

P95000059136

Pages For Less, Inc.
(Requestor's Name)
P.O. Box 885
(Address)
Winter Haven, Fla. 33882
(City, State, Zip) (Phone #)

OFFICE USE ONLY

200001548792
-07/28/95--01059--019
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): **EFFECTIVE DATE**
July 21, 1995

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 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

FILED
SECRETARY OF STATE
RECORDS SECTION
95 JUL 28 AM 10:04

Examiner's Initials

8/1/95
Vdw

EFFECTIVE DATE
July 21, 1995

ARTICLES OF INCORPORATION
OF
PAGERS FOR LESS, INC.

FILED
JUL 23 4 10 PM '95
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
HARRIS, TEXAS

ARTICLE I - NAME AND ADDRESS

The name of this corporation is PAGERS FOR LESS, Inc. The physical and mailing address of the corporation is 110 West Central Av, Winter Haven, Florida 33880.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on July 21, 1995.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This profit corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is : 110 West Central Av, Winter Haven, Florida 33880, and the name of the initial registered agent of this corporation at that address is: Chari L. Lawton.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, and their manner of selection or election shall likewise be governed by the By-Laws. The name and address of the initial directors of this corporation are:

Chari L. Lawton
Paul V. Lawton

110 West Central Av
Winter Haven, Florida 33880

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

Chari L. Lawton

110 West Central Av
Winter Haven, Florida 33880

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of July, 1995.

CHARI L. LAWTON

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 19 day of July, 1995, by Chari L. Lawton, who is personally known to me or provided a Florida Drivers License, and who took and oath and affixed his signature as incorporator of ~~Pagers For Less, Inc.~~

F1 DL

L 300/-762512



RECEIVED J. JACKSON JR.
My Comm. Exp. 10/21/87
Bonded By Service Inc.
No. CCJ-5225
11/2/87

Notary Public
Commission No

Commission Exp.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: PAGERS FOR LESS, Inc.

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

Charl L. Lawton
(Name)

110 West Central Av.,
(P.O. Box **NOT** acceptable)

Winter Haven, Fl 33880
(City/State/Zip)

FILED
CLERK OF STATE
JUL 28 AM 10:04
TALLAHASSEE, FL

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 and 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 my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Charl L. Lawton

DATE July 21, 1995