

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H010000810415)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number

: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

FAMILY DELIVERY SERVICES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03/4
Estimated Charge	\$78.75

B. McKnight JUL 1 3 2001

## ARTICLE OF INCORPORATION

<u>of</u>

FAMILY DELIVERY SERVICES CORP.

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

#### ARTICLE I NAME

The name of the corporation shall be: FAMILY DELIVERY SERVICES CORP.

The principal place of business of this corporation shall be:

435 E. Hialeah Dr. # 3-A Hisleah,Fl.33010

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$ 

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

O1JUL 12 AH 8: 17
SECRETARY OF STATE

#### H01000081041 5

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

PAVEL TORRES

DIRECTOR

764 SE. 8 PL. HIALEAH, FL. 33010

#### ARTICLE VI INCORPORATOR(S)

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

PAVEL TORRES

PRESIDENT, SECRETARY & TREASURER 100 shares

764 SE. 8 Pt. HIALEAH, FL. 33010

The undersigned has(have) executed these Article of Incorporation this 12 th. day of July \_\_\_\_\_\_, 2001\_\_\_.

Signature/Title

Signature/Title

# CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Fursuant 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.

The	name of the corporation is:_
	PAMILY DELIVERY SERVICES CORP.
	name and address of the registered agent and office
Tue	name and address of our reger to
is_	PAVEL TORRES (Name)
•	(2)
	764 SE. 8 PL.
	(P. O. BOX NOT ACCEPTABLE)
	HIALEAH, FLORIDA 33010
	(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE\_

DATE 07-12-01

OT JUL 12 AM 8: 1