

P99000064833

TRANSMITTAL LETTER

Department of State Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100002930521--5
-07/14/99-01006-011
****122.50 ****78.75

SUBJECT: U.S. Delivery, Inc.
(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

EFFECTIVE DATE

7-12-99

FROM:

(include name and address)

Francis M. Speeder

601 Sabal Lake Dr., Ste 201

Longwood, FL 32779

FILED
99 JUL 14 AM 7:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

CS
7/22/99
5

**ARTICLES OF INCORPORATION
OF**

EFFECTIVE DATE
7-12-99

U.S. Delivery, Inc.

KNOWN ALL MEN BY THESE PRESENT: That the undersigned incorporators, for the purpose of forming a corporation for the transaction of business, under the provisions of the Florida Business Corporation Act (Chapter 607, Florida Statutes), hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be and is.

U.S. Delivery, Inc.

FILED
99 JUL 14 AM 7:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II

The principle place of business shall be: 601 Sabal Lake Dr., Ste 201, Longwood, FL 32779

and the mailing address of this corporation shall be:

601 Sabal Lake Dr., Ste 201, Longwood, FL 32779

ARTICLE III

The aggregate number of shares that the corporation is authorized to have outstanding at any one time is **Seven Thousand Five Hundred (7,500)**, all of which shall be of one and the same class and each of which shall be of the par value of \$1.00 per share.

ARTICLE IV

The name and address of the initial registered agent is:

Francis M. Speeder

601 Sabal Lake Dr., Ste 201

Longwood, FL 32779

ARTICLE V

The duration of the corporation shall be and is perpetual. And the date and time of the commencement of the corporation's existence shall be and is

July 12, 1999 12:01am

ARTICLE VI

The general purpose for which the corporation initially organized is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE VII

There shall be one director constituting the initial Board of Directors of the Corporation. Additional directors may be elected as deemed necessary upon approval by the Board of Directors.

ARTICLE VIII

The names and street addresses of the incorporators to these Article of Incorporation are:

Francis M. Speeder

601 Sabal Lake Dr., Ste 201, Longwood, FL 32779

and

N/A

The undersigned incorporator has executed these Articles of
Incorporation this the 12th day of July 1999.

Thomas M. Speeder

and

N/A

**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:.

U.S. Delivery, Inc.

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

Francis M. Speeder

601 Sabal Lake Dr., Ste 201, Longwood, FL 32779

FILED
99 JUL 14 AM 7:31
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.

Francis M. Speeder
(SIGNATURE)

July 12, 1999
(DATE)