# P99000045839

## Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000012064 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

MAY 19 AN Q

### FLORIDA PROFIT CORPORATION OR P.A.

WEST MIAMI BEEPER MANIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

5/19/99 1:05 PM M 5/20/99

#### FILED

99 MAY 19 AM 9: 21

## CERTIFICATE OF INCORPORATION

#### <u>of</u>

#### WEST MIAMI BEEPER MANIA, INC.

-SECRETARY OF STATE TALLAHASSEE, FLORIDA

WE, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

- 1. The name of the corporation shall be WEST MIAMI BEEPER MANIA, INC., and its existence shall be perpetual.
- 2. The general nature of the business to be transacted shall be to sell and rent beepers and cellular phones and to have all other powers provided by the laws of the State of Florida.
- 3. The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.
- 4. The amount of capital with which this corporation shall begin business in not less than FIVE HUNDRED DOLLARS.
- 5. The principal office of this corporation shall be 16300 N.E. 19 Avenue, #221, N. Miami Beach, Florida 33162.
- 6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

<u>NAME</u>	OFFICER	POST OFFICE ADDRESS
1. Adalberto Herrera	President	P.O. Box 521235 Miami, Florida 33152
2. Jacqueline Herrera	Vice-President	P.O. Box 521235 Miami, Florida 33152

7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than FIVE HUNDRED DOLLARS (\$500.00), are as follows:

NAME AND ADDRESS NO. OF SHARES CONSIDERATION

1. Adalberto Herrera

25

\$250.00

Prepared by: Daniel M. Keil 3165 west 4th Ave. Hialeah, Florida 33012 (305)-883-6600

#### H99000012064 4

2. Jacqueline Herrera 25	\$250.00
8. DANIEL M. KEIL, P.A. Registered Agent for the corporational Hialeah, Florida 33012.	, is hereby designated as the ation and 3165 West 4th Avenue,
IN WITNESS WHEREOF, the under Certificate of Incorporation at H of, 1999, for the under, 1999, for the under, 1999, for the under, 1999, for the under	
	ADALEERTO HERRERA  JACQUELINE HERRARA
STATE OF FLORIDA ) ) SS. COUNTY OF DADE )	·
BEFORE ME, the undersigned a	authority, personally appeared
1. ADALBERTO HERRERA	
2. JACQUELINE HERRERA	1
Describer(s) and person(s) foregoing Certificate of Incorpor that they did subscribe thereto purposes therein contained.	
Florida this the day of	Including State of FL.

My Commission Expires

OFFICIAL NOTARY SEAR:
EMILIA T MURGADO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC776505
MY COMMISSION EXP. SEARCE 2002

#### H99000012064 4

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the following is submitted:

WEST MIAMI BEEPER MANIA, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named DANIEL M. KEIL, P.A. located at 3165 West 4th Avenue, Hialeah, Florida 33012, as its Agent to accept service of process within Florida.

CORPORATE OFFICER

TITLE Vice-Prendent

DATE 5-17-99

I HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, 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.

RESIDENT AGENT

DATE 5-17-99

99 MAY 19 AM 9: 2 SECRETARY OF STAT

#### ACKNOWLEDGMENT

WE, ADALBERTO HERRERA AND JACQUELINE HERRERA, HEREBY ACKNOWLEDGE THAT WE ARE THE OWNERS OF THE FOLLOWING CORPORATIONS:

BEEPER MANIA, INC.

BEEPER MANIA OF EAST HIALEAH, INC.

NORTH DADE BEEPER MANIA, INC.

BEEPER MANIA OF FLORIDA, INC.

BEEPER MANIA IN PEMBROKE PINES, INC.

NORTH MIAMI BEEPER MANIA, INC.

CORAL WAY BEEPER MANIA, INC.

BEST BEEPER MANIA, INC.

MIAMI'S BEST BEEPER MANIA, INC.

WEST MIAMI BEEPER MANIA, INC.

BEEPER MANIA IN CORAL SPRINGS, INC.

CELLULAR MANIA IN KENDALL, INC.

CELLULAR MANIA, INC.

PAGERS AND PHONE MANIA, INC.

CELLULAR MANIA AND BEEPERS, INC.

PAGING MANIA AND CELLULARS, INC.

PAGING MANIA, INC.

PHONE MANIA, INC.

COMMUNICATIONS MANIA ADVERTISEMENT AND PROMOTIONS, INC.

BEEPER MANIA AND CELLULARS, INC.

QUALITY BEEPER MANIA, INC.

MIAMI BEEPER MANIA, INC.

MIAMI PAGING MANIA, INC.

BEEPER MANIA OF MIAMI, INC.

BEEPING MANIA, INC.

DADE BEEPER MANIA, INC.

BEEPER MANIA OF HIALEAH, INC.

BEEPER MANIA OF SOUTH FLORIDA, INC.

DATE: 5-17-99

DALBERTO HERRERA

ACOUELINE HERRER