

P98000051060

TRANSMITTAL LETTER

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

700002548567--6
-06/05/98--01043-011
*****78.75 *****78.75

SUBJECT: BEEPER NATION INC.
(Proposed corporate name - must include suffix)

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

FROM: THAO X. DOAN
Name (Printed or typed)

19118 NW 77 PL
Address

MIAMI, FLORIDA 33015
City, State & Zip

(305) 829-2398
Daytime Telephone number

FILED
98 JUN -5 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

960828

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BEEPER NATION INC.

ARTICLE II PRINCIPAL OFFICE

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

17150 COLLINS AVE. SUITE 109
SUNNY ISLES, FLORIDA 33160

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

THAO X. DOAN
19118 NW 77 PL
MIAMI, FLORIDA 33015

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

THAO X. DOAN
19118 NW 77 PL
MIAMI, FLORIDA 33015

THAO X. DOAN
Signature/Incorporator

JUNE 1, 1998
Date

(An additional article must be added if an effective date is requested.)

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

THAO X. DOAN
Signature/Registered Agent

JUNE 1, 1998
Date

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TALLAHASSEE, FLORIDA