

P47000020925

TRANSMITTAL LETTER

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

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-03/03/97--01117--001
*****78.75 *****78.75

SUBJECT: EXPRESS PAGING & CELLULAR CORP
(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: FLORIDA INSURANCE & ACCT SERV INC
Name (printed or typed)

P. O. BOX 651221

Address

MIAMI FL. 33265-1221

City, State & Zip

(305) 461-4884

Daytime Telephone number

FILED
97 MAR -3 21 9 48
TALLAHASSEE, FLORIDA

Please return the Certificate to the above address.
Thank you

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

37-97

ARTICLES OF INCORPORATION

OF

EXPRESS PAGING & CELLULAR CORP

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:

EXPRESS PAGING & CELLULAR CORP

ARTICLE II PRINCIPAL OFFICE

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

11047 S W 40th STREET
MIAMI FL. 33165

ARTICLE III CAPITAL STOCK

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

ONE HUNDRED (100) SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CINDY J MONTIEL
11047 S W 40th STREET
MIAMI, FL. 33165

ARTICLE V INCORPORATOR(S)

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

CINDY J. MONTIEL
11047 S W 40th STREET
MIAMI FL. 33165

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

_____ 26th day of _____ FEBRUARY _____, 19 97.

CINDY J MONTIEL

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: EXPRESS PAGING & CELLULAR CORP

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

CINDY J MONTIEL

(Name)

11047 S W 40th STREET

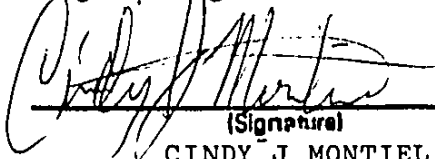
(P.O. Box ~~not~~ acceptable)

MIAMI, FL. 33165

(City/State/Zip)

FILED
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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)

CINDY J MONTIEL