

P99000084954

TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P.O. BOX 6327  
Tallahassee, FL 32314

900002994759--6  
-09/23/99--01041--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

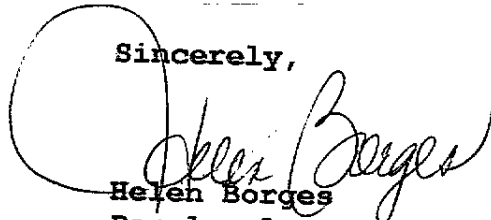
SUBJECT: Coyote & Roadrunner Beepers, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a money order for \$78.75 filing fee and certified copy.

From: Helen Borges  
575 West Park Drive - No. 103  
Miami, FL 33172  
(305) 480-8092 or (305) 844-6150

Thank you for your time and cooperation in this matter.

Sincerely,

  
Helen Borges  
Paralegal

FILED  
1999 SEP 23 PM 4: 51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cc: Coyote & Roadrunner Beepers, Inc.

Helen Borges GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT III  
DATE 9-24-99  
LUB. EXAM act

act 9/24  
W09000022167

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
COYOTE & ROADRUNNER BEEPERS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation ("Corporation") shall be:

COYOTE & ROADRUNNER BEEPERS, INC.

ARTICLE II

PRINCIPAL OFFICE

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

4771 NW 167 Street  
Hialeah, FL 33016

ARTICLE III

SHARES

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

ONE



FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0502,  
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.

The name of the corporation is:

COYOTE & ROADRUNNER BEEPERS, INC.

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

Edward Lopez  
4771 N.W. 167 Street  
Hialeah, FL 33016

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.

  
\_\_\_\_\_  
Signature

09-18-99.  
Date