

7980000718921

THOMAS DIEZ

500 HAVERHILL EA,

SAFETY HARBOR, FL,

34698

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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☐ 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

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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

Examiner's Initials

2-27-98  
R25

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## ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name. The name of this (PAYLESS BEEPERS, CELLULAR AND ACCESSORIES INC.)
2. Duration. The period of its duration is (in perpetuity to commence upon the filing of these articles.)
3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. Capital Stock. The corporation is authorized to issue 10,000 shares, all of one class, at \$1.00 par value.
5. Initial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation is as follows:  
Tom Diez Ph: (813) 455-6781 OR Ph: (813) 791-3885  
3691 STATE RD. 580 SWT, H  
OLDSMAR, FL. 34677.
6. Initial Board of Directors. This corporation shall have 2 directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than 2.

The names and addresses of the initial directors of this corporation are:

Name	Address
( ) Tom Diez (President, Treasurer and Secretary)	500 HAVERHILL LANE, SAFETY HARBOR, FL. 34695
( ) Richard Dimond (Secretary)	500 HAVERHILL LANE, SAFETY HARBOR, FL. 34695

7. Incorporators. The names and addresses of the Incorporators signing these Articles of Incorporation are:

Name	Address
Tom Diez	500 HAVERHILL LANE, SAFETY HARBOR, FL. 34695

8. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. Subscriber to Articles of Stock: 10,000 shares, all of one class, at \$1.00 par value.

Name	Address
5,000 shares Tom DIER	500 HAVERHILL LAKE, SAFETY HARBOR, FL 34695
5,000 shares KEITH JOHNSON	3691 S.R. 580 SW. H. OLDSMAR, FL 34677

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 19<sup>th</sup> day of Feb.

X Tom Dier X Tom Dier  
Incorporator

STATE OF FLORIDA

COUNTY OF (Pinellas)

BEFORE ME, the undersigned authority, personally appeared (the above signed) to me known to be the persons who executed the foregoing Articles of Incorporation and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal - this 20<sup>th</sup> day of February 1998

Nicole Gracey  
My Commission Expires: Feb. 9, 2002 (Notarial Seal)



Certificate Designating Place of Business or Domicile  
for the Service of Process Within Florida,  
Naming Agent Upon Whom Process May be Served

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST THAT PayLess BEEPES, CELLULAR + Accessories Inc.  
(Name of Business Organization)

WITH ITS PLACE OF BUSINESS AT : 3691 STATE RD. 580 SWT A.  
OLDSMAR, FL. 34677  
(Street Address and Number of Building),  
(Post Office Box Addresss ARE NOT  
Acceptable)

CITY OF (City) STATE OF FLORIDA,  
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Tom Diaz  
(Organization Officer)

TITLE PRESIDENT

DATE 2-20-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
ALIEN BUSINESS ORGANIZATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE  
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Tom Diaz  
(REGISTERED AGENT)

DATE 2-20-98

\$35.00  
(NOTE: There is a filing fee of ~~\$20.00~~ for this certificate.)  
BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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