# P000000313

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

SUBJECT: CLARK CUSTOM COURIERS, INC.

800003086028--4 -01/03/00--01100--008 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

(X) \$78.75 Hilling Fee & Certificate

( ) \$70.00 Filing Fee ( ) \$122.50 Filing Fee

& Certified Copy

( ) \$131.25 Filing Fee,

Certified Copy, & Certificate

FROM:

Erika Zipfel Rodenbostel

Riley & Associates, P.A.

4805 West Laurel Street, Suite 230

Tampa, Florida 33607

00 JAN -3 PH 3: 19

SECRETARY OF STATE IVISION OF CORPORATIONS EFFECTIVE DATE

ARTICLES OF INCORPORATION <u>of</u>

FILED SECRETARY OF STATE CIVISION OF CORPORATIONS

00 JAN -3 PH 3: 19

CLARK CUSTOM COURIERS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of this corporation is: Clark Custom Couriers, Inc.

#### ARTICLE II

The existence of the corporation shall begin on: December 31, 1999.

#### ARTICLE III

The street address of the principal office of the corporation is: 9318 Fairway Lakes Court, Tampa, Florida 33647.

#### ARTICLE IV

The maximum number of shares this corporation is authorized to issue is: One Thousand (1,000), no par per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

The Articles of Incorporation of Clark Customs Couriers, Inc. Riley & Associates, P.A. Page 1

## ARTICLE V

The initial street address of the corporation's registered office is: 4805 West Laurel Street, Suite 230, Tampa, Florida, 33607. The initial registered agent for the corporation at that address is: Steven P. Riley.

# <u>ARTICLE VI</u>

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Steven P. Riley

4805 West Laurel Street, Suite 230

Tampa, Florida 33607

The undersigned has executed these articles of incorporation on December 29, 1999.

Steven P. Riley

Incorporator

WITNESSES:

Erika Zipfel Rodenbostel

4805 West Laurel Street, Suite 230

Tampa, Florida 33607

The Articles of Incorporation of Clark Customs Couriers, Inc. Riley & Associates, P.A. Page 2

Melissa Cropp

4805 West Laurel Street, Suite 230

Tampa, Florida 33607

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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: Clark Custom Couriers, Inc.
- 2. The name and address of the registered agent and office is:

Steven P. Riley
Riley & Associates, P.A.
4805 West Laurel Street, Suite 230
Tampa, Florida 33607

DIVISION OF CORPORATION

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 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.

December 29, 1999