

P 96 0000 88123

TRANSMITTAL LETTER

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

FILED
96 OCT 24 AM 9:25
TALLAHASSEE, FLORIDA
DIVISION OF STATE

SUBJECT: THE BEEPER SOLUTION, INC.
(Proposed corporate name - must include suffix)

800001954476
-09/24/96--01071--012
*****70.00 *****70.00

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: ROBERT LAM
Name (printed or typed)

2510 W 56 ST #2313
Address

HIALEAH, FL 33016
City, State & Zip

305-825-3176
Daytime Telephone number

996 44097

~~696 20193~~

F. CHANDLER OCT 25 1996

691

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

September 25, 1996

ROBERT LAM
2510 W 56 STREET #2313
HIALEAH, FL 33016

SUBJECT: THE BEEPER SOLUTION, INC.
Ref. Number: W96000020193

FILED
95 OCT 24 AM 9:25
TALLAHASSEE, FLORIDA

We have received your document for THE BEEPER SOLUTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 996A00044097



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 25, 1996

ROBERT LAM
2510 W 56 STREET #2313
HIALEAH, FL 33016

SUBJECT: THE BEEPER SOLUTION, INC.
Ref. Number: W96C00020193

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Freida Chesser
Corporate Specialist

Letter Number: 996A00044097

ARTICLES OF INCORPORATION

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.

FILED
OCT 24 AM 9:25
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: THE BEEPER SOLUTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. Box 5198
MIAMI LAKES, FL 33014-1198

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT LAM
2510 W 56 ST #2313
HIALEAH, FL 33016

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):

ROBERT LAM
2510 W 56 ST # 2313
HIALEAH, FL 33016

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

TUES day of SEPT. 17, 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.

1. The name of the corporation is: THE BEEPER SOLUTION, INC.

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

ROBERT LAM

(NAME)

2510 W 56 ST # 2313

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HIWALEAH, FL 33016

(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.

Robert Lam

(SIGNATURE)

9-17-96

(DATE)

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DIVISION OF CORPORATIONS