

P960000101005

TRANSMITTAL LETTER

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

SUBJECT: BEEPER TRONICS, INC.

(Proposed corporate name - must include suffix)

500002019385--S
-12/04/96--01060--007
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM:

CHRISTIAN I. ORTEGA

Name (printed or typed)

15665 S.W. 57th STREET

Address

MIAMI, FL. 33193

City, State & Zip

(305) 388-6109

Daytime Telephone number

FILED
96 DEC 13 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 6 1996 BSB

W9B-25637

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 6, 1996

CHRISTIAN I. ORTEGA
15665 S.W. 57TH STREET
MIAMI, FL 33193

SUBJECT: BEEPER TRONICS, INC.
Ref. Number: W96000025637

*Disregard the 1st
filing. Sending
New articles with
Correct name
See
DMC*

We have received your document for BEEPER TRONICS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 796A00054819

ARTICLES OF INCORPORATION
OF
ALL TECH PAGING, INC.

FILED

96 DEC 13 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation shall be:

ALL TECH PAGING, INC.

ARTICLE II

This corporation is organized for the purpose of transacting any or all businesses permitted under the laws of the United States of America, and the laws of the State of Florida, and shall have perpetual existence unless earlier dissolved pursuant to law.

ARTICLE III

The street address of the initial registered office, and the name and address of the initial registered agent of this corporation are:

Principal Office address:
15665 S.W. 57 Street
Miami, Fl. 33193

CHRISTIAN I. ORTEGA (Registered Agent)
15665 S.W. 57 Street
Miami, Fl. 33193

ARTICLE IV

The initial Board of Directors shall consist of 2 (two). The number of directors may be increased or decreased from time to time by a vote of stockholders, but in no case shall the number of Directors be less than one (1) nor more than ten (10).

ARTICLE V

The amount of capital with which this corporation will begin business shall not be less than One Thousand Dollars (1,000.00)

ARTICLE VI

The number of shares of stock that this corporation is authorized to issue is: One Thousand (1000) Shares of stock at One Dollar (\$1.00) Par Value Common Stock, which shall be designated "Common Shares". The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration as they may deem appropriate. The consideration may include money or other property, which property shall be received at just valuation to be fixed by the Board of Directors of this corporation. All of such stock, when issued, shall be fully paid for, and exempt from assessment.

ARTICLE VII

Each shareholder of any class of stock in this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury share of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any unissued or treasury shares.

ARTICLE VIII

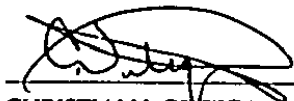
The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

CHRISTIAN I. ORTEGA (President)
15665 S.W. 57th. Street
Miami, Fl. 33193

FILEMON ORTEGA Jr. (Vice-President)
15665 S.W. 57th. Street
Miami, Fl. 33193

ARTICLE IX

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 10th day of November, 1996.


CHRISTIAN I. ORTEGA (President)


FILEMON ORTEGA Jr. (Vice-President)

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

ALL TECH PAGING, INC.

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

CHRISTIAN I. ORTEGA
15665 S.W. 57 Street
Miami, Fl. 33193

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 appointments 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 _____

CHRISTIAN I. ORTEGA

DATE _____

12-11-96