

TRANSMITTAL LETTER  
197000030779

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

700002133447--2  
-04/04/97--01024--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: CELLULAR GEAR 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

FROM: CHARLES W. STEWART  
Name (printed or typed)  
16603 Ashwood Dr  
Address  
Tampa, FL-33624  
City, State & Zip  
(813)961-4446  
Daytime Telephone number

FILED  
97 APR -4 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-4-97

TD

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

**ARTICLES OF INCORPORATION**  
**OF**

CELLULAR GEAR INC

*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 GERR INC

**ARTICLE II PRINCIPAL OFFICE**

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

16603 Ashwood Dr, Tampa, Fl-33624

**ARTICLE III SHARES**

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

Two Hundred

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

CHARLES W. STEWART

16603 Ashwood Dr, Tampa, Fl-33624

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**ARTICLE V INCORPORATOR(S)**

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

CHARLES W. STEWART

16603 Ashwood Dr, Tampa, FL-33624

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TALLAHASSEE, FLORIDA

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

1<sup>st</sup> day of Apr, 1997.

x  x  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

# **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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CELLULAR GEAR INC

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

CHARLES W. STEWART

(Name)

16603 Ashwood Dr

(P.O. Box not acceptable)

Tampa, FL-33624

(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.*

  
(Signature)