

P97000003574

L. Allen Kimmitt, Jr.
Requestor's Name
233 Third St. Suite 101
Address
St. Petersburg FL 33701
City/State/Zip Phone #

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****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cellular City, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION
OF
CELLULAR CITY, INC.

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ARTICLE I. - Name and Mailing Address

The name of this corporation is Cellular City, Inc., and the mailing address of this corporation is: 3334 Tyrone Blvd., St. Petersburg, FL 33710.

ARTICLE II. - Duration

This corporation shall have perpetual existence.

ARTICLE III. - Purpose

This corporation is organized to include the transaction of any or all lawful business for which corporations may be eligible.

ARTICLE IV. - Capital Stock

This corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Stock."

ARTICLE V. - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 233 Third Street North, Suite 101, St. Petersburg, FL 33701, and the name of the initial registered agent of this corporation at that address is L. Allen Kimmit, Jr.

ARTICLE VI. - Initial Board of Directors

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director(s) of this corporation is(are):

Kent Litton

4835 6th Avenue N.
St. Petersburg, FL 33713

Mark Litton

7701 40th Avenue N.
St. Petersburg, FL 33710

ARTICLE VII. - Incorporator

The name and address of the person signing these Articles is:

L. Allen Kimmitt, Jr. 233 Third Street, Suite 101
St. Petersburg, FL 33701

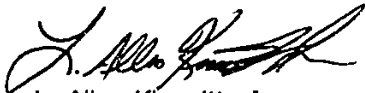
ARTICLE VIII. - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX. - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 6th day of January, 1997.



L. Allen Kimmitt, Jr.

STATE OF FLORIDA)

COUNTY OF PINELLAS)

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CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CELLULAR CITY, INC., desiring to organize under the laws of the State of Florida, hereby designates L. ALLEN KIMMITT, JR., located at 233 Third Street North, St. Petersburg, FL 33701, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above.



L. Allen Kimmitt, Jr.