P. B. HOWELL, JR., P. A. L. E. TAYLOR, P. A. J. ROBERT DUGGAN, P. A.

March 21, 2000

ATTORNEYS AND COUNSELORS AT LAW
POST OFFICE BOX 490208
LEESBURG, FLORIDA 34749-0208
TELEPHONE (352) 787-1440
FACSIMILE (352) 365-6461

1029 WEST MAGNOLIA STREET LEESBURG, FLORIDA 34748

\*\*\*\*\*78.75 \*\*\*\*\*78.75

EFFECTIVE DATE

Corporate Records Division Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

OF LAKE;

Re: All Points Courier Service, Inc.

Dear Sir:

Please find enclosed Articles of Incorporation along with my check in the amount of \$78.75 to cover the filing fee.

Thank you for your attention to this matter.

Mobert Ouggan

Very truly yours,

J. Robert Duggan Attorney at Law

JRD/kl

**Enclosures** 

OO APR 10 AM 8: 42
SECRETARY OF STATE

W8449 J3/00 /14/09



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 30, 2000

J. ROBERT DUGGAN, ESQ. P O BOX 490208 LEESBURG, FL 34749-0208

SUBJECT: ALL POINTS COURIER SERVICE, INC.

Ref. Number: W00000008449

We have received your document for ALL POINTS COURIER SERVICE, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 400A00017418

## HOWELL, TAYLOR & DUGGAN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AND COUNSELORS AT LAW
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L. E. TAYLOR, P. A.
J. ROBERT DUGGAN, P. A.
April 4, 2000

P. B. HOWELL, JR., P. A.

Ms. Pamela Hall, Document Specialist Corporate Records Division Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: All Points Courier Service of Lake, Inc.

Dear Ms. Hall:

Pursuant to your letter of March 30, 2000, please find enclosed corrected Articles of Incorporation for the above referenced corporation.

Thank you for your attention to this matter.

Very truly yours,

Mobut Duggan
J. Robert Duggan
Attorney at Law

JRD/kl

Enclosures

# ARTICLES OF INCORPORATION OF ALL POINTS COURIER SERVICE OF LAKE, INC.

## FILED 00 APR 10 AM 8: 42

SECRETARY OF STATE TALLAHASSEE, FLORIDA

EFFECTIVE DATE

#### ARTICLE I. NAME

NAME: The name of this corporation is ALL POINTS COURIER SERVICE OF LAKE,

INC.

#### ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing on the <u>3rd</u> day of April \_\_\_\_\_, 2000.

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of providing delivery or courier services for contracting parties and transacting any and all other lawful business in the State of Florida and the United States of America.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of (\$1.00) par value common stock.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The principal place of business and street address of the initial registered office of this corporation is 1738 Timber Ridge Circle, Leesburg, Florida 34748 and the name of the initial registered agent of this corporation at that address is JERROLD N. JENSVOLD.

corporation is 1738 Timber Ridge Circle, Leesburg, Florida 34748 and the name of the initial registered agent of this corporation at that address is JERROLD N. JENSVOLD.

## ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

JERROLD N. JENSVOLD 1738 Timber Ridge Circle Leesburg, Florida 34748

LEONE M. JENSVOLD 1738 Timber Ridge Circle Leesburg, Florida 34748

#### ARTICLE VIII. SUBSCRIBER

The names and addresses of the subscribers signing these articles are:

JERROLD N. JENSVOLD 1738 Timber Ridge Circle Leesburg, Florida 34748

LEONE M. JENSVOLD 1738 Timber Ridge Circle Leesburg, Florida 34748

#### ARTICLE IX. POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except this corporation shall not have the power to be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise, unless fifty-one percent (51%) of the Board of Directors of this corporation shall resolve to do so in a regular or special meeting at any time before or after the corporation has acted.

#### ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on the 3rd day of April , 2000.

JERROLD N. JENSVOLD

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JERROLD N. JENSVOLD and LEONE M. JENSVOLD, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form of identification of the above-named person:

\_\_PERSONALLY\_KNOWN\_\_\_\_\_\_\_ and that an oath was not taken.

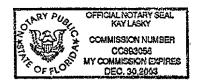
WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of April , 2000.

Notary Public

KAY LASKY

Printed Name

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

	,
	pursuance of Chapter 48.091, Florida Statutes, the is submitted, in compliance with said Act:
Fi	rstThat ALL POINTS COURIER SERVICE OF LAKE, INC.
desiring t	o organize under the laws of the State of FLORIDA
with its p	rincipal office, as indicated in the articles of
incorporation at City of LEESBURG County_	
ofI	AKE , State of FLORIDA
has named	JERROLD N. JENSVOLD
located at	1738 Timber Ridge Circle, Leesburg, Florida 34748  (Street address and number of building, Post Office Box address not acceptable)
City of	LEESBURG , County of LAKE
State of F	lorida, as its agent to accept service of process within
this state.	

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

JERROLD N. JENSVOLD

(Registered Agent

APR 10 AM 8: 4