# Requester's Name

LAW OFFICES

## COSCULLUELA & MARZANO, P.A.

WESTSIGHT PROFESSIONAL PLAZA 5590 WEST 20th AVENUE, SUITE #403 HIALEAH FLORIDA 33016

	Office Use Only	
CORPORATION NAME(S) & DOC	TUMENT NUMBER(S), (if known):	
(Corporation Name)	(Document #)	
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(Corporation Name)	(Document #)	
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4. (Corporation Name)	(Document #)	
☐ Walk in ☐ Pick up time	Certified Copy	
☐ Mail out ☐ Will wait	Photocopy Certificate of Status	
NEW FILINGS  Profit Not for Profit Limited Liability	AMENDMENTS  Amendment  Resignation of R.A., Officer/Director  Charge of Residual 1.4	
Domestication Other	Change of Registered Agent Dissolution/Withdrawal Merger  Dissolution/Withdrawal	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other  Tensown  Examiner's Initials	
R2E031(7/97)	Examiner's Initials 19 2000	

CR2E031(7/97)



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TALLAHASSEE, FLORIDA

Florida Business

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

#### ARTICLE ONE

NAME

The name of the corporation is <u>P&P COURIER SERVICES</u>, <u>INCORPORATED</u>.

#### ARTICLE TWO

#### PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 2760 WEST 61 PLACE #203, HIALEAH, FLORIDA 33016.

#### ARTICLE THREE

#### CORPORATE DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of the State of Florida and shall have a perpetual existence.

#### ARTICLE FOUR

#### **PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of courier services.

2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection

with or auxiliary to the preceding business.

- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.
  - 4. For any and all lawful business purposes.

#### ARTICLE FIVE

#### CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

#### ARTICLE SIX

#### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2760 WEST 61 PLACE #203, HIALEAH, FLORIDA 33016, and the name of its initial registered agent at such address, is RAUL F. CRUZ.

#### ARTICLE SEVEN

#### **DIRECTORS**

The number of directors constituting the corporation's initial board of directors is 2. The name and address of each person who is to serve as a member of the initial board of directors is:

RAUL F. CRUZ, 2760 WEST 61 PLACE #203 HIALEAH, FLORIDA 33016. PAULA A. LOPEZ, 2760 WEST 61 PLACE, #203 HIALEAH, FLORIDA 33016.

#### ARTICLE EIGHT

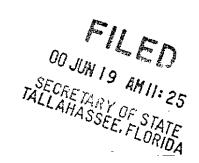
#### INCORPORATORS

## The name and address of each incorporator is:

RAUL F. CRUZ, 2760 WEST 61 PLACE #203 HIALEAH, FLORIDA 33016.

Executed by the undersigned on June 6, 2000.

RAUL F. CRUZ, Incorporator.



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTRATION 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.

First that <u>P&P COURIER SERVICES</u>, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicate in the articles of incorporation has named <u>RAUL F. CRUZ</u> located at 2760 West 61 Place #203 City of Hialeah, County of Miami-Dade, state of Florida, as its agent to accept service of process within this state.

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.

SIGNATURE

REGISTERED AGENT