

P9500000842

TRANSMITTAL LETTER

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

SUBJECT: DIRECT PAGE, INC.

600001368076
-01/03/95--01127--012
***122.50 ***122.50

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$122.50 for - Filing Fee and a Certified Copy:

FROM:

DERRICK D TOMLIN
4749 SOUTH ORANGE AVENUE
ORLANDO, FL 32806
(407) 859-1100

FILED
95 JAN -3 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN - 5 1995

ARTICLES OF INCORPORATION

OF

DIRECT PAGE, INC.

FILED
95 JAN -3 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators do hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I NAME OF CORPORATION

The name of this corporation shall be:
DIRECT PAGE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4749 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32806

ARTICLE III GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 100 shares of Common Stock, par value \$1.00 per share.

ARTICLE V TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office of this corporation shall be as follows:

Derrick D Tomlin 4749 South Orange Avenue Orlando, Florida 32806

The Corporation may change its registered agent or its location, or both, without amendment of these Articles of Incorporation.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors are:

Derrick D Tomlin
14614 Brightwell Ct
Orlando, FL 32824

LisaMarie Aviles
202 Eden Lane Apt F
Kissimmee, FL 34743

ARTICLE VIII INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are:

Derrick D Tomlin
14614 Brightwell Ct
Orlando, FL 32824

LisaMarie Aviles
202 Eden Lane Apt F
Kissimmee, FL 34743

ARTICLE IX INFORMAL ACTION OF DIRECTORS

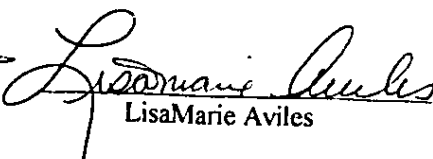
If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X INITIAL STOCKHOLDERS

The initial stockholders of the Corporation shall be Derrick D Tomlin and LisaMarie Aviles who shall be deemed the owners of 50 shares of common stock each in the Corporation for which they have each paid one dollar (\$1.00) per share.

IN WITNESS WHEREOF, the undersigned, being all of the incorporators, have executed these Articles of Incorporation this 30th day of December 1994.


Derrick D Tomlin


LisaMarie Aviles

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this

30th day of December, 1994,

by

Derrick D Tomlin

and

LisaMarie Aviles

who are personally known to me or who have produced

_____ and _____ (respectively) as
identification and who did take an oath.

SHARON DIAZ

Notary Public, State of Florida

My Comm. Expires June 9, 1996

No. CC 381623

Bonded Thru Official Notary Service

NOTARY PUBLIC

My Commission Expires:

CONSENT OF REGISTERED AGENT

FILED
95 JAN -3 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Name of the corporation is: DIRECT PAGE, INC.

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

DERRICK D TOMLIN
4749 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32806

The undersigned, having been named as registered agent for the corporation named above, does hereby consent to the appointment.


Derrick D Tomlin, Registered Agent

12/30/94
Date