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LEIBY CONSTRUCTION LAW FIRM

PROFESSIONAL ASSOCIATION

FILED

SALVATORE H. FASULO
RICHARD E. GUTTENTAG
LARRY R. LEIBY*
ADAM C. LINKHORST
DOUGLAS J. ROBERTS
MICHAEL E. STEARNS+
KEVIN J. TAYLOR+

PINE ISLAND COMMONS
SUITE 304
8551 W. SUNRISE BOULEVARD
FT. LAUDERDALE, FLORIDA 33322
<http://www.leibylaw.com>

00 JUL -7 AM 8:29
PHONE (954) 382-9199
DADE (888) 382-9199
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FON (904) 382-9063
E-MAIL info@leibylaw.com

*Admitted in Florida and Colorado
+ Also Florida Certified Building Contractor

July 5, 2000

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*****78.75 *****78.75

Secretary of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation for LAST MILE SOLUTIONS, INC.

Gentlemen:

Enclosed herewith are original and one copy of Articles of Incorporation of subject proposed corporation. Please prepare a certified copy of said Articles, endorse your approval thereon, and return the copy to the undersigned. Our check made payable to you in the sum of \$78.75 is also enclosed.

This corporation will commence business upon the issuance of the Certificate of Incorporation. Therefore, we would appreciate your office processing this charter immediately. If, for any reason, a charter cannot be issued for the proposed corporation, please contact the undersigned immediately.

Sincerely,

Adam C. Linkhorst

ACL/fc
Encls./\$78.75 check

6/27/00

ARTICLES OF INCORPORATION

OF

LAST MILE SOLUTIONS, INC.

FILED
00 JUL -7 AM 8: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name and mailing address of this Corporation shall be:

LAST MILE SOLUTIONS, INC.
5913 N.W. 31ST AVENUE
FORT LAUDERDALE, FL 33309

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 10,000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

**INITIAL REGISTERED AGENT AND
DESIGNATION OF REGISTERED AGENT**

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

ADAM C. LINKHORST, ESQ.

and the registered post office address is: 8551 W. Sunrise Boulevard, Suite 304, Ft. Lauderdale, Florida 33322

to accept service of process within this State.

I ACCEPT DESIGNATION AS REGISTERED AGENT
CORPORATION.

By: _____

ADAM C. LINKHORST, ESQ.

FILED

00 JUL -7 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director(s) at any time.

ARTICLE VI

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

BERNARD PAUL-HUS
5913 N.W. 31ST AVENUE
FORT LAUDERDALE, FL 33309

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation, or until a successor is elected.

ARTICLE VII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

ADAM C. LINKHORST, ESQ.
LEIBY CONSTRUCTION LAW FIRM, P.A.
8551 West Sunrise Boulevard, Suite 304
Fort Lauderdale, Florida 33322

ARTICLE VIII

COMMENCEMENT

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

By: _____

ADAM C. LINKHORST, ESQ.