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*Barbara's Personal Services, Inc.*  
**PARALEGAL & SECRETARIAL**  
SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

WILLS & TYPING  
BANKRUPTCY & DIVORCE  
INCORPORATIONS

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

February 17, 1999

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

**TRANSMITTAL LETTER**

**SUBJECT: BEEPERS ' N PHONES IV, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

**FROM:** Barbara S. Hicks  
152 8th Avenue, S.W., Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

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-02/19/99--01039--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Sincerely,



Barbara S. Hicks

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99 FEB 19 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK FEB 19 1999

## ARTICLES OF INCORPORATION

The undersigned incorporators, 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: **BEEPERS ' N PHONES IV, INC.**

### ARTICLE II PRINCIPAL OFFICE

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

**5401 8th Avenue N.  
St. Petersburg, Florida 33710**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One thousand (1,000) shares.**

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ronald J. Pownall  
5401 8th Avenue N.  
St. Petersburg, FL 33710  
727/ 341-2337**

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**ARTICLE V**  
**INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporations are:

**Erik T. Bell**  
**Director**

**Ronald J. Pownall**  
**President**

**5401 8th Avenue N.**  
**St. Petersburg, FL 33710**

The undersigned incorporators have executed these Articles of Incorporation this 12 day of February, 1999.

  
**ERIK T. BELL**  
Director

  
**RONALD J. POWNALL**  
President

**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: BEEPERS 'N PHONES IV, INC.
2. The name and address of the registered agent and office is:

RONALD J. POWNALL  
5401 8th Avenue N.  
St. Petersburg, Florida 33710  
727/ 341-2337

*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.*

  
RONALD J. POWNALL

This 12 day of February, 1999.

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