

P01888807615

TRANSMITTAL LETTER

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

300003556393--8
-01/22/01--01008--014
*****78.50 *****78.50

SUBJECT : Advance Phones & Beepers, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$78.50 ☐ \$122.50
Filing Fee & Certificate Filing Fee & Certified Copy

FROM : Aziz Ali
Name
2400 Feather Sound Dr # 1133
Street Address
Clearwater Florida 33762
City, State & zip
(727) 572 - 7174
Daytime Phone Number

FILED
01 JAN 19 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1-22-01
100

ARTICLES OF INCORPORATION

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 :

Advance Phones & Beepers , Inc.

ARTICLE II PRINCIPAL OFFICE

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

*2400 Feather Sound Dr # 1133
Clearwater Florida 33762*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(1000) one thousand shares of one dollar (\$1.00) par value common stock, which shall be designated " COMMON STOCK " .**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

*Aziz Ali
2400 Feather Sound Dr # 1133
Clearwater Florida 33762*

FILED
01 JAN 19 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Aziz Ali
2400 Feather Sound Dr # 1133
Clearwater Florida 33762

President

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

18th day of January 2001


Signature

Signature

Signature

Signature

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 :

Advance Phones & Beepers , Inc.

FILED
01 JAN 19 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Aziz Ali

(Name)

2400 Feather Sound Dr # 1133

(P.O.BOX "not" accepted)

Clearwater Florida 33762

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Aziz Ali
Signature

January 18, 2001

Date