ACCESS SYS 513 L. X ELECTHONIC FILING COVER SHEET H95000009369))) FROM: EMPIRE CORPORATE KIT CO 1492 W FLAGLER ST DIVISION OF CORPORATIONS SANY 0: DEPARTMENT OF STATE SUITE 200 MIAMI FL 33135-RAY STORMONT STATE OF FLORIDA 409 EAST GAINES STREET TALLAHASSEE, FL 32399 CONTACT: RAY PHONE: (305) 541-3694 FAX: (305) 541-3770 FAX: (904) 922-4000 FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H95000009389))) NAME: DOLPHIN BEEPERS. INC. FAX AUDIT NUMBER: H9500009369 CURRENT STATUS: REQUESTED TIME REQUESTED: 10:34:25 CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX DATE REQUESTED: 08/24/1995 CERTIFIED COPIES: 1 NUMBER OF PAGES: 5 ESTIMATED CHARGE: \$122.50 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 Aud number on the top and bottom of all pages of the document. (((H95000009369))) \*\* ENTER 'M' FOR MENU. \*\* ENTER BELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:1 . Я i --- $\dot{z}$ 1  $\partial$ 

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46181 S.W. 78 Steel

Microl, Florida 33193 Office #:305-383-0412

000001 #1 005-881-4221

#### ARTICLES OF INCORPORATION OF DOLPLIIN BEEPERS, INC.

The undersigned aubscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be DOLPHIN BEEPERS, INC.

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 328 South Federal Highway, Dania, Florida, 33004, and the name of the initial Registered Agent for the corporation at that address is Aida Maria Bandes.

## ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.



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ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Aida Maria Bandes S.S. # 590-54-7019 19049224000

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# ARTICLE CK INCORPORATOR

The name and address of the incorporator is:

Aida Maria Bandes 328 South Federal Highway Dania, FL 33004

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 23 day of August, 1995.

Incorporator: aida Bande

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was executed and acknowledged before me this 23 day of August, 1995, by Aida Maria Bandes.

Noter Public L

State of Florida My Commission Expires:



JORGE A. LOPEZ INY COMMISSION # CC 25:ed EXPIRES: October 21, 1991

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# DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. DOLPHIN BEEPERS, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at 328 South Federal Highway, Dania, Florida, has named Aida Maria Bandes, whose address is 328 South Federal Highway, Dania, Florida, as its Agent to accept service of process within this State.

### ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

ida

#### STATE OF FLORIDA COUNTY OF DADE

BEFORB ME, the undersigned authority, this day personally appeared Aida Maria Bandes, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my band and official seal this 23 day of August, 1995.



Notary Public State of Florida

My Commission Expires:

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