THE UNITED STATES **CORPORATION** 

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ACCOUNT NO. : 072100000032

SEUNETAKY OF STATE TALLAHASSEE, FLORIDA

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-10/27/99--01049--016 \*\*\*\*\*78.75 \*\*\*\*\*78.75

REFERENCE: 436929 82572A

**AUTHORIZATION:** 

COST LIMIT : \$7

ORDER DATE: October 27, 1999

ORDER TIME: 10:48 AM

ORDER NO. : 436929-005

CUSTOMER NO:

82572A

CUSTOMER: Stephen C. Watson, Esq

HAHN MCCLURG WATSON GRIFFITH & HAHN MCCLURG WATSON GRIFFITH &

101 S. Florida Avenue

Lakeland, FL 33801

### DOMESTIC FILING

NAME:

POSTAL AND PAGER CONNECTION,

INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  CERTIFICATE OF LIMITED PARTNERSHIP		LONG AHO	007	m
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		ASSEE COR TOWN	27 1	
XX CERTIFIED COPY PLAIN STAMPED COPY	. =	FLORAT	=	Ē
CERTIFICATE OF GOOD STANDING		夏	30	•

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: PH 10/27/55/

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## ARTICLES OF INCORPORATION

SEUNCTARY OF STATE TALLAHASSEE, FLORIDA

OF

# POSTAL AND PAGER CONNECTION, INC.

#### ARTICLE I. NAME

The name of this corporation shall be POSTAL AND PAGER CONNECTION, INC.

# ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in telecommunications, paging equipment, and packing, shipping and postal services, and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

#### **ARTICLE IV. CAPITAL STOCK**

This corporation shall have the authority to issue 1,500 \$5.00 par value shares of common capital stock.

# ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the

preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Walter Lee Bretzlaff 7120 East Road Lakeland, FL 33809

# ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

# ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

13033 U.S. 301 Dade City, FL 33525

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Walter Lee Bretzlaff

## ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Walter Lee Bretzlaff 13033 U.S. 301 Dade City, FL 33525

#### ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Walter Lee Bretzlaff - Kacorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Postal and Pager Connection, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Postal and Pager Connection, Inc.

Walter Lee Bretzlaff - Registered Agent

State Of Florida County Of Polk

On October 26th, 1999, Walter Lee Bretzlaff, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Postal and Pager Connection, Inc.

Notary Public

(Printed Or Typed Name)

Commission Expiration Date:

Commission Number:

Mary Ann Burrow
MY COMMISSION # CC762098 EXPIRES
November 12, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

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