

P96000014257
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

7000001715007
-02/14/96--01070--020
*****122.50 *****122.50

SUBJECT: Beeper U.S.A., Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Keith Dawes
Name (printed or typed)
4111 Coral Tree Circle - #125
Address
Coconut Creek, FL 33073
City, State & Zip
(954) 469-2173
Daytime Telephone number

FILED
96 FEB 14 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

SAB
2/19/96

ARTICLES OF INCORPORATION

OF

Beeper U.S.A., Inc.

FILED

96 FEB 14 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Beeper U.S.A., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4111 Coral Tree Circle - #125
Coconut Creek, Florida 33073

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares at \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kathleen E. Bree
3187 N. State Road 7
Margate, Florida 33063

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Keith Dawan
4111 Coral Tree Circle - #125
Coconut Creek, Florida 33073

The undersigned has(have) executed these Articles of Incorporation this

6th day of January, 19 96.

Keith Dawan President
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED 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.

1. The name of the corporation is: Beeper U.S.A., Inc.

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

Kathleen E. Bree
(NAME)
3187 N. State Road 7
(P.O. BOX NOT ACCEPTABLE)
Margate, Florida 33063
(CITY/STATE/ZIP)

SIGNATURE *Kent H. Amick*
(corporate officer)
TITLE President
DATE January 6, 1996

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 *Kathleen E. Bree*
DATE January 6, 1996

REGISTERED AGENT FILING FEE: \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 FEB 14 AM 9:40