EVERYTHING CELLULAR, 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

☐ \$78.75

☒ \$122.50

☐ \$131.25

200001898522  
-07/18/96--01094--014  
\*\*\*\*122.50 \*\*\*\*122.50

FROM: BENJAMIN F. LAMPKIN, JR. J.D.  
Name (printed or typed)  
P.O. BOX 100876  
Address  
FORT LAUDERDALE, FL. 33310  
City, State & Zip  
(954) 733-3166  
Daytime Telephone number

JUL 22 1996

B5B

FILED  
96 JUL 18 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FILED

96 JUL 18 AM 9:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
EVERYTHING CELLULAR, INC.

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

ARTICLE I NAME

The name of the Corporation shall be: EVERYTHING CELLULAR, INC..

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3264 N.W. 88th Avenue, Sunrise, Florida 33351.

ARTICLES III PURPOSE

The purpose of this corporation is to engage in any activities of business permitted under the laws of the United States and Florida.

ARTICLES IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares, all of one class, \$1.00 dollar par value.

ARTICLES V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is BENJAMIN F. LAMPKIN, JR., J.D. whose address is 2125 N.W. 27th Lane, Fort Lauderdale, Florida, 33311.

#### ARTICLES VI NAMES AND ADDRESS OF THE INCORPORATORS

The names and addresses of the incorporators are as follows:

NAME	ADDRESS
Gabe R. Aikens	3264 N.W. 88th Avenue Sunrise, Florida 33351
Freda Joseph	5161 N.W. 40th Street Lauderdale Lakes, Florida 33319

#### ARTICLES VII MANAGEMENT OF THIS CORPORATION

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the Corporation, the act of the Stockholders representing a majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the Corporation.

#### ARTICLES VIII INITIAL SHARES

The names and number of shares each incorporator shall initially have are as follows:

NAME	SHARE	CONSIDERATION
Gabe R. Aikens	500	Property and Service
Freda Joseph	500	Property and Service

ARTICLES IX DATE OF INCORPORATION

These Articles of Incorporation shall be effective immediately upon the approval of the Secretary of the State of Florida.

ARTICLES X AMENDMENT OF THESE ARTICLES

These Articles of Incorporation may be amended in the manner provided by Law.

The undersigned incorporators have executed these Articles of Incorporation this 15 day of July, 1996.

Freda Joseph  
Signature

Gabe R. Aikens, III  
Signature

STATE OF FLORIDA  
COUNTY OF BROWARD

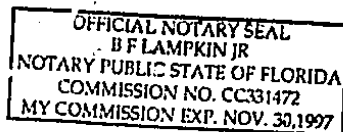
Before me, the undersigned authority, personally appeared FREDA JOSEPH and GABE R. AIKENS, who is to me well known to be the persons described in and who subscribed the above articles of incorporation, and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Fort Lauderdale, in said County and State this 15 day of July, 1996.

B.F. Lampkin, Jr.  
B.F. LAMPKIN, JR.

NOTARY PUBLIC

My Commission expires:



**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 DESIGN-  
ATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the corporation is: EVERYTHING CELLULAR, INC.

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

BENJAMIN F. LAMPKIN, JR., J.D.

(Name)


2125 N.W. 27th Lane

(P.O. Box not acceptable)

Fort Lauderdale, Fl. 33311

(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 perfor-  
mance of my duties, and I am familiar with and accept the obligations of my position  
as registered agent.*

  
(Signature)

**FILED**  
98 JUL 18 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA