

P96000089660

TRANSMITTAL LETTER

FILED

96 OCT 28 PM 1:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: EVERYONE CELLULAR, INC  
(Proposed corporate name - must include suffix)

300001988423--5  
-10/29/96--01073--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FROM: KENNETH A. GRUBER  
Name (Printed or typed)

7535 W. OAKLAND PK. BLVD.  
Address

LAUDERHILL, FL. 33319  
City, State & Zip

(954) 749-4050  
Daytime Telephone number

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

24  
10-31-96

## ARTICLES OF INCORPORATION

*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:

EVERYONE CELLULAR, INC.

### ARTICLE II PRINCIPAL OFFICE

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

7535 W. OAKLAND PK. BLVD.  
LAUDER HILL, FL. 33319

### ARTICLE III SHARES

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

1,000 SHARES OF COMMON

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KENNETH A. GRUBER  
7535 W. OAKLAND, PK. BLVD.  
LAUDER HILL, FL. 33319

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TALLAHASSEE, FLORIDA

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):

PRESIDENT - KENNETH A. GRUBER  
7535 W. OAKLAND PK. BLVD.  
LAUDER HILL, FL. 33319

VICE PRESIDENT - JUDITH H. JOSEPH  
7535 W. OAKLAND PK. BLVD.  
LAUDER HILL, FL. 33319

SECRETARY - ANDREA SWICKOW  
1060 SW 92<sup>ND</sup> AVE  
PLANTATION, FL. 33324

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

25 day of OCTOBER, 19 96.

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

Kenneth A. Gruber  
Signature

Judith H. Joseph  
Signature

Andrea Swickow  
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

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SECRET  
TALLAHASSEE, FLORIDA

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: EVERYONE CELLULAR, INC.

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

KENNETH A. GRUBER  
(NAME)  
7535 W. OAKLAND PK. BLVD.  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)  
HILL  
LAUDERDALE, FL. 33319  
(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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kenneth A. Gruber  
(SIGNATURE)

OCT 25, 1996  
(DATE)

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EVERYONE CELLULAR, INC.

DECEMBER 13, 1996

KENNETH A. GRUBER - PRESIDENT  
(954)-796-2514 FAX (954)-796-2514

2701 RIVERSIDE DRIVE B303  
CORAL SPRINGS, FL. 33065

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

REFERENCE-EVERYONE CELLULAR, INC.

THIS IS WRITTEN TO INFORM YOU OF THE FOLLOWING ADDRESS CHANGE TO TAKE  
EFFECT IMMEDIATELY.

OLD ADDRESS: 7535 WEST OAKLAND PARK BLVD.  
LAUDERHILL, FL. 33319

NEW ADDRESS: 2701 RIVERSIDE DR.  
CORAL SPRINGS, FL. 33065

SINCERELY,

*Kenneth A. Gruber*

KENNETH A. GRUBER  
PRESIDENT

KS 1/8