

TRANSMITTAL LETTER

P01000033390

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: Cannonball Courier Service, Inc.

000003924020--5
-03/28/01--01063--031
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certificate Copy

☐ \$133.25
Filing Fee,
Certificate Copy &
Certificate

FROM:
Steven Hoffman
607 3rd Street
Lake Park, FL 33403

FILED
01 MAR 28 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE:

Please provide the original and (1) copy of the articles.

F. CHESEBROUGH APR 3 2006 ✓

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Cannonball Courier Service, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o Steven Hoffman
607 3rd Street
Lake Park, FL 33403

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares. The Par Value of each share of stock is \$1.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Edge
c/o The Tax Shoppe
932 SW Bayshore Blvd
Port St Lucie, FL 34983

ARTICLE V - INCORPORATOR(S)

The name and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Steven Hoffman DOB: 05-13-1954 SSN: On File
607 3rd Street
Lake Park, FL 33403

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01 MAR 28 AM 8:09
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TALLAHASSEE, FLORIDA

ARTICLE VI - SMALL BUSINESS CORPORATION

The corporation elects to be treated as a small business corporation under section 1244 of the Internal Revenue Service Code.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6 day of March, 2001.


Signature

ARTICLES OF INCORPORATION FILING FEE - \$35.00

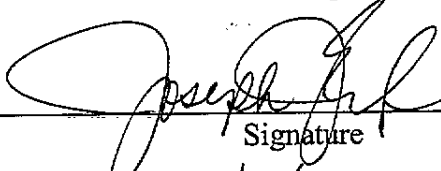
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: Cannonball Courier Service, Inc.
2. The name and address of the registered agent and office is:

Joseph Edge
c/o The Tax Shoppe
932 SW Bayshore Blvd
Port St Lucie, FL 34983

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
3/6/2001

Date

FILED
01 MAR 28 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA