

# TRANSMITTAL LETTER

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

SUBJECT: BEEPER & Cellular Solution, Inc  
(Proposed corporate name - must include suffix)

200002480812--1  
-04/07/98--01040--004  
\*\*\*\*\*79.00 \*\*\*\*\*79.00

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

FILED

98 APR -7 AM 10:20

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FROM:

Silvia Diaz

Name (printed or typed)

4680 WEST 13 Lane

Address

Miami, FL 33012

City, State & Zip

(305) 822-2646

Daytime Telephone number

Called 4-8-98  
Called 4-9-98 @ 8:55 AM  
No answer  
(5)

829-9000  
pages  
way-7209  
way-7980

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 9, 1998

SILVIA DIAZ  
4680 WEST 13 LANE  
#226  
HIALEAH, FL 33012

SUBJECT: BEEPER & CELLULAR SOLUTION, INC.  
Ref. Number: W98000007930

We have received your document for BEEPER & CELLULAR SOLUTION, INC. and your check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 898A00018849

## 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.

### ARTICLE I NAME

The name of the corporation shall be:

BEEPER & Cellular Solution, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4680 WEST 13 Lane #226  
Hialeah, FL 33012

98 APR -7 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

### ARTICLE III SHARES

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

100 share / \$1.00 par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Silvia Diaz  
4680 WEST 13 Lane #226  
Hialeah, FL 33012

**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):

Silvia Diaz  
4680 WEST 13 Lane #226  
Hialeah, FL 33012

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

25 day of March, 19 98



Signature

Signature

Signature

**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:

BEEPER & Cellular Solution,  
Inc.

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

Silvia Diaz  
(NAME)

4680 West 13 Lane #206  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Milford, FL 33012  
(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.*

Silvia Diaz  
(SIGNATURE)

3/25/98  
(DATE)