

P 96000058526

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

FROM: EMPIRE CORPORATION
1451 W. FLAGLER ST.
SUITE 200
MIAMI FL 33135-7-
CONTACT: RAY STORMONT
PHONE: (305) 541-3894
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MAJOR PAGER I, INC.
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DIVISION OF CORPORATIONS

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EMPIRE CORPORATE KIT

P.07/25



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 5, 1986

EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER ST
SUITE 200
MIAMI, FL 33135

SUBJECT: MAJOR PAGER I, INC.
REF: W96000014057

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6937.

~~Terri Weinmann~~
Staff Assistant

FAX Aud. #: H96000009236
Letter Number: 596A00032860

DANA

H96000009236

**ARTICLES OF INCORPORATION
OF
MAJOR PAGER I, INC.**

FILED
JUL 11 1996
CLERK OF DISTRICT COURT
MILLERSBURG, OHIO

ARTICLE I - NAME

The name of the corporation is: MAJOR PAGER I, INC.

ARTICLE I - DURATION

This corporation shall be perpetual commencing the date of execution and acknowledgement of these Articles.

ARTICLE I - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
- i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

This document prepared by:

RANDY M. GOLDBERG, ESQUIRE
Post Office Box 26658
Fort Lauderdale, Florida 33320
Tel: (305) 474-2001
Florida Bar No: 045187

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k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.

m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE I - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

ARTICLE I - PRINCIPAL PLACE OF BUSINESS

The principal place of business for MAJOR PAGER I, INC. is 7756 Northwest 44th Street, Sunrise, Florida 33351.

ARTICLE II - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

RANDY M. GOLDBERG, ESQUIRE
1776 North Pine Island Road Suite 118
Plantation, Florida 33322
Telephone (305) 474-2001

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ARTICLE II - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1). The name and address of the director of this corporation are:

NAME

ADDRESS

Robin Dew

7756 Northwest 44th Street
Sunrise, Florida 33351.

ARTICLE II - INCORPORATOR

The name and address of the person signing these articles is:

Robin Dew
7752 Northwest 44th Street
Sunrise, Florida 33351

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of July, 1996.


ROBIN DEW

H9600009236

H96000009236

STATE OF FLORIDA } SS.
COUNTY OF BROWARD }

The foregoing Articles of Incorporation were acknowledge
before me this 2 day of July, 1996 by ROBIN DEW,
who is personally known to me / or who has produced the foregoing
identification Florida Drivers License and
who did / did not take an oath.


NOTARY PUBLIC

STATE OF FLORIDA

Name: Mrs Silvers tone

My Commission expires:



MRS L. SILVERSTONE
My Commission Expires
Expires Mar. 05, 1999



MRS L. SILVERSTONE
My Commission Expires
Expires Mar. 05, 1999

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

FILED
96 JUL 11 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance with Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST; That MAJOR PAGER I, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, Broward County, State of Florida, has named RANDY M. GOLDBERG, ESQUIRE, Post Office Box 26658, Fort Lauderdale, Florida 33320 as its registered agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


RANDY M. GOLDBERG
REGISTERED AGENT

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