

P95000005338

Florida Department of State
Division of Corporations
P.O. Box 6327
or

George Firestone Building
409 E. Gaines Street
Tallahassee, Fla. 32399

600001383626
-01/19/95--01004--003
***122.50 ***122.50

Dear Department of State,

Enclosed please find the Articles of Incorporation for
BILLY - DEE'S BEEPERS, INC.

Also enclosed is a check in the amount of \$ 122.50 covering
filing fees and payment of an executed copy of said
articles.

If there are any questions, please get in touch with
me directly.

Sincerely,



Robert H. Cohen
RHC Accounting & Tax Service
10236 NW 47th St.
Sunrise, FL 33351

DB 1/20/95

FILED
1995 JAN 18 PM 12:30
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BILLY - DEE'S BEEPERS, INC.

FILED
1995 JAN 18 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I
Corporate Name and Address

The name of the corporation is Billy - Dee's Beepers, Inc. and the address is 6438 Pembroke Road Miramar, Fl 33023

ARTICLE II
Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III
Nature of Corporate Business

The general purpose for which the corporation is organized is
1. to engage in sales and service of pagers/beepers and to do that which is incidental to the foregoing, or necessary, or desirable in order to accomplish the foregoing; and
2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV
Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

ARTICLE V
Initial Agent

The address of the initial registered office of the corporation is 6438 Pembroke Road Miramar, Fl 33023 and names Cynthia Procaccini as the registered agent .

ARTICLE VI
Initial Board of Directors

The number of directors constituting the initial board of directors is two (2).

The name and address of each person who is to serve as a member of the initial board is:



<u>NAME</u>	<u>ADDRESS</u>
Cynthia Procaccini	600 SW 67th Ave Pembroke Pines, Fl 33023
William Matthews	2311 SW 85th Terr Ft. Lauderdale. Fl 33324

ARTICLE VII
Incorporators

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Cynthia Procaccini	Same
William Matthews	Same


Executed on Jan 10, 1995 by:

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this 10 day of Jan , 1995, before me personally appeared Cynthia Procaccini & William Matthews directors of Billy - Dee's Beepers, Inc.. under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors., for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 1/10 , 1995, in the county of Broward and the state of Florida.



Notary Public
State of Florida



ROBERT H. COHEN
My Comm Exp. 5/05/98
Bonded By Surety Inc
No. CC300803
|| Perpetuity || 1/10/95

My Commission expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY

BE SERVED

In pursuance to chapter 48.901, Florida statues, the
following is submitted in compliance with said act:

First---BILLY DEE'S BEEPERS, INC.

desiring to organize under the laws of the state of Florida,
with its principal office, as indicated in the articles of
incorporation, at the city of Miramar has named Cynthia
Procaccini to accept service of process within the State of
Florida.

Having been named to accept service of process for the above
stated corporation, at a place designated in this
certificate, I hereby accept to act in this capacity and
agree to comply with the provisions of said act relative to
keeping open said office.


By: Agent-Cynthia Procaccini

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