

P98000022403

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

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****122.50 ****122.50

SUBJECT: ELITE Paging and Cellular 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

FROM:

John Cavallo

Name (printed or typed)

1100 NE 9 AVE #204

Address

Ft Lauderdale, FL 33314

City, State & Zip

954-205-6951

Daytime Telephone number

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

John C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 PM 12:55

3-10-98
Wes

CERTIFICATE OF INCORPORATION
OF

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR -9 PM 12:55

THE undersigned subscribers to these Articles of Incorporation,
each a natural person competent to contract, hereby associate
themselves together to form a corporation under the laws of the
State of Florida,

ARTICLE I

NAME

The name of this corporation is: *ELITE Paging and Cellular Inc.*

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity or business permitted
under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is: *500*

shares of common stock having a nominal or par value of
\$10- Dollars per share.
Ten

All said shares shall be payable in cash, property, labor or
services at a valuation to be fixed by the Board of Directors at
a meeting called for that purpose. Property, labor or services

may be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin
business is: 5000

ARTICLE VI

ADDRESS

The initial post office address of the principal office of this
corporation in the State of Florida is:

1100 NE 9 AVE #204
Ft Lauderdale FL, 33314

ARTICLE VII

DIRECTORS

This corporation shall have not less than one (1) Director,
however, the number of directors may be increased or diminished
from time to time, by BY-Laws adopted by the Stockholders, but shall
never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

NAME

President John Cavalle

ADDRESS

1100 NE 9 AVE #204
Ft Lauderdale FL
33314

ARTICLE X

SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor are:

NAME	ADDRESS	SHARES	CONSIDERATION
<i>President John Cavallo</i>	<i>1100 NE 9 AVE #204 Ft Lauderdale FL 33314</i>	<i>500</i>	<i>5000</i>

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

REGISTERED OFFICE AND REGISTERED AGENT

That, John Cavallo

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation

at the City of Ft Lauderdale

hereby designates:

whose office address is
identical to that of the Registered Office as its Registered
Agent.

WITNESS the hands and seals of the incorporators in

this 4th day of March

John Cavallo

STATE OF FLORIDA

COUNTY OF DADE

PERSONALLY appeared before me and presented
identification : Driver License the following
person(s) John Cavallo (President)

to me well known to be the subscribers to the foregoing Articles
of Incorporation of: ~~ELITE~~ ELITE paging and cellular INC.

and after being by me duly sworn, acknowledged
that they signed the same and for the purposes therein expressed.

WITNESS my name and seal at

This 4th day of March.

Betty L. Deland
NOTARY PUBLIC STATE OF FLORIDA

(4)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

In compliance with section 48.091 Florida Statutes, the
following is submitted:

FIRST: That *ELITE PAGING AND CELLULAR INC.*
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at the city of
Ft Lauderdale and with its initial registered office
at: *1100 NE 9 Ave #204 Ft Land Fl 33314*
has named *John Cavallo* located at the same address
as its Registered Agent to accept service of process within the
State of Florida.

Having been named to accept service of process for the above
stated corporation at the place designated in this Certificate,
I hereby agree to act in this capacity and I further agree to
comply with the provisions of all statutes relative to keeping
open said office.

John Cavall
BY: *John Cavallo* *pres*

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