

JUN 9-1995

FROM: EMPIRE CORP.

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PUBLIC ACCESS SYSTEM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

404 EAST GAINES STREET

BLUE CAT SERVICEM, INC. FL 33135-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H95000006468)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MIAMI BEEPERMANIA, INC.

FAX AUDIT NUMBER: H95000006468

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/08/1995

TIME REQUESTED: 09:21:10

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

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ACCOUNT NUMBER: 072450003255

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN -9 PM 5:11

FILED

CERTIFICATE OF INCORPORATION

OF

MIAMI BEERPERMANIA, INC.

WE, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be: MIAMI BEERPERMANIA, INC., and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be to sell and rent beepers and cellular phones and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.

4. The amount of capital with which this corporation shall begin business in not less than FIVE HUNDRED DOLLARS.

5. The principal office of this corporation shall be 200-A S.W. 107th Avenue, Miami, Florida 33174.

6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

NAME	OFFICER	POST OFFICE ADDRESS
JACQUELINE HERRERA	President	200-A S.W. 107th Avenue Miami, Florida 33174

7. The name and post office address of the subscriber to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than FIVE HUNDRED DOLLARS (\$500.00), are as follows:

Prepared by:
Daniel Keil
FI 821-181663
3165 W. 4 AVE
Hialeah, FL 33012
305-883-6600
(60000)

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FBI - MIAMI
190-19224000

(4)

NAME AND ADDRESS	NO. OF SHARES	CONSIDERATION
JACQUELINE HERRERA	50	\$500.00

S. DANIEL M. KEIL, ESQ., is hereby designated as the Registered Agent for the corporation and his address is 3165 West 4th Avenue, Hialeah, Florida.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hialeah, Florida this 8th day of June, 1995, for the uses and purposes aforesaid.

Jacqueline Herrera
JACQUELINE HERRERA, PRESIDENT

STATE OF FLORIDA }
COUNTY OF DADE } SS.

BEFORE ME, the undersigned authority, personally appeared JACQUELINE HERRERA. Describer and person described in who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, [✓] who is personally known to me or [] who produced the following identification _____ and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County, Florida this the 8th day of June, 1995.

[Signature]
Notary Public, State of FL.

My Commission Expires:

OFFICIAL NOTARY SEAL
BRIDGET C CABADA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC44854
MY COMMISSION EXPI. MAR. 29, 1999

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the
following is submitted:

MIAMI BEERPERMANIA, INC.

desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at the City of Miami,
State of Florida, has named DANIEL N. KEIL, Esq. located at 3165
West 4th Avenue, Hialeah, Florida, as its Agent to accept service
of process within Florida.

D. Herrera
CORPORATE OFFICER

TITLE *president*

DATE *6-8-95*

I HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

[Signature]
RESIDENT AGENT

DATE *6-8-95*

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TALLAHASSEE, FLORIDA

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DANIEL M. KEIL
ATTORNEY AT LAW
3105 WEST 4TH AVENUE
MIALEAH, FLORIDA 33012 U.S.A.

OFFICE USE ONLY

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SH NOV - 3 1995

95 NOV - 2 AM 9:11
STATE
CLERK

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 21, 1995

Daniel M. Keil, Esq.
3165 W. 4th Ave.
Hialeah, FL 33012

SUBJECT: MIAMI BEEPERMANIA, INC.
Ref. Number: P95000044763

We have received your document for MIAMI BEEPERMANIA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please provide a street address for the new president.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 695A00043304

55 NOV -2 1995
CORP. DIV.
F.S.D.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MIAMI BEEPHERMANIA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # 6 of the Articles of Incorporation is amended.

The new president of this corporation shall be Adalberto Herrera whose address is 200-A S.W. 107th Avenue, Miami, FL 33174.

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SECRETARY OF STATE
FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

DIRECTOR(S)' RESIGNATION

MIAMI BEEPERMANIA, INC.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: June 13, 1995.

JACQUELINE HERRERA

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SECRETARY
OFFICE

ASSIGNMENT OF SUBSCRIPTION OF
MIAMI BEEPERMANIA, INC.

I (We) hereby assign to ADALBERTO HERRERA

all of my (our) rights to subscribe to the share of the capital stock of the above named corporation organized under the laws of the State of Florida, which I have acquired either by being an incorporator of the above named corporation, a subscriber to the Articles of Incorporation or a subscriber to the capital stock of the above named corporation.

EXECUTED: 6-15, 1995.

JACQUELINE HERRERA

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RECORDS
95 NOV -2 AM 9:11

THIRD: The date of each amendment's adoption: 6/16/95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 16 of June, 1995.

Signature X Adalberto Herrera President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Adalberto Herrera
Typed or printed name

President
Title

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NOV 2 1995
FBI - NEW YORK

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000044763**

1. Corporation Name

MIAMI BEEPERMANIA, INC.

Principal Place of Business

**200-A S.W. 107TH AVENUE
MIAMI FL 33174**

Mailing Address

**200-A S.W. 107TH AVENUE
MIAMI FL 33174**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

204 S.W. 107th Avenue

3. New Mailing Office Address, if Applicable

P.O. Box 591235

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami Florida

City & State

Miami Florida

Zip

33174

Country

Zip

33152

Country

4. Date Incorporated or Qualified To Do Business in Florida

08/08/1985

5. FEI Number

65-0597486

Applied For

Not Applicable

CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
P	HERRERA, ADALBERTO	200-A S.W. 107TH AVE.	MIAMI FL 33174

**600002021716--6
12/06/96 01019-003
***375.00 ***375.00**

REINSTATEMENT

8. Name and Address of Current Registered Agent

**KEIL, DANIEL M
3105 WEST 4TH AVENUE
HALEAH FL**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Daniel Keil

REGISTERED AGENT MUST SIGN

Date **11/15/96**

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information on intangible tax)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S. that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/28/96

Date

557-5036

Daytime Phone #