

P97000076501

Charter Number Only

8/27/97.

VALIDATION ONLY

Requester's Name

Address

City

State

ZIP

Phone

700002279507--7

-08/28/97--01044--012

****122.50 ****122.50

CORPORATION(S) NAME

Quick Beep Communications, Inc.



Empire Toll Free: 1-800-432-3028

97 SEP -11 11:55

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

WLD
R.A.-St
A

Certified Copy

TP 1 BSB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: QUICK BEEP COMMUNICATIONS, INC.
Ref. Number: W97000019962

We have received your document for QUICK BEEP COMMUNICATIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 597A00043361

ARTICLES OF INCORPORATION

of

Quick Beep Communications, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Quick Beep Communications, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>P.O. Box 190037</u>		
CITY <u>MIAMI BEACH</u>	<u>FLORIDA</u>	ZIP <u>33119</u>
Mailing address, if different		
STREET ADDRESS <u>SAME</u>		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>RICHARD PERRO</u>		
ADDRESS <u>2000 W 56 Street #22A</u>		
CITY <u>Hialeah</u>	<u>FLORIDA</u>	ZIP <u>33010</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (one) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Richard Ferro		
ADDRESS	634 Euclid Ave. #202		
CITY	MIAMI BEACH	STATE	FL. ZIP 33139
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Richard Ferro		
ADDRESS	634 Euclid Ave. #202		
CITY	MIAMI BEACH	STATE	FL. ZIP 33139
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 21st day of August, 19 97.

Rich Ferro (Signature)

____ (Signature)

____ (Signature)



GUILLERMO DEHOWARTZ
My Commission CC484060
Expires Aug. 06, 1999
Bonded by HAI
800-422-1855

Guillermo DeHowitz

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
97 SEP -4 AM 10:55
CLERK OF COURT
SEMINOLE COUNTY, FLORIDA

Quick Beep Communications, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2050 W 56 Street #22A
Hialeah, FL 33010
has named Richard Ferro

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Rich Ferro
(Signature)

8/21/97
(Date)