

P96000027057

Radiopage
Requestor's Name
2273 S. University Dr
Address
Davie FL 33324
City/State/Zip Phone #

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 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

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****122.50 ****122.50

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

56 MAR 21 PM 3:54
RECEIVED
FLORIDA
SECRETARY OF STATE

FILED

FILED

ARTICLES OF INCORPORATION

96 MAR 21 PM 3:55

OF

RADIOPAGE OF AMERICA, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is: RADIOPAGE OF AMERICA, INC
address of the corporation is: 2273 SO. UNIVERSITY DR. DAVIE, FL 33324
The principal

ARTICLE TWO

The period of its duration is PERPETUAL.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is: 2273 S. University Dr. Davie FL 33324 and the name of its initial registered agent at such address is

I hereby state that I am familiar with and accept the duties and responsibilities as a registered agent for said corporation.

Mark L. Rothstein
MARK L. ROTHSTEIN

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 1, and the name and address of the person or persons, who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified, are:

DIRECTORS

NAME	MAILING ADDRESS	SIGNATURE
MARK L ROTHSTEIN (954) 424-3643	10741 NW 18 DR Plantation, FL 33324	<u>Mark L Rothstein</u> _____ _____ _____

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

INCORP'R

NAME	MAILING ADDRESS	SIGNATURE
MARK L. ROTHSTEIN (954) 424-3643	10741 NW 18 DR Plantation, FL 33324	<u>Mark L Rothstein</u> _____ _____ _____

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

P96000027057

Lawrence John Miano, P.A.

Attorney & Counsellor at Law

110 TOWER-SUITE 1630
110 SOUTHEAST 8th STREET
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE: (954) 463-3665

MEMBER
FLORIDA, NEW YORK
& WASHINGTON, D.C.
BAR ASSOCIATIONS

October 15, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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*****35.00 *****35.00

Re: Radiopage of America, Inc.

Dear Sir/Madam:

Enclosed please find the following:

1. Original and 1 copy of Articles of Dissolution for RADIOPAGE OF AMERICA, INC.
2. Check in the amount of \$35.00 representing filing fee for same.

Please return the copy of the Articles stamped with the filing date and time in the enclosed self-stamped addressed envelope.

Thank you for your prompt attention with regard to this matter.

Very truly yours,

LAWRENCE JOHN MIANO, P.A.

LJM:kb
Encl.
rothstein\secstat.1tr

VS OCT 22 1996

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ARTICLES OF DISSOLUTION

FILED
96 OCT 18 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Radiopage of America, Inc.

SECOND: The date dissolution was authorized: August 31, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.


The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31st day of August, 19 96

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARK ROTHSTEIN

(Typed or printed name)

President

(Title)