

F97000005803

LAW OFFICES
ENGLEISH, McCAUGHAN & O'BRYAN, P.A.

100 NORTHEAST THIRD AVENUE, SUITE 1100

FORT LAUDERDALE, FLORIDA 33301-1146

MAILING ADDRESS

P.O. BOX 14098

FORT LAUDERDALE, FLORIDA 33302-4098

TELEPHONE (954) 462-3300

FROM MIAMI (305) 947-1052

FACSIMILE (954) 763-2439

BOCA RATON OFFICE

120 EAST PALMETTO PARK ROAD

SUITE 450

BOCA RATON, FLORIDA 33432-6090

TELEPHONE (561) 347-1700

FACSIMILE (561) 391-9944

October 29, 1997

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

900002336189--3
-11/03/97--01088--001
*****70.00 *****70.00

Re: Link Express Delivery Solutions, Inc.

To Whom It May Concern:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida, along with a certificate of existence. Also enclosed please find our check in the amount of \$70.00 to cover the cost of such filing.

If you have any questions regarding the enclosed documents, please do not hesitate to contact the undersigned.

Yours very truly,

Debra H. Chrystie

Debra H. Chrystie
Corporate Paralegal

gf 11/3

/dhc
Enclosures

FILED
97 NOV -3 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

RECEIVED
NOV -3 2:58
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

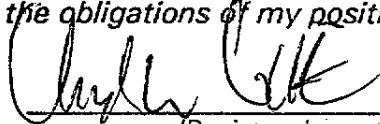
1. Link Express Delivery Solutions, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/28/97 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/15/97
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. c/o Gerald W. Gritter, Esquire
English, McCaughan & O'Bryan, P.A., 100 N.E. 3 Avenue, Suite 1100, Ft. Lauderdale,
Florida 33301
(Current mailing address)
8. parcel delivery
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: EMO Corporate Services, Inc.
Office Address: 100 N.E. Third Avenue, Suite 1100
Fort Lauderdale, Florida, 33301
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Paul R. Johnson

Address: c/o Gerald W. Gritter, Esquire

English, McCaughan & O'Bryan, P.A.

Vice Chairman: 100 N.E. Third Avenue, Suite 1100, Ft. Lauderdale, FL
33301

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Paul R. Johnson

Address: c/o Gerald W. Gritter, Esquire

English, McCaughan & O'Bryan, P.A.

Vice President: 100 N.E. Third Avenue, Suite 1100, Ft. Laud., FL 33301

Address: _____

Secretary: Paul R. Johnson

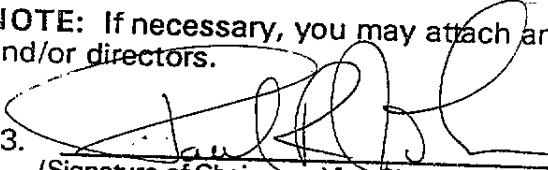
Address: same as above

Treasurer: Paul R. Johnson

Address: same as above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Paul R. Johnson, President
(Typed or printed name and capacity of person signing application)

FILED
97 NOV -3 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-State of Delaware

Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LINK EXPRESS DELIVERY SOLUTIONS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF OCTOBER, A.D. 1997.

97 NOV -3 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 8729264

2813757 8300

971366455

10-29-97