

P96000075729

TRANSMITTAL LETTER

FILED

96 SEP 10 AM 7:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800001944098
-09/11/96--01016--002
***131.25 ***131.25

SUBJECT: PAGERLAND CORPORATION.
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

MARCO D. SILVA

Name (printed or typed)

1975 E. SUNRISE BLVD. SUITE 721

Address

FORT LAUDERDALE, FL 33304

City, State & Zip

954-763.3705

Daytime Telephone number

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

Handwritten:
76
9-12-96

ARTICLES OF INCORPORATION

FILED
96 SEP 10 AM 7:45
TAMPA

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:

PAGERLOND CORPORATION.

ARTICLE II PRINCIPAL OFFICE

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

1975 E. Sunrise Blvd Suite # 721
Fort Lauderdale, FL 3304

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Morco de Lima
1975 E. Sunrise Blvd Suite # 721
Fort Lauderdale FL 33304

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TAMPA
SECTION OF STATE
DIVISION OF CORPORATIONS

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

DURVAL FUSCHINI Filho

7870 NW 3657

Miami FL 33166

MARCO DU SILVA


11245 W. ATLANTIC BLVD 306

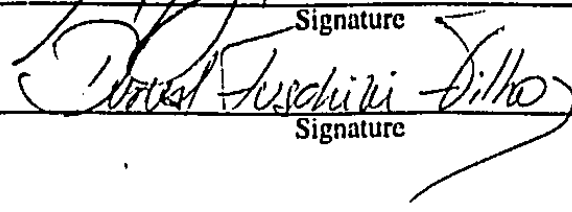
Coconut Springs FL 33071

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

9 day of September, 19 96.

(An additional article must be added if an effective date is requested.)



Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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.

FILED
96 SEP 10 AM 7:46
TALLAHASSEE, FLORIDA

1. The name of the corporation is: ROGERLIND CORPORATION.


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

MURCO DA SILVA
(NAME)

1975 E. SUNRISE BLVD. SUITE # 721
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FORT LAUDERDALE, FL 33304
(CITY/STATE/ZIP)

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)

SEP. 9, 1996
(DATE)

P96000075729

FLORIDA DEPARTMENT OF STATE
SANDRA H. MORTMAN
SECRETARY OF STATE

10-15-96

DIVISION OF CORPORATIONS
CORPORATE RECORDS
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

ENCLOSED ARE THE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
PAGEBLAND CORP.

RETURN ADDRESS:
1975 E. SUNRISE BLVD. SUITE 721
FT. LAUDERDALE, FL 33304

THANK YOU

700001980327--2
-10/18/96--01067--013
*****43.75 *****43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV - 6 AM 9:55

Amended

NOV 6 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1996

PAGERLAND CORPORATION
1975 E. SUNRISE BLVD.
SUITE 721
FORT LAUDERDALE, FL 33304

SUBJECT: PAGERLAND CORPORATION
Ref. Number: P96000075720

We have received your document for **PAGERLAND CORPORATION** and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator (s) cannot be amended or changed.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 996A00048689

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
96 NOV -6 AM 9:55

ROGER LOND CORPORATION
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE IV please ^{add} The New Registered
AGENT will be:

ANDREA GUERRATO CORREA
8524 SW 107 AVE # 242
MIAMI FL 33173
Phone 305. 596-6196
SS# 593-591126

ARTICLE V

PLEASE ADD NEW INCORPORATOR AND MAIN OFFICER
ANDREA GUERRATO CORREA - President
8524 SW 107 AVE # 242
MIAMI, FL 33173
PHONE # 305-596-6196
SS# 593-59-1126

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Oct 1st, 1986

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of October, 19 86

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mano DA SILVA

Typed or printed name

Vice President / Incorporator

Title

OCT-30-96 14153 DBINTERNATIONALSERVICESCORP

TEL 1305-6998379

PAGE

10/20/1996 12:19 954-7030864

PAGERLAND CORP

PAGE 01

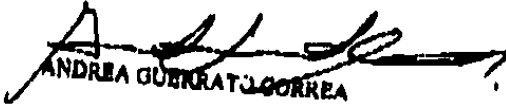
OCTOBER 25, 1996

FLORIDA DEPARTMENT OF STATE
DEPARTMENT OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

PLEASE DELETE ON ARTICLE IV THE INITIAL REGISTERED AGENT TO :
ANDREA GUERRATO CORREA
8524 SW 107 AVE #242
MIAMI, FL 33173

I UNDERSTAND THAT I AM THE REGISTERED AGENT FOR PAGERLAND CORP. AND I AM
FULLY AWARE OF MY DUTIES AND RESPONSIBILITIES.

THANK YOU,


ANDREA GUERRATO CORREA