

TRANSMITTAL LETTER

P010000076914

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

400004451954--0  
-06/29/01--01068--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: WINGS COURIER & DELIVERY SERVICES INC  
(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:

S STALEY 40 BETTY ESTEVEZ

Name (Printed or typed)

1000 BRICKELL AVE #630

Address

MIAMI FL 33131

City, State & Zip

786-205-0009

Daytime Telephone number

2001 AUG -3 AM 11:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

2553-611

W01-15429

10/8/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED

2001 AUG -3 AM 11:34

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 5, 2001

S STALEY  
C/O BETTY ESTEVEZ  
1000 BRICKELL AVENUE #630  
MIAMI, FL 33131

SUBJECT: WINGS COURIER & DELIVERY SERVICES, INC.  
Ref. Number: W01000015429

We have received your document for WINGS COURIER & DELIVERY SERVICES, 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):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 801A00039958

**ARTICLES OF INCORPORATION  
OF  
WINGS COURIER & DELIVERY SERVICES, INC.**

**FILED**

2001 AUG -3 AM 11:34

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE I- NAME**

The name of the corporation shall be: WINGS COURIER & DELIVERY SERVICES, INC. and the principal place of business of this corporation shall be: 9715 Fontainebleu Park, #310, Miami, FL 33172

**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 States, 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 value that this corporation is authorized to have outstanding at any one time is : 100 share at 1.00 dollar per share.

**ARTICLE IV- TERM OF EXISTENCE**

This corporation is to exist perpetually

**ARTICLE V- OFFICERS & DIRECTORS**

The name and street address of the initial officers and directors, if any, who shall hold the office the first year of the corporation's existence or until their successor's are elected is: Sandra Maria Staley, 9715 Fontainebleu Park #310, Miami, FL 33172.

**ARTICLE VII- INCORPORATOR**

The name and street address of the incorporator for WINGS COURIER & DELIVERY SERVICES, INC. is: Sandra Staley, 9715 Fontainebleu Park #310, Miami, FL 33172.

**ARTICLE VIII-INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit, or proceeding in which he may be involved, by reason of his being or having been an officer, director, or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

EXECUTED BY THE UNDERSIGNED ON THIS 21<sup>st</sup> day of June, 2001.

  
SANDRA MARIA STALEY  
REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

SWORN & SUBSCRIBED BEFORE ME THIS 21<sup>st</sup> DAY OF JUNE, 2001, BY  
SANDRA MARIA STALEY, WHOSE FLORIDA DRIVERS LICENSE IS: S-340-793-  
65-607-0 AND EXPIRES ON : 03/27/2004.

(STAMP)



Belkis F. Estevez  
Commission # DD 018026  
Expires May 27, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

*Belkis F. Estevez*  
STATE OF FLORIDA-NOTARY

**STATEMENT OF ACCEPTANCE OF  
REGISTERED AGENT DUTIES**

**FILED**

2001 AUG -3 AM 11:34

I, SANDRA STALEY, hereby accept the duties and responsibilities of  
Registered Agent for WINGS COURIER & DELIVERY SERVICES, INC. SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
SANDRA STALEY  
Registered Agent for  
WINGS COURIER & DELIVERY SERVICES, INC.

State of Florida  
County of Miami Dade

Sworn and subscribed before me this 16<sup>th</sup> day of July, 2001,  
appeared SANDRA STALEY who presented FL Driver's License  
5-340-793-65-607-0 as identification.

(Stamp)

  
Notary Public-State of Florida



Belkis F. Estevez  
Commission # DD 018026  
Expires May 27, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.