

P12000009094

TRANSMITTAL LETTER

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

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-01/18/02--01028--027
*****87.50 *****87.50

SUBJECT: Code Red Courier, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE
1-11-02

Enclosed are 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: Jeff Goldberg
Name (Printed or typed)

11031 Springfield Place
Address

Cooper City, FL 33026
City, State & Zip

(954) 249-7458
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 18 PM 2:20

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

1-28-02
WC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 18 PM 2:20

ARTICLE I NAME

The name of the corporation shall be: Code Red Courier, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 11031 Springfield Place
Cooper City, FL. 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Courier business

ARTICLE IV SHARES

The number of shares of stock is: 1000

EFFECTIVE DATE

1-11-02

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): Jeff Goldberg - President
11031 Springfield Place
Cooper City, FL. 33026

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Mark Lieberman, CPA
16211 NE 18 Avenue
N. Miami Beach, FL. 33162

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Mark Lieberman, CPA
16211 NE 18 Avenue
N. Miami Beach, FL. 33162

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

1-9-02

Signature/Incorporator

Date

1-9-02

Article VIII : Effective date of incorporation to be Jan. 11, 2002