Division of Corporations

# Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : ACE INDUSTRUES, INC.

Account Number: 070744001530

: (305)358-2571 Fax Number

: (305)358-7832

# FLORIDA PROFIT CORPORATION OR P.A.

BEEPERS N' PHONES INC. (FORT MYERS)

Company of the Compan	
Certificate of Status	i i
Certified Copy	
Page Count	01
Estimated Charge	\$78.75
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## Articles of Incorporation

Article 1:

Name of Corporation:

BEEPERS N' PHONES INC. (FORT MYERS)

Address of Corporation:

5401 8TH AVENUE NORTH

ST. PETERSBURG, FLORIDA 33710

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3:

REGISTERED AGENT:

RON POWNALL

REGISTERED OFFICE:

4125 CLEVELAND AVENUE

FORT MYERS, FLORIDA 33901

\*I am familiar with and hereby accept the duties and Responsibilities as Registered Agent for said corporation.

10/11/1999

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, Second is Vice President, then Secretary/Treasurer.

1. RON POWNALL, 5401 8TH AVENUE, ST. PETERSBURG, FLORIDA 33710

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

RON POWNALL 5401 8TH AVENUE

ST. PETERSBURG, FLORIDA 33710

In witness whereof, I have subscribed my name:

Signature of Incorporator

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