

PO1000006250

TRANSMITTAL LETTER

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

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-01/16/01--01039--020
*****78.75 *****78.75

KID GLOVE CARRIERS, INC.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: WILLIAM K. FARRELL, JR.
Name (Printed or typed)

675 West 39th Place
Address

Hialeah, Florida 33012
City, State & Zip

(305) 620-0639
Daytime Telephone number

FILED
01 JAN 16 PM 2:03
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

N. Gulligan JAN 17 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit). The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME:

The name of the corporation shall be:

Kid Glove Carriers, Inc.

ARTICLE II - PRINCIPLE OFFICE:

The principal place of business/mailling address is:

675 West 39 Place, Hialeah, FL 33012

ARTICLE III - PURPOSE:

The corporation is organized for the purpose of engaging in any service activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) shares of common stock of the par value of One Dollar (\$ 1.00) per share.

ARTICLE V - INITIAL OFFICERS/DIRECTORS (optional):

The name(s) and addresses(es):

- | | | |
|----|--|--|
| 1. | William K. Farrell, Jr., Director/Pres. | 675 West 39 Place, Hialeah, FL 33012 |
| 2. | Gregg S. McNally, Director, VP | 2738 Monroe Street, Hollywood, FL 33020 |
| 3. | Sherry Snyder-Farrell, Corp. Sec. | 675 West 39 Place, Hialeah, FL 33012 |

ARTICLE VI - REGISTERED AGENT:

The name and Florida street address of the registered agent is:

William K. Farrell, Jr.

675 West 39 Place, Hialeah, FL 33012

ARTICLE VII - INCORPORATOR:

The name and address of the Incorporator is:

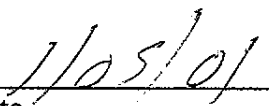
William K. Farrell, Jr.

675 West 39 Place, Hialeah, FL 33012

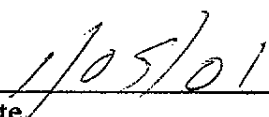
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01 JAN 16 AM 2:03

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent - William K. Farrell, Jr.


Date


Signature/Incorporator - William K. Farrell, Jr.


Date