

P98000049964

TRANSMITTAL LETTER

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

SUBJECT:

G & G CELLULAR, INC.

(Proposed corporate name - must include suffix)

100002545191--4
-06/03/98--01006--004
*****70.00 *****70.00

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:

Vincent H. & Brenda N. Gaugler
Name (Printed or typed)

3203 Landmark Dr #2203
Address

Clearwater FL 33761
City, State & Zip

813 789-9066
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -2 AM 10: 22

FILED

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

me 6/4/98

ARTICLES OF INCORPORATION
OF
G & G CELLULAR INC.

FILED
98 JUN -2 AM 10: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

G & G CELLULAR INC.

ARTICLE II PRINCIPAL OFFICE

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

3203 Landmark Place, # 2203
Clearwater, FL 33761

ARTICLE III CAPITAL STOCK

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

1,000,000 shares common stock all at \$0.01 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Vincent H. Gaugler
3203 Landmark Drive # 2203
Clearwater, FL 33761

ARTICLE V INCORPORATOR(S)

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

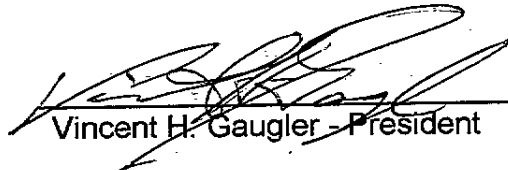
Vincent H. & Brenda N. Gaugler
3203 Landmark Drive # 2203
Clearwater, FL 33761

ARTICLE VI DIRECTOR(S)

The name(s) and street addressees) of the initial director(s) of this corporation is (are):

Vincent H. & Brenda N. Gaugler
3203 Landmark Drive # 2203
Clearwater, FL 33761

The undersigned has executed these Articles of Incorporation this 1st day of June, 1998.



Vincent H. Gaugler - President

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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:

G & G CELLULAR, Inc.

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

Vincent H. Gaugler
3203 Landmark Drive, # 2203
Clearwater, FL 33761

SIGNATURE: _____

Vincent H. Gaugler

TITLE: President

DATE: June 1, 1998

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: _____

Vincent H. Gaugler

DATE: June 1, 1998

98 JUN -2 AM 10:22
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED