

P00000077222

TRANSMITTAL LETTER

FILED

00 AUG 10 PM 3: 59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: One Stop Messenger Services, Inc.

(Proposed corporate name - must include suffix)

600003352296--6

-08/10/00--01058--008

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Eugene Roque

Name (Printed or typed)

7968 NW 186 Terrace

Address

Miami, Florida 33015

City, State & Zip

305- 829- 4137

Daytime Telephone number

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

PH 8/15/00 ✓

ARTICLES OF INCORPORATION  
OF  
ONE STOP MESSENGER SERVICE, INC.

FILED

00 AUG 10 PM 3: 59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the Corporation is: **ONE STOP MESSENGER SERVICE, INC.**

ARTICLE I

The maximum number of shares of capital stock that the Corporation is authorized to issue is six hundred (600) shares, at no par value.

ARTICLE II

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

The name and street address of the Incorporator(s) signing these Articles of Incorporation is (are):

NAME

ADDRESS

EUGENE ROQUE

7968 N.W. 186<sup>th</sup> Terrace  
Miami, Florida 33015


ARTICLE IV

The principal office of the Corporation is: 7968 N.W. 186<sup>th</sup> Terrace, Miami, Florida 33015.

ARTICLE V

The street address of the initial registered agent of the Corporation is: 7968 N.W. 186<sup>th</sup> Terrace, Miami, Florida 33015 and the name of the initial registered agent of the Corporation is: EUGENE ROQUE.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 25th day of July, 2000.

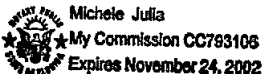
  
EUGENE ROQUE

STATE OF FLORIDA           )  
  ) SS:  
COUNTY OF MIAMI-DADE    )

The foregoing Articles of Incorporation was acknowledged before me this 25th day of July, 2000 by EUGENE ROQUE who has produced a driver's license as identification and who did take an oath.

  
NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED


FILED

00 AUG 10 PM 3: 59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That ONE STOP MESSENGER SERVICE, INC. desiring to organize or qualify under the laws of the State of Florida, has named EUGENE ROQUE, with its registered agent's office located at: 7968 N.W. 186<sup>th</sup> Terrace, Miami, Florida 33015, County of Miami-Dade, State of Florida to accept service of process within the State of Florida.

  
\_\_\_\_\_  
EUGENE ROQUE

July 25<sup>th</sup>, 2000

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned HEREBY AGREES to act in said capacity, and FURTHER AGREES to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

  
\_\_\_\_\_  
EUGENE ROQUE

July 25<sup>th</sup>, 2000