

P970000/6380

TRANSMITTAL LETTER

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

100002093321--3
-02/20/97-01069-024
*****78.75 *****78.75

SUBJECT: The Cellular Connection of Tallahassee, 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

RECEIVED
97 FEB 20 AM 11:30
DIVISION OF CORPORATION

FROM: The Cellular Connection of Tallahassee, Inc.
Name (printed or typed)

617 Beard Street
Address

Tallahassee, FL. 32303
City, State & Zip

(904) 224-0028
Daytime Telephone number

FILED
97 FEB 20 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bill Thomas
CALL
when
Ready.

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

B. REGISTER FEB 20 1997.

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:

The Cellular Connection
of Tallahassee, Inc.

ARTICLE II PRINCIPAL OFFICE

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

617 Beard Street
Tallahassee, FL. 32303

FILED
97 FEB 20 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

150,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William L. Marshall
617 Beard St.
Tallahassee, FL. 32303

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

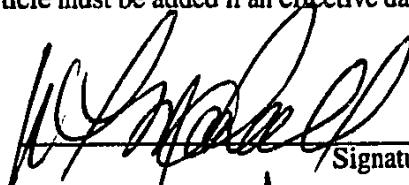
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

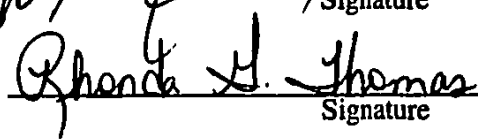
- William L. Marshall - President
(1) 1912 Greenwood
Tallahassee, FL. 32303
- (2) Rhonda G. Thomas - Vice-President
Rt. 4 Box 40245
Monticello, FL. 32344
- (3) Mary Ann Marshall - Secretary/Treasurer
Rt. 1 Box 3517
Panacea, FL. 32346

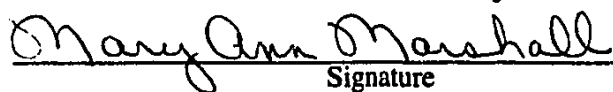
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of February, 1997.

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


Signature


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:

The Cellular Connection of
Tallahassee, Inc.

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

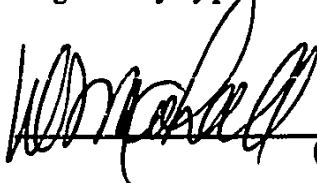
William L. Marshall
(NAME)

617 Beard Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee FL 32303
(CITY/STATE/ZIP)

FILED
97 FEB 20 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(SIGNATURE)

2-17-97

(DATE)