

Division of Corporations

**P08000007847**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000016404 3)))



H080000164043ARCK

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

2008 JAN 22 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

Prompt Courier Service, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

CP 1-23

H08000016404

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

2008 JAN 22 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

ARTICLE I NAME

The name of the corporation shall be:

**Prompt Courier Service, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**Prompt Courier Service, Inc.  
6098-5 Sherwood Glen Way  
West Palm Beach, FL 33415**

ARTICLE III SHARES

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

**1,500 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Sonia Ortiz  
6098-5 Sherwood Glen Way  
West Palm Beach, FL 33415**

**Prepared By:  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-835-3940**

H08000016404

H08000016404

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Sonia Ortiz - President/Director  
6098-5 Sherwood Glen Way  
West Palm Beach, FL 33415**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Sonia Ortiz  
6098-5 Sherwood Glen Way  
West Palm Beach, FL 33415**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of January 2008.

  
Sonia Ortiz - Signature

H08000016404

H08000016404

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

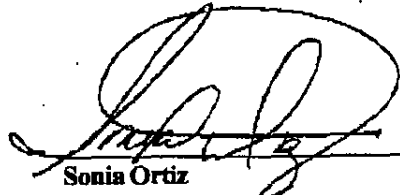
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Prompt Courier Service, Inc.

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

Sonia Ortiz  
 Name  
6098-5 Sherwood Glen Way  
 (P.O. Box or Mail Drop Box NOT Acceptable)  
West Palm Beach, FL 33415  
 (City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
 Sonia Ortiz  
 SIGNATURE

January 8, 2008  
 (Date)

FILED  
 2008 JAN 22 PM 1:55  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

H08000016404