

P96000101842

TRANSMITTAL LETTER

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

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-12/17/96--01153--004
*****78.75 *****78.75

SUBJECT: C ELLULAR TECHNOLOGY GROUP, 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
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)

2701 RIVER SIDE DR. B303
Address

CORAL SPRINGS, FL. 33065
City, State & Zip

(954) 796-2514
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 AM 10:33

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

g 12/18/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 16 AM 10:33

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:

CELLULAR TECHNOLOGY GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

2701 RIVER SIDE DR B303
CORAL SPRINGS, FL. 33065

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
2701 RIVER SIDE DR. B303
CORAL SPRINGS, FL. 33065

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

2701 RIVER SIDE DR 8303
CORAL SPRINGS, FL 33065

SECRETARY - DONNA QUALK

652 LAS FLORES DR.
BOCA RATON, FL 33433

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

12 day of DECEMBER, 19 96.

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

Kenneth A. Gruber
Signature

+ Donna Qualk
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:

CELLULAR TECHNOLOGY
GROUP, INC.

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

KENNETH A. GRUBER
(NAME)
2701 RIVER SIDE DR. B303
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
CORAL SPRINGS, FL. 37065
(CITY/STATE/ZIP)

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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)

December 12, 1996
(DATE)