

P96000035051

Charter Number Only

4/19/96

SHAPIRO ASSOCIATES
Requestor's Name
16853 NE 2 AVE #304
Address
N. MIAMI BEACH, FL 33162
City State Zip Phone
652-3999

VALIDATION ONLY

FILED
APR 23 11:17
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

BEEPERS R IN CORPORATION

EXPIRE Toll Free: 1-800-432-3028

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other file |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies |
| <input type="checkbox"/> Certificate Under Seal | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> After 4:30 | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait |
| <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSEY APR 23 1996

CERTIFIED COPY

APR 23 11:42
REC'D COMM. DIV.

ARTICLES OF INCORPORATION
OF
BEEPERS R IN CORPORATION

ARTICLE I
CORPORATE NAME

The name of the Corporation is: **BEEPERS R IN CORPORATION**

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TALAHASSEE, FLORIDA

ARTICLE II

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The Corporation shall exist perpetually.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One-Hundred (100) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

INDEMNIFICATION

The Corporation shall indemnify any officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

ARTICLE VI

INITIAL REGISTERED AGENT AND

INITIAL REGISTERED AND PRINCIPAL OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT:	ILIANA GONZALEZ
INITIAL REGISTERED OFFICE:	3500 N. STATE ROAD 7, SUITE 190 LAUDERDALE LAKES, FL 33319
INITIAL PRINCIPAL OFFICE OF CORPORATION:	SAME AS ABOVE

ACKNOWLEDGEMENT AND CONSENT
OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



ILIANA GONZALEZ,
REGISTERED AGENT

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (1).

ARTICLE VIII

The name and address of the initial member of the Board of Directors is:

ILIANA GONZALEZ
3500 N. State Road 7, Suite 190
Lauderdale Lakes, FL 33319

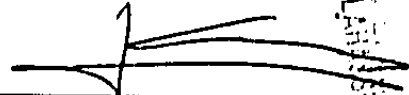
ARTICLE IX

INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

INCORPORATOR: **ILIANA GONZALEZ**

ADDRESS: 3500 N. STATE ROAD 7, Suite 190
LAUDERDALE LAKES, FL 33319


ILIANA GONZALEZ, INCORPORATOR
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56 APR 23 11:47
TALLAHASSEE
FLORIDA

STATE OF FLORIDA)
) ;SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a notary public, duly-authorized in the State and County above-named to take acknowledgements, personally appeared ILIANA GONZALEZ, to be known to be the person described as the incorporator, and who executed the foregoing Articles of Incorporation.

The foregoing instrument was acknowledged before me this 19 day of April, 1996, by ILIANA GONZALEZ, who is personally known to me or who has produced D.L., as identification and who did take an oath.

Doreen DeSantis
NAME OF ACKNOWLEDGER; TYPED,
PRINTED OR STAMPED



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

