

TRANSMITTAL LETTER

P99000012134

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002764585--7
-02/04/99--01040--017
****78.75 ****78.75

SUBJECT: Asset Freight and Courier Service Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Carolyn Elisius
Name (printed or typed)

123 East Riverside Drive
Address

Tequesta, Florida 33469
City, State & Zip

(561) 655-5527
Daytime Telephone number

Secretary Mike
AUTHORIZATION BY PHONE TO GAVE
CORRECT Spelling of Barbara name
DATE 2/8/99
DOC. EXAM. mm

2/8/99
mm

99 FEB -4 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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FEB - 14 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09

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.

ARTICLE I NAME

The name of the corporation shall be:

Asset Freight and Courier Service Corporation

ARTICLE II PRINCIPAL OFFICE

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

123 East Riverside Drive
Tequesta, Florida 33469

ARTICLE III SHARES

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

1000 shares of common stock will have
a \$1.00 value per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barbara Elsius
414 S.E. 7th AVE
Delray Beach, Florida 33483

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Carolyn Elisius
123 East Riverside Drive
Tequesta, Florida 33469

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

29 day of January, 19 99.

Carolyn Elisius
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Asset Freight and Courier
Service Corporation

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

Barbara Elisius
(NAME)

414 S.E. 7th Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Delray Beach, Florida 33483
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Barbara Elisius
(SIGNATURE)

1-29-99
(DATE)