TRANSMIT FALLETTER

FILED

99 JUL 29 PM 4: 59

MENANCOSEE, FLORIDA

**400002944604--0** -07/29/99--01013--015 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.08

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

SUBJECT:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70,00

FROM:

CELTEL - GROUP, INC. BARBARA D. WATTS 1608 LAGO VISTA BLVD. PALM HARBOR, FL. 34685

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

## ARTICLES OF INCORPORATION

**OF** 

CELTEL - GROUP, INC.

99 JUL 29 PM 4:59

Florida Business

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 L NAME

The name of the corporation shall be:

CELTEL - GROUP, INC.

## ARTICLE II PRINCIPAL OFFICE

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

1608 LAGO VISTA BLVD. PALM HARBOR, FL. 34685

### ARTICLE III PURPOSE OF CORPORATION

The purpose of this corporation is to provide design & sales of cellular & computer products in the state of Florida.

#### ARTICLE IV SHARES

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

1000 Shares

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

BARBARA D. WATTS 1608 LAGO VISTA BLVD. PALM HARBOR, FL. 34685

## ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

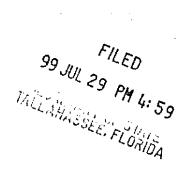
BARBARA D. WATTS 1608 LAGO VISTA BLVD. PALM HARBOR, FL. 34685

The undersigned incorporator has executed these Articles of Incorporation this 1st day of AUGUST, 1999

Barbara D. Watte

Article of Incorporation

Filing Fee - \$35



## CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501. Florida Statues, the undersigned corporation, organized under the laws of the state of Florida, submits the following statements in designating the registered office/registered agent, in the state of Florida

The name of the corporation is:

CELTEL - GROUP, INC.

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

BARBARA D. WATTS 1608 LAGO VISTA BLVD. PALM HARBOR, FL. 34685

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.

DATE \_\_\_\_\_

REGISTERED AGENT FILING FEE \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314