

Division of Corporations

4/6/00 1:24 PM

P000000035457

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000015513 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

CELL-U-PAGE INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -6 AM 8:22

H00-15513

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -6 AM 8:22

Article 1: Name of Corporation: CELL-U-PAGE INC.

Address of Corporation: 5401 8TH AVENUE NORTH

ST. PETERSBURG, FLORIDA 33710

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000,000, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RON POWNALL

REGISTERED OFFICE: 5401 8TH AVENUE NORTH

ST. PETERSBURG, FLORIDA 33710

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

04 / 05 / 00
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. RON POWNALL, 5401 8TH AVENUE NORTH, ST. PETERSBURG, FLORIDA 33710

2. CHRIS GASH, 5401 8TH AVENUE NORTH, ST. PETERSBURG, FLORIDA 33710

3.


Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RON POWNALL

5401 8TH AVENUE NORTH

ST. PETERSBURG, FLORIDA 33710

In witness whereof, I have subscribed my name:


Signature of Incorporator

H00-15513