

195000063140

TO: DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W. FLAGLER ST  
SUITE 200  
MIAMI FL 33136-9-0000  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: MAJOR PAPER, INC.  
FAX AUDIT NUMBER: 1195000009008  
DATE REQUESTED: 08/15/1995  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 5  
ESTIMATED CHARGE: \$70.00

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 17:04:00  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
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NUM CAPS Connect: 00:06

EFFECTIVE DATE 8-15

FILED  
95/AUG 16 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

80-9 117 91 507 95  
80-9 117 91 507 95

ARTICLES OF INCORPORATION  
OF  
MAJOR PAGER, INC.

FILED  
CLERK  
JUL 25 1997  
TALLAHASSEE  
FLORIDA

H9 500000 9006

ARTICLE I - NAME

The name of this corporation is:  
MAJOR PAGER, INC.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on August 15, 1993. This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the principal office of this corporation is 7752 NW 44th Street, Sunrise, Florida 33351, and the mailing address is the same.

*This Instrument Prepared by:*

PETER A. KRAUSE, Esq.  
7770 West Oakland Park Boulevard, Suite 470  
Fort Lauderdale, Florida 33351  
Florida Bar # 288853  
(305) 742-3001

H9 500000 9006

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is ROBIN DEW, 7752 NW 44th Street, Sunrise, Florida 33351.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one. The initial directors shall be:

Robin Dew  
7752 NW 44th Street  
Sunrise, Florida 33351

Ivy Friedman  
1859 N. Pine Island Road, #186  
Plantation, FL 33322

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is ROBIN DEW, 7752 NW 44th Street, Sunrise, Florida 33351.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

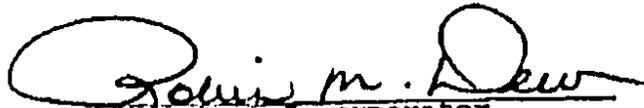
KY2UUU009006

H9 500009006

**ARTICLE IX - AMENDMENT**

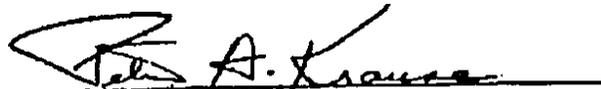
The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes.

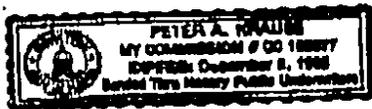
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of August, 1995.

  
Robin Dew, Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me on August 15, 1995, by Peter A. Krause, who is personally known to me.

  
Notary Public



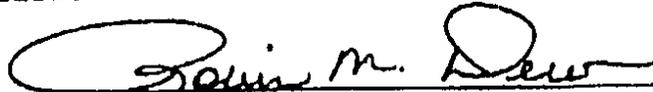
My commission expires:

H9 5000009006

H9 5000009006

Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regarding including keeping open said office.

 (REAL)  
Robin Dew

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H9 2000007000

P95000063140

**PETER A. KRAUSE**  
NATIONSBANK BUILDING  
770 W. OAKLAND PARK BLVD. SUITE 470  
FT. LAUDERDALE, FLORIDA 33351

TELEPHONE: (305) 742-3001  
TELEFAX: (305) 742-8277

September 4, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
96 SEP 16 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: Amendment to Articles of Incorporation -  
Major Pager, Inc.

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of  
the Articles of Amendment to the Articles of Incorporation for  
Major Pager, Inc.

Also enclosed please find my check in the amount of \$35.00  
representing filing fee. Please send your standard acknowledgement  
copy of this filing to the undersigned.

Thank you for your attention to this matter.

Very truly yours,

*Peter A. Krause*

Peter A. Krause

600001951816  
-09/19/96--01069--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
96 SEP 28  
DIVISION OF CORPORATIONS  
PAR/s  
Enclosures

VS SEP 17 1996

*Amend*

Peter Krause GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Document  
DATE 9/17  
DOC EXAM. 25

LAW OFFICES  
**PETER A. KRAUSE**  
NATIONSBANK BUILDING  
7770 W. OAKLAND PARK BLVD. SUITE 470  
FT. LAUDERDALE, FLORIDA 33311

TELEPHONE: (305) 742-3001  
TELEFAX: (305) 742-8277

September 12, 1996

ATTN: Velma Shepard  
Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation -  
Major Pager, Inc.

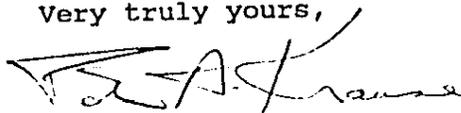
Dear Ms. Shepard:

Thank you for calling me.

Please associate these Articles of Amendment with the check  
and transmittal letter previously sent to you.

Thank you for your attention to this matter.

Very truly yours,



Peter A. Krause

PAK/s  
Enclosure

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MAJOR PAGER, INC.

FILED  
96 SEP 16 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation.

1. The name of the Corporation is MAJOR PAGER, INC.
2. The Corporation has not issued any shares.
3. The sole <sup>incorporator</sup> ~~shareholder~~ adopts the following amendment in accordance with Section 607.1005 of the Florida Statutes.
4. Effective upon the filing of these Articles of Amendment, Article VII of the Articles of Incorporation shall be rescinded and restated in its entirety to read as follows:

"ARTICLE VII - BOARD OF DIRECTORS"

This corporation shall have one director. ~~initially-~~ The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one. The ~~initial~~ director shall be:

Robin Dew  
7752 NW 44th Street  
Sunrise, Florida 33351"

Dated this 4 day of September, 1996.

MAJOR PAGER, INC.

By: Robin Dew  
ROBIN DEW, sole incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared ROBIN DEW, identified by me by personal knowledge, and who executed the foregoing instrument and acknowledged to me that said instrument was executed for the purposes therein expressed, this 4 day of August, 1996.  
September

Peter A. Krause  
NOTARY PUBLIC  
STATE OF FLORIDA

My commission Expires:

