# P9500036333

LAW OFFICER OF

### KUTNER AND WEST, P.A.

IAM FLOOR - COURTHOUSE PLAZA
AN WEST PLAGLER STREET
MIAMI, FLORIDA 33130-1808

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TALLAMASINE, I LONDA TELEPHONE (308) 377-94110A FAX (308) 388-8834

MAURICE JAT HUTHER HOARD CENTIFIED IN MARITAL AND FAMILY LAW

FELLOW, AMERICAN AGADEMY OF MATRIMONIAL LAWYERS

CAROLYN W. WEBT

May 2, 1995

05/06/06/14/76/08/05 -05/04/95--01093--018 \*\*\*\*122,50 \*\*\*\*122,50

FEDERAL EXPRESS (Airbill Tracking No. 4261348906)

Secretary of State Division of Corporations 409 East Gains Street Tallahassee, Florida 32399

Re: AirPage Communications and Repair, Inc. AND Kut's Biimpie Enterprises, Inc.

Dear Sir or Madame:

Enclosed are the original Articles of Incorporation for AirPage Communications and Repair, Inc. and Kut's Blimpie Enterprises, Inc., together with two checks in the amount of \$122.50 each, representing payment of the following, for each filing:

Filing fee	\$ 35.00
Resident agent designation	35,00
Certified copy	<u>52,50</u>

TOTAL

\$122,50

Please file the enclosed Articles of Incorporation and return certified copies to this office, in the enclosed pre-paid Federal Express envelope.

Thank you.

Sincerely yours,

KUTNER AND WEST, P.A.

MAURICE JAY KUTNER

MJK:mm

#### ARTICLES OF INCORPORATION

OF

# AIRPAGE COMMUNICATIONS AND REPAIRS, INC.

The undersigned attorney acting as Incorporator of AirPage Communications and Repairs, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this corporation shall be AirPage Communications and Repairs, Inc.

#### ARTICLE II - PURPOSE

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business under the laws of the State of Florida.

#### ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 13716 S.W. 90th Avenue - Unit H, Miami, Florida 33176.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 5,000 shares of common stock having a par value of \$0.10 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part, in cash or other property, tangible or intangible, or in labor or services, either actually performed for the corporation or in exchange for a written promise to perform services in the future, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### ARTICLE V - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights to acquire the corporation's unissued shares upon the decision of the board of directors to issue them.

#### ARTICLE VI - COMMENCEMENT OF EXISTENCE

The existence of this corporation will commence immediately.

#### ARTICLE VII - INITIAL RESIDENT AGENT AND ADDRESS

The street address of the initial registered office of the corporation is 12th Floor - Courthouse Piaza, 28 West Flagler Street, Miami, Florida 33130-1806, and the name of the initial registered agent of this corporation at that address is Maurice Jay Kutner.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws, but shall never be less than one. The name and street address of the initial members of the board of directors is as follows:

<u>Name</u>	Street Address
David S. Kutner	13716 S.W. 90th Avenue - Unit H Miami, Florida 33176
Walter Alvarez	13716 S.W. 90th Avenue - Unit H

#### ARTICLE IX - AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

#### ARTICLE X - INCORPORATOR

The name and street address of the incorporator is: Maurice Jay Kutner, 12th Floor - Courthouse Plaza, 28 West Flagler Street, Miami, Florida 33130-1806.

#### ARTICLE XI - BY LAWS

The corporation's board of directors is specifically authorized from time to time to adopt bylaws, not inconsistent herewith or with shareholder agreements, restraining the allenation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

#### ARTICLE XII - MEETINGS

Any action required or permitted by law to be taken at an annual or special meeting of the shareholders may be taken without a meeting, without prior notice, and without a vote, if the action is taken by the holders of outstanding stock of each voting group entitled to vote thereon having not less than the minimum number of votes with respect to each voting group that would be necessary to authorize or take such action at a meeting at which all voting groups and shares entitled to vote thereon were present and voted.

Prompt notice of the taking of the corporate action without a meeting by less than unanimous written consent shall be given to shareholders who have not consented in writing or who are not entitled to vote on the action.

Any action required or permitted by law to be taken at a board of directors' meeting or committee meeting may be taken without a meeting if the action is taken and consented to in writing by all the members of the board or committee.

#### ARTICLE XIII - INDEMNIFICATION

This corporation shall indemnify every person who is or was threatened to be made a party to any action, suit or proceeding, whether civil, criminal, administrative or

investigative by reason of the fact that he or she is or was a director or officer of this corporation against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement, actually and reasonably incurred by him or her in connection with such action, suit or proceeding (except in cases involving gross negligence or willful misconduct in the performance of his or her duties), to the full extent permitted by applicable law. Such indemnification may, in the discretion of the board of directors, include advances of his or her expenses in advance of final disposition subject to the provisions of applicable law. The right of indemnification herein provided shall not be exclusive of other rights to which any person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of May, 1995.

Mulanie Mussay	Min Jutuan
Sonia C. Rios	Maurice Jay Kanner - Incorporator
STATE OF FLORIDA ) : SS:	

BEFORE ME, the undersigned authority, personally appeared Maurice Jay Kutner, who is personally known to me or who has produced his Florida Driver's License as identification, and who, after first being duly sworn, deposes and states that he signed the foregoing Articles of Incorporation and he did take

WITNESS my hand and seal this 3rd day of May, 1995.

an oath.

MELANIE MURRAY Notary Public, State of Florida Commission No. CC341049

OFFICIAL NOTARY SEAL
MELANIE MURRAY
NOTARY FUBLIC 9TATE OF FLORIDA
COMMISSION NO. CC341049
MY COMMISSION EXP. JAN. 10,1998

# CERTIFICATE OF DESIGNATION REGISTERED AGENTIREGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

- - 2. The name and address of the registered agent and office is  $\Xi_{\infty}$

Maurice Jay Kutner 12th Floor - Courthouse Plaza 28 West Flagler Street Miami, Florida 33130-1806

DATED this 3rd day of May, 1995.

Maurice Jay Kunner

Incorporator/Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent an 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 any duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 3rd day of May, 1995.

Maurice Jav Kutne

# P95000034333

DAVID KLITNER 9708 S.W 1377ELF LINIT B INVANI, FL 3376

000002180160--0 -05/15/97--01091--008 \*\*\*\*\*35.00 \*\*\*\*\*35.00 Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

□ Walk in □ Mail out	Pick up time Will wait	Photocopy	Certified Copy Certificate of Status
4	(Corporation Name)	(Doct	iment #)
3. <u></u> _	(Corporation Name)	(Doet	iment #)
2	(Corporation Name)	(Doct	iment #)
1	(Corporation Name)	(Doct	ment #)

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Метдет

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

· ·	REGISTRATION/
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED

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UNICHASSEE, FLORIDA

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Examiner's Initials	
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## Florida Department of State, Sandra B. Mortham, Secretary of State

### **OFFICER / DIRECTOR RESIGNATION**

97 MAY 15 AM 9-16
SECULLA SEE FLORIDA
TALLAHASSEE FLORIDA

1. DAVID KUTWER	, hereby resign as UCE f	PESIDENT
of ARPAGE CUMMUNICATIONS (Name of Cor	AND REPAIRS INC.	
a corporation organized under the laws of the State of FLORIDA		
and affirm that the corporation has been notified in w	vriting of the resignation.	
(Signature of	resigning officer/director)	4.47

Please SEND RETURN OR COPY

SHOWNG ME REMOVED FROM CORPORTION.

REGARDS,

FILING FEE IS \$35.00

D.D. FIL

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314