

101000086051

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Corporate Express Couriers, Inc.

100004563931--6
-08/30/01--01038--012
*****78.75 *****78.75

FILED
01 AUG 30 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 AUG 30 AM 11:17
DIVISION OF CORPORATION

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

g 8/30

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CORPORATE EXPRESS COURIERS, INC.**

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: The name of the corporation is CORPORATE EXPRESS COURIERS, INC.

ARTICLE II: The corporation shall exist for perpetuity commencing on the date of execution of these Articles.

ARTICLE III: This corporation is organized for any and all lawful business allowed under the laws of the State of Florida or the United States of America.

ARTICLE IV: The corporation is authorized to issue 500 shares of common stock, with a par value of \$1.00 each.

ARTICLE V: The street address of the initial registered office of this corporation is 135 Professional Drive, Suite 101, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of the corporation at that address is BARTLETT & DEAL, P.A.

ARTICLE VI: The principal place of business of this corporation shall be 6933 Lillian Road, Suite 10, Jacksonville, Florida 32211.

ARTICLE VII: This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Sherry L. Amaral
President/Secretary-Treasurer
6933 Lillian Road, Suite 10
Jacksonville, FL 32211

ARTICLE VII: The name and address of the person signing these Articles is Baron L. Bartlett, of BARTLETT & DEAL, P.A., 135 Professional Drive, Suite 101, Ponte Vedra Beach, Florida 32082.

ARTICLE IX: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X: The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of August, 2001.

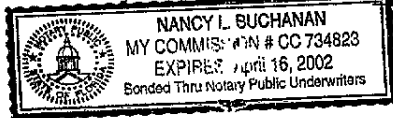
BARTLETT & DEAL, P.A.


BARON L. BARTLETT

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, personally appeared BARON L. BARTLETT of BARTLETT & DEAL, P.A., to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 28 day of August, 2001.



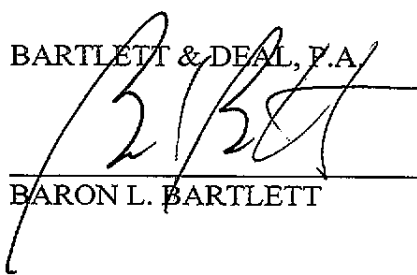

NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for CORPORATE EXPRESS COURIERS, INC. at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

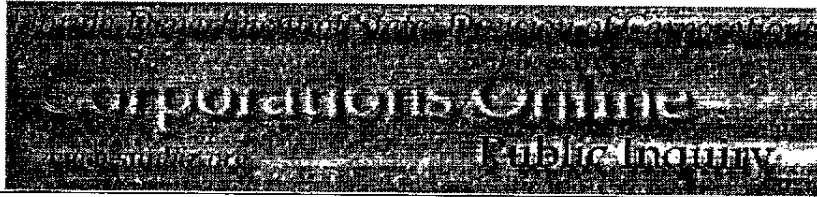
Dated this 28 day of August, 2001.

BARTLETT & DEAL, P.A.


BARON L. BARTLETT

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

01-1169
 Manjie
 725.0344
 78.75
 96.-
 174.75



Florida Profit

CORPORATE EXPRESS COURIERS, INC.

PRINCIPAL ADDRESS

1844 HAWAII DR., EAST
 JACKSONVILLE FL 32216
 Changed 07/18/1990

MAILING ADDRESS

1844 HAWAII DR., EAST
 JACKSONVILLE FL 32216
 Changed 07/18/1990

Document Number
 J99750

FEI Number
 592853032

Date Filed
 10/28/1987

State
 FL

Status
 INACTIVE

Effective Date
 NONE

Last Event
 ADMIN DISSOLUTION
 FOR ANNUAL REPORT

Event Date Filed
 08/25/1995

Event Effective Date
 NONE

Registered Agent

Name & Address
BARTLETT, BARON L. 615 HIGHWAY A1A STE. 101 PONTE VEDRA BEACH FL 32082 Address Changed: 07/18/1990

Officer/Director Detail

Name & Address	Title
HUTTON, MAJORIE L. 1844 HAWAII DR., EAST JACKSONVILLE FL	P

Annual Reports

Report Year	Filed Date	Intangible Tax
1992	07/01/1992	
1993	04/29/1993	Y
1994	02/15/1994	

incorp
 Suite 10
 6933
 32211
 Sherry L. Amaral
 President