

P9700023684

Requestor's Name
(no envelope)
Address
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Advanced Lichas & Pagan, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE
12-26-97

97 MAR -3 PM 1:47
SECTION OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

100002102561--3
-03/03/97--01088--003
122.50 *122.50

Handwritten: 2.0, phone, [Signature]

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 7, 1997

DANE G. MARSHLACK/INCORPORATOR
10022 YACHT CLUB DRIVE
TREASURE ISLAND, FL 33706

SUBJECT: ADVANCED CELLULAR & PAGER, INC.
Ref. Number: W97000005407

We have received your document for ADVANCED CELLULAR & PAGER, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

PLEASE SPECIFY THE "DATE" IN IN WHICH TO BE EFFECTIVE IN ARTICLE XI.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 797A00011789

ADVANCED CELLULAR & PAGER, INC.

7237 Central Avenue
St. Petersburg, Florida 33710
(813) 381-5217

March 18, 1997

Ms. Loria Poole
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

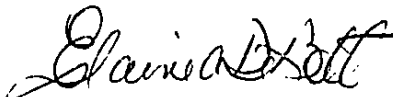
RE: Article of Incorporation for Advanced Cellular & Pager, Inc.
File # P97000023684

Dear Ms. Poole:

As you requested, per our telephone conversation March 17, 1997, enclosed please find a copy of our Article of Incorporation for Advanced Cellular & Pager, Inc. with Dane Marshlack's original signatures.

Again, I appreciate your assistance in processing our request in such a timely manner and extend my sincere gratitude for all your efforts.

Sincerely,



Elaine A. DeBolt

Lead

Enclosures (1)

ADVANCED CELLULAR & PAGER, INC.

7237 Central Avenue
St. Petersburg, Florida 33710
(813) 381-5217

March 14, 1997

Ms. Loria Poole
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Article of Incorporation for Advanced Cellular & Pager, Inc.

Dear Ms. Poole:

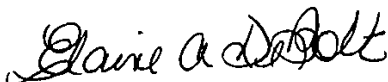
Per our conversation today, enclosed, please find an amended copy of our Article of Incorporation.

As discussed, the physical address of our company, Advanced Cellular & Pager, Inc. is listed in Article I. The address is 7237 Central Avenue, St. Petersburg, Florida 33710. Also, per your instruction, I have handwritten the date of incorporation, February 26, 1997, in Article XI:

As you are aware, we are unable to go any further in starting our corporation until we receive the date of incorporation. Therefore, as discussed, I ask that you process this document at your earliest opportunity Monday, March 17, 1997.

Your assistance in this matter is greatly appreciated.

Sincerely,



Elaine DeBolt
Office Manager

Lead

Enclosures (1)

**ARTICLES OF INCORPORATION
OF
ADVANCED CELLULAR & PAGER, INC.**

97 MAR -3 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person acting as incorporator of a corporation under the Florida General Corporation Act, Adopts the following Articles Of Incorporation for such corporation.

ARTICLE I: CORPORATE NAME

The name of this Corporation is ADVANCED CELLULAR & PAGER, INC.
located at 7237 Central Avenue, St. Petersburg, Florida 33710.

EFFECTIVE DATE
2-26-97

ARTICLE II: TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing and approval of these Articles of Incorporation with and by the Secretary of State of the State of Florida.

ARTICLE III: CORPORATE PURPOSE AND POWERS

The Corporation is authorized to engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to include but not necessarily be limited to the following:

- A. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- B. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its property, franchises, and income.
- C. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- D. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any of its property and assets.
- E. To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise.

F. To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.

G. To purchase, subscribe for, or otherwise acquire interests or shares in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals as well as any direct or indirect obligations of the United States or any other government or instrumentality thereof.

H. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans stock option plans and other incentive plans for nay or all of its directors, officers, and employees of its subsidiaries.

I. To transact any lawful business which the Board of Directors shall find to be in aid of government policy.

J. To make donations for the public welfare or for charitable, scientific or educational purposes.

K. To lend money to, and use for its credit to assist, its officers and employees in accordance with section 607.141, Florida Statutes.

L. To purchase, take, receive, or otherwise acquire, hold, own, pledge, grant a security interest in, transfer or otherwise dispose of its own shares.

M. To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.

N. To make and alter by-laws, not inconsistent with these Articles of Incorporation or with the laws of the State of Florida, for the administration and regulations of the affairs of the Corporation.

O. To have a corporate seal and to use the same by causing it, or a facsimile thereof, to be impressed, affixed or in any other manner reproduced.

P. To engage in any activity or business permitted under the laws of the United States and of the State of Florida. None of the objects, purposes and powers set forth, except where otherwise specified in this Article, shall be in any way limited or restricted by reference to or inference from the terms of any other objects, purposes an powers specified in each of the clauses in the Articles shall be regarded as independent objects, purposes and powers.

ARTICLE IV: AUTHORIZED SHARES

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00. The sum of the par value of all shares of capital stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

ARTICLE V: DIVIDENDS

The holders of the outstanding stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of capital stock of the Corporation.

ARTICLE VI: REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida is DANE G. MARSHLACK, 7237 Central Avenue, St. Petersburg, Florida 33710. Said Registered Agent, by virtue of his signature on the last page of these Articles of Incorporation acknowledges appointment as such Registered Agent and agrees to accept service of process for this Corporation.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VII: MANAGEMENT

The business of this Corporation shall be managed by its Board of Directors and said Board of Directors shall have complete charge of the business of the Corporation. The Board of Directors shall elect the officers of the Corporation who shall consist of a President and Secretary and such other officers as the Board of Directors may deem advisable. The Board of Directors may determine the Compensation of such officers.

ARTICLE VIII: BOARD OF DIRECTORS

The initial Board of Directors shall consist of a minimum of one (1) and a maximum of five (5) members, who need not be residents of the state of Florida or shareholders of the Corporation. The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

The names and addresses of the initial Directors of this Corporation, who shall serve as Directors until the first annual meeting of shareholders or until their successors shall have been elected and qualified, are as follows: DANE G. MARSHLACK, 10022 Yacht Club Drive, Treasure Island, Florida 33706.

ARTICLE IX: INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is DANE G. MARSHLACK, 10022 Yacht Club Drive, Treasure Island, Florida 33706.

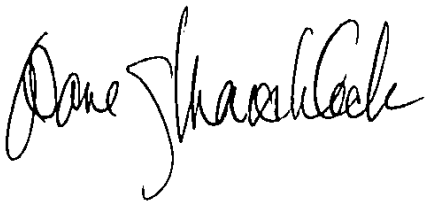
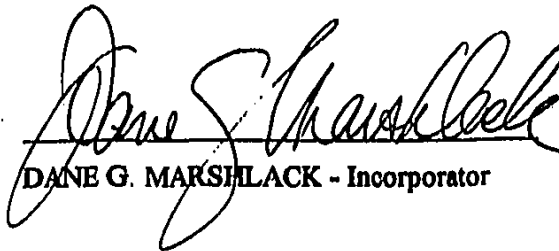
ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by no less than a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI: EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be February ²⁶1, 1997.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation this 26th day of February, 1997.

 
DANE G. MARSHLACK - Incorporator

Acceptance of appointment as Registered Agent:
DANE G. MARSHLACK.

 
DANE G. MARSHLACK

STATE OF FLORIDA :

COUNTY OF PINELLAS :

BEFORE ME, a Notary Public, personally appeared DANE G. MARSHLACK, to me well known to be the person described as the Incorporator, who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 27 day of February, 1997.





FILED
97 MAR -3 PM 1:48
SECONDARY OF STATE
TALLAHASSEE, FLORIDA