le Number

5885-349-6

96359494

State of Allinois Office of The Secretary of State

White 38, application for certificate of authority to transact business in this state of

TSR FAGING INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

30053494

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law. do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimonn Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this

TH day of

MAY

A.D. 19

96

and of the Independence of the United States the two

hundred and 20TH

Scorge 4 Ryan

Secretary of State

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BCA-13.15	APPLICATION FO OF AUTH		SUBMIT IN DUPLICATE!
Geo, e H. Ryan Sect lary of State Dept tmont of Business Services Springfield, fl. 62756 Telephone (217) 782-1834	This space for use t		This space for use by Secretary of State Date 5/7/9(c) License Fee 5/7/9(c) Franchise Tex 5/7/9(c)
Palment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C. A.'s check or money order, parable to "Secretary of State."	MAY 7 1996 GEORGE H. RYA SECRETARY OF ST.	ın /	Filling Fee \$ 15.00 Penaltyps Approved: \$ \(\frac{15.00}{0.00} \)
transaction of business in	MAME: s parie, the corporation h h Illinois, Form BCA 4.15	ereby agrees NOT to use its (is attached.)	
(a) State or Country of Income (b) Date of Incorporation:	poration: Delaware Japany 9, Perperval	1987	and the state of t
3. (a) Address of the principal of 400 Kulby Struct, 15 Fort Lae, New Jersey	th Floor	(t) Address of principal (It none, so a done available	
Name and address of the register EXPEDITED MAY Polyphysis Office SEGRETARY, OF STATE	C 'T COR First Nume c/o C 'T CORPORATI Number	od offico in Illinois. PORATION SYSTEM Middio Namo ON SYSTEM, 208 S. LaSo Suoot 60604 Zip Codo	Last Numo callo Strezt Suito # Cook County

Hampahire, New Jerney, New Mexico, New York, Pennsylvania, Rhody Inland.

Names and residential addresses of officers and directors: See Schedule A

Wall	111	иЦ	ton	D.C

Name	No. & Stroot	Clly	State	Zip
President	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	na ig eel word op all be eel op de de teksteelijk op	دود الدونيون بر در	and the case of the section of
-1	ling dig salah termanan daparkan hajara danar, mendinakan dalapa berdan indi dia kuan mengini melan kuan mengal			ganteren di sambindajes i
Dienetes			CALLY THE SECTION OF THE PERSON SECTION	
Director	ger til dire dodgog demonstrating sigt follomens som ståring state ett e state och och de foretill block och de	was wirtemann aren maretterenwalle		

If more than 3, attach hal

BOX 170

 Purpose or purposes proposed to be pursued in transacting business in this state: (If not sufficient space to cover this point, add one or more sheets of this size.)

See Rider A

Author. C a	ized and issued shares:	Par Value	Number of Shares Authorized	Number of Shares Issued
ne Cla	iss of Stock	\$1,00 par value	2,000 Shares	1,000 Sha es
Onun()((·····································		
9. Pai ("P	id-in Capital: \$\frac{1,000}{\text{aid-in Capital* replaces the}}	terms Stated Capital & Pa	ald-in Surplus and is equal	to the total of those accounts.)
10. (n)	Give an estimate of incocorporation for the follow	total value of all the prop ing vent:	setty* of the	000,000,00
(b)	Give an estimate of the corporation for the follow	o an estimate of the total value of all the property' of the property of the following year that will be located in Illinois: \$ 1,000,000.00		00,000.00
(c)	State the estimated total transacted by it everywhere	d business of the como ere for the following year:	ration to be	000,000,00
(d)	State the estimated ann transacted by it at or fic littinois:	unt business of the colpa im places of business in	the State of	000,000.00
11. Int	orrogatorias: (Important - tr	us section must be compl	med.)	400 Kelby Street
(a) (b) (c) (d)	Number of shares of all of Number of shares of all of the convertion to use	disses owned by resident disses owned by non-res ction business in this state	is of Himors:Note idents of Himors: 3 (90%); Lat this time? No	final acceptance 15th Floor Fort Lee, NJ 076 Shares d to transact business in Illinois:
12. Th	is application is accompanie the last ninety (90) days,	I by accertified copy of the object the proper officer of the	articles of recorporation, as relate or country wherein	amenta d, duly authenticated, within the corporation is incorporated.
G On an	der penallies of parjury that the state of parjury that the second by the state of the second sugarday of sugarda	any or Assistant Secretary Name and Title)	by (Summale of the Crype of the	ime of Corporation) en went or Vice President) Print Name and Title)
or • PF	ROPERTY as used in this apmixed without qualifications	plication shall apply to all	property of the corporation	i, real, personal, tangible, intangible,

When the response to #31(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocasion factor. By signing this application, the corporation affairs that it is aware that the amount of paid-in capital, and consequently the amount of license less

Schedule A

Name	Title	Residential Address
William P. Collatos	Director	227 Temple Street Newton, MA 02165
Leonard F. DiSavino	Director	319 Milwood Road Chappaqua, NY 10514
Stephen J. Gaal	Director	61 Mount Vernon St. Boston, MA 02108
Roger H. Kimmel	Director	362 Woodlands Road Harrison, NY 10528
Mitchell Sacks	Director	419 Douglas Street Englewood, NJ 07631
Phil Sacks	Director	14 Old Quarry Road Englewood, NJ 07631
Kenneth T. Schiciano	Director	65 Beverly Road Wellesley, MA 02181
Leonard P. DiSavino	President	319 Milwood Road Thappaqua, NY 10514
Mitchell Sacks	Vice President	(1) Douglas Street Englewood, NJ 07631
Phil Sacks	Secretary	14 Old Quarry Road Englewood, NJ 07631

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RIDER A

The nature of the business and of the purposes to be conducted and promoted by TSR Paging Inc. are as follows:

To purchase, lease, exchange, or otherwise acquire real estate and property, either improved or unimproved, and any interest therein, to own, hold, control, maintain, manage, and develop the same; to erect, construct, maintain, rebuild, enlarge, alter, manage, operate and control all kinds of buildings, houses, hotels, apartments, stores, warehouses, mills, shops, fretories, machinery, and plants, and all structures and erections of any description on any lands owned, held or leased by the Corporation, or upon any other lands; to lease or sublet offices, stores, apartments, and other space in such building or buildings, and to sell, lease, mortgage, create a security interest in, exchange, assign, transfer, convey, pledge, or otherwise alienge or dispose of any such real estate and property, and any interest herein.

To purchase or otherwise acquire, hold, sell, exchange, pledge, hypothecate, underwrite, deal in and dispose of shares, bonds, notes, debentures, or other evidences or indebtedness and obligations and securities of any corporation, company, association, partnership, syndicate, entity, or person, domestic or foreign, or of any domestic or foreign state, government, or governmental authority or of any political or administrative subdivision or department thereof, and certificates or receipts of any kind representing or evidencing any interest in any such shares, bonds, notes, debenures, evidences of indebtedness, obligations, or securities; to issue its own shares, bonds, notes, debettures or other evidences of indebtedness and obligations and securities, for the acquisition of any such shares, bonds, notes, debentures, evidences of indebtedness, obligations, securities, certificates, or receipts purchased or acquired by it; and while the owner or holder of any such shares, bonds, notes, debentures, evidences of indebtedness, obligations, securities, certificates, or receipts, to exercise all the rights of ownership in respect thereof; and, to the extent now or hereafter permitted by law, to aid by loan, subsidy, guaranty, or otherwise, those issuing, creating, or responsible for any such shares, bonds, notes, debentures, evidences of indebteduess, obligations, securities, certificates, or receipts.

To purchase or otherwise acquire, hold, exchange, pledge, hypothecate, sell, deal in, and dispose of mortgages covering any kind of property tax liens and transfers of tax liens on real estate.

To purchase or otherwise acquire, undertake, carry on, improve, or develop, all of any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this Corporation is authorized to carry on, pursuant to the provisions of the certificate; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

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To acquire or become interested in, whether by subscription, purchase, underwriting, loan, participation in syndicates or otherwise, to own, hold, sell, assign or otherwise dispose of, or in any manner to deal in or with stocks, bonds, debentures, warrants, rights, scrip, notes, evidences of indebtedness, or other securities or obligations of any kind of whomsoever issued, to exercise in respect thereof all powers and privileges of individual ownership of interest therein, including, the right to vote thereon for any and all purposes; to consent, or otherwise act with respect thereto, without limitations; and to issue in exchange therefor the corporation's stock, bonds, debentures, warrants, rights, scrip, notes, evidences of indebtedness or other securities or obligations of any kind.

To borrow money for its corporate purposes, and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures or other obligations from time to time, for the purchase of property, or for any purpose relating to the business of the company, and bi deemed proper, to secure the payment of any such obligations by mortgage, pledge, guarance, deed or trust or otherwise.

To lend its unite ested funds from time to time to such extent, on such terms and on such security, if any, as the Board of Directors of the corporation may determine.

In furtherance of its corporate business and subject to the limitations prescribed by statute, to be a promoter, partner, member, associate or manager of other business enterprises or ventures, or to the extent permitted in any other jurisdiction to be an incorporator of other corporations of any type or kind and to organize, or in any way participate in the organization, reorganization, merger or figuidation of any corporation, association or venture and the management thereof.

Subject to the limitations prescribed by statute and in furtherance of its corporate business, to pay pensions, establish and earry out pension, profit sharing, share bonus, share purchase, share option, savings, thrift and other retirement, incentive and benefit plans, trusts and provisions for any or all of its directors, offic as and employees.

To conduct its business in all or any of its branches, so far as permitted by law,

and to hold, possess, purchase, rease, mortgage and convey rear and personal property and to maintain offices and agencies

To earry out all or any part of the foregoing purposes as principal, factor, agent, broker, contractor or otherwise either alone or in conjunction with any persons, firms, associations, corporations or others in any part of the world; and in carrying on its business for the purpose of attaining or furthering any of its purposes, to make and perform contracts

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of any kind and description, and to do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes herein enumerated.

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

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BOX 170

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