

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

400003458864--6

-11/09/00--01064--017

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

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PREMIER COURIER, INC.

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TO BE FILED
SUFFICIENCY OF FILING

CONROY -9 AM 10:25

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED

NOV 13 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

R. 11/9/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 2000

LAZARUS CORPORATE FILING SERVICE
3320 SW 87 AVE
MIAMI, FL

SUBJECT: PREMIER COURIER, INC.
Ref. Number: W00000026903

We have received your document for PREMIER COURIER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 200A00058174

RECEIVED
TALLAHASSEE
NOV 13 2000
CLERK OF COURT

ARTICLES OF INCORPORATION
OF
PREMIER COURIER, INC.

I the undersigned, hereby myself for the purpose of becoming a corporation under the law of State of Florida and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is: I adopt the following Articles of Incorporation.

ARTICLE I

The name of Corporation shall be Premier Courier, Inc.
1434 West 38th Place
Hialeah, Florida 33012

ARTICLE II

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

ARTICLE III

The maximum number of shares with the Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, and which common stock shall be of no par value (shall have a par value of \$2.50 per share).

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement amongst the stockholders which shall be on file in the office of the officers of the corporation so named in Article VII herein.

The by-laws may provide for cumulative voting by stockholders at all elections of the directors of the Corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Two Hundred Fifty 00/100 Dollars. (\$250.00 Dollars)

ARTICLE VI

The existence of the Corporation is perpetual.

FILED
00 NOV 13 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII

The initial post office address and registered offices of the Corporation in the State of Florida, shall be:

Name: Leticia Duran
Address: 1434 West 38th Place
Hialeah, Florida 33012

The Board of Directors may from time to time move the principal offices to any other address within the State of Florida.

ARTICLE VIII

A Board of Directors consisting of not less than one (1), no more than five (5) Directors, shall manage the business of the corporation. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the Directors on behalf of the Corporation, shall consist of a majority of the members thereof, but the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office address of the first Director and slate of corporate officers are as follows:

Name	Title	Address
Leticia Duran	President -Treasurer	1434 West 38 th Place, Hialeah, FL 33012

ARTICLE X

The name and post office address of the subscriber to the Articles of Incorporation, and the number of shares of stock that She agree to take are as follows:

Name and Address	Shares	Cash Value
Leticia Duran 1434 West 38 th Place, Hialeah, FL 33012	100	\$250.00

ARTICLE XI

The stock of the Corporation may be issued pursuant to the provisions under *1244 of the Internal Revenue Code in order for the stockholders of the Corporation may receive the benefits there under.

IN WITNESS WHEREOF: I hereunto set our hands and seals this 9th. Day of November of 2000

A handwritten signature in cursive script, appearing to read 'Leticia Duran', is written over a horizontal line.

Leticia Duran

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is Premier Courier Inc.
2. The name and address of the registered agent and office is:

Leticia Duran
1434 West 38th Place
Hialeah, Florida 33012

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 _____



Date _____

11-08-02

FILED
00 NOV 13 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA