0100010K Division of Co

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.

(((H010001112837)))

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.

RIGHT ON TIME COURIERS, INC.

A 17 16	
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

T. SMITH OCT 3 1 2001

10/31/01 11:22 AN

DCL-21-5001 15:41



October 31, 2001

EMPIRE

SUBJECT: RIGHT ON TIME COURIERS, INC.

REF: W01000025146

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H01000111283 Letter Number: 301A00059562

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

P.01

H01000111283

ARTICLES OF INCORPORATION

RIGHT ON TIME COURIERS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is Right On Time Couriers, Inc.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock with one dollar par value per share. The consideration to be paid? for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 3500 N. State Road 7, Lauderdale Lakes, FL 33319.

The Board of Directors may, from time to time, move the principal office to any other address within the State of Florida.

ARTICLE VII. DIRECTORS

This corporation shall not have less than one director.

PREPARED BY: R. Golubaki, CPA

1001 W. Cypress Creek Road , #410 Ft Lauderdale, FL. 33309-1951

1.

H01000111283

ARTICLE VIII. INITIAL DIRECTORS

The names, titles and addresses of the first Board of Directors are:

NAME

TITLE

ADDRESS

Alfred Smith .

President

3500 M. State Road 7 Lauderdale, Lakes, FL.

These Officers shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX. SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

NAME

ADDRESS

Shares

Alfred Smith

3500 N. State Road 7 Lauderdale Lakes, FL 33319

100

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 3500 N. State Road 7. Lauderdale Lakes, FL 33319, and the name of the initial Registered Agent of this corporation is Derrick G. Pitter.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

ARTICLE XII. INSPECTION OF BOOKS AND RECORDS

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the Corporation, or any other records of the Corporation, shall be open to inspection by the Stockholders, and no Stockholder shall have the right to inspect any account or document of the Corporation except as permitted by Statute, or Board of Directors, or by resolution of the Stockholders.

401000111283

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation, at Broward County, Florida, this 30 day of County, 2001 for the uses and purposes aforesaid.

Alfred Smith (SEAL)

(SEAL)

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing was () Sworm to and Subscribed OR () Acknowledged before

me this 30 day of October. 2001 by Alfred Smith

who is () personally known to me OR Liwho produced FL DRIVER'S LICONSE as identification.

OFFR. ICA SRICOS
NOTARY PUBLIC STATE OF PLORIDA
COMMESTIC SEASO
MY COMMISSION SEASO
22005

Han E. Bugg

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND MAMING OF AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that Right On Time Couriers, Inc., desiring to organize under the laws of Florida, with its principal office as indicated in the Articles of Incorporation, at the city of Lauderdale Lakes, Florida hereby designates 'Alfred. Smith as its agent to accept service of process within this State.

SECOND, having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said_effice.

Alfred Smith

HO1000111283

OFFICIAL NOTARYSEAL.
JOAN EURIOCS
NOTARY PUBLIC STATE OF ELCRIDA
COMMERCION NO. COSSEGE
MYCCHARGEON EV. SIB. 2305