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9/23/96

FLORIDA DIVIBION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAB-T CORP. AGENTS, INC.

ACCT#1 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0039

FAX #1 (305)592-9591

NAME: KENDALL PABING & CELLULAR INC.

AUDIT NUMBER..... H96000013273

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC PROCESSING MENU

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9 GLADOUSSOS

# ARTICLES OF INCORPORATION OF KENDALL PAGING & CELLULAR INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the creating a corporation under the laws of the State of Florida.

The name of this corporation shall be Kendall Paging a CELLULAR INC. and the initial address of this corporation shall be 12263 SW 132 Ct, Miami, Fig. 33186

### **ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

| ARTICLE III  |                     |                     |       | 딺        |   |
|--|---------------------|---------------------|-------|----------|---|
| The capital stock authorized, the par value of thereof, and the characteristics of such stock shall be as follows: |                     | ELESSEE<br>O JESSEE | EP 23 |          |   |
| Number of share<br>Authorized<br>100   | Par Value Per Share | Class of Stock      | ¥SS.  | ΞΞ<br>ÇŅ | 8 |
|  | No Par              | Common              | Şm    | Ġ        |   |

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

### **ARTICLE IV**

This corporation shall commence its existence immediately upon the filling of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according the law.

The initial register office of this corporation shall be at 12263 SW 132 Ct Miami, Fla. 33186 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at the address shall be Hector De La Rosa.

## ARTICLE VI

Prepared by: Hector De La Rosa 12263 S.W. 132nd Ct. Miami, Fl 33186 (305) 842-6889 This corporation shall have a least One director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

#### **ARTICLE VII**

The name and address of the directors & Officers of the corporation who shall hold office for the first year or until their successor are duly executed and qualified shall be:

Director

Title

Hector De La Rosa 12263 SW 132 Ct Miami, Fla 33186

President

### **ARTICLE VIII**

The name and address of the incorporator is Hector De La Rosa 12263 SW 132 Ct Miami, Fla 33186.

#### **ARTICLE IX**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors of officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer or such other corporation, or not so interested.

# **ARTICLE X**

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

# **ARTICLE XI**

This corporation shall indomnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the incorporators herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file those Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunte sign my name on this 17th day of September 1998.

Hector De La Rosa

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

in compliance with the laws of Florida, the following is submitted: First, that:

KENDALL PAGING & CELLULAR INC. desiring to organize under the laws of the state of Florida, has named Hector De La Rosa 12263 SW 132 Ct. Miami, Fia 33186. County of Dade, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.323 F. S.

Héclor De La Rosa, Registered Agent Dated This 17th day of Septem 1996

96 SEP 23 FN 3: 40
SECRETARY OF STATE.