

Apr 25 02 04:12p

p. 1

Division of Corporations

Page 1 of 2

PO20000045752

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.

((H02000090030 6)))

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)205-0381

From:

Account Name : JOSEPH N. PERLMAN
Account Number : I20000000002
Phone : (727)536-2711
Fax Number : (727)536-2714

FLORIDA PROFIT CORPORATION OR P.A.

Beepers & Phones of Tri-County, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

FILED
02 APR 25 AM 8:25
TALLAHASSEE, FLORIDA

Apr 25 02 04:13p
Apr 24 02 12:07p

P. 2

P. 2
02 APR 25 AM 8:25
FILED
MAR 25 2002
FBI - TAMPA

((H02000090030 6)))

ARTICLES OF INCORPORATION
OF
BEEPERS & PHONES OF TRI-COUNTY, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I - NAME. The name of this corporation is **BEEPERS & PHONES OF TRI-COUNTY, INC.**

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized to operate a cellular phone retail store and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is 7500 shares of capital stock at \$1.00 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such

((H02000090030 6)))

Apr 25 02 04:13p
Apr 24 02 12:07p

P.3

P.3

((H02000090030 6)))

meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the principal office of this corporation is:

3800 66th Street North
St. Petersburg, Florida 33709

The name and address of the Registered Agent of this Corporation is:

RON POWNALL
3800 66th Street North
St. Petersburg, Florida 33709

((H02000090030 6)))

((H02000090030 6))

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) Director initially. The number of Directors be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
RON POWNALL	3800 66 th Street North St. Petersburg, Florida 33709

ARTICLE VIII - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

RON POWNALL
3800 66th Street North
St. Petersburg, FL 33709

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

((H02000090030 6))

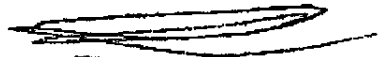
Apr 25 02 04:13p
Apr 24 02 12:08p

P.5

P.5

((H02000090030 6))

Incorporation of this 24 day of APRIL, 2002.



RON POWNALL

STATE OF FLORIDA)§
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, **RON POWNALL**, personally appeared known to me to be the person who executed the foregoing Articles of **BEEPERS & PHONES OF TRI-COUNTY, INC.**, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this ____ day of APRIL, 2002.

My Commission Expires:

Notary Public

((H02000090030 6))

Apr 25 02 04:14p

Apr 25 02 12:08p

P.6

P.6

FILED
02 APR 25 AM 8:25
STATE
FLORIDA

(((H02000090030 6)))

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for
BEEPERS & PHONES OF TRI-COUNTY, INC.


RON POWNALL

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above personally appeared, **RON POWNALL**, known to me to be the person who executed the foregoing Acceptance of Designation as Registered Agent, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this ____ day of APRIL, 2002.

My Commission Expires:

Notary Public

Printed Notary Signature