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| CORPORATION   | NAME(S) & DOCU  | JMENT NUMBER(S), (if know                              | wn):                  |  |
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| Walk in   | Pick up time    | · .  | Certified Copy        |  |
| Mail out  | ── Will wait    | Photocopy  | Certificate of Status |  |
| NEW FILINGS   |                 | <u>AMENDMENTS</u>                                      |                       |  |
|   |                 | Amendment Resignation of R.A., C                       |                       |  |
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#### ARTICLES OF INCORPORATION

**OF** 

## TOTAL COURIER & SHIPPING, INC.



The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

#### **ARTICLE I**

#### **NAME**

The name of the corporation is: TOTAL COURIER & SHIPPING, Inc.

## ARTICLE II

#### **DURATION**

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

#### ARTICLE III

#### **PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

#### ARTICLE IV

## CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of \$1.00 per share

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

## ARTICLE V

#### **DIVIDENDS**

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

#### ARTICLE VI

## PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his prorate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII

# PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation shall be located at:

12840 S.W. 147<sup>th</sup> ST MIAMI, FL 33186

#### ARTICLE VIII

## INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is:

12840 S.W. 147th ST

MIAMI, FL 33186

The name and address of the initial registered agent of the corporation is:

NEVILLE ANDERSON. 12840 S.W. 147<sup>th</sup> ST. MIAMI, FL 33186

## **ARTICLE IX**

#### **INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws. The names and addressees of the initial directors of this corporation are:

Eddie Edwards 500 Shares 12840 S.W. 147<sup>TH</sup> ST. Miami Fl. 33186 Niel Edward 500 Shares 12840 S.W. 147th ST Miami, Fl 33186

## ARTICLE XIII

## **INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# **ARTICLE XIV**

#### **AMENDMENT**

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Eddie Edward

Neil Edward

Teil Edwards.

# ARTICLE X

# **INCORPORATORS**

The name and addresses of the person signing these Articles are:

Eddie Edwards 500 Shares 12840 S.W. 147<sup>TH</sup> ST. Miami Fl. 33186

Niel Edward 500 Shares 12840 S.W. 147th ST Miami, Fl 33186

## ARTICLE XI

# **ACTION OF DIRECTORS WITHOUT MEETING**

The directors of this corporation may take action by written consent as provided by law.

## **ARTICLE XII**

# MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

| STATE OF FLORIDA | } |    |
|------------------|---|----|
|                  | } | SS |
| COUNTY OF DADE   | } |    |

Before me, the undersign authority, personally appeared, DanDuane and Dianne Watson to me well known and known to be the persons described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed said instrument for the purpose therein expressed.

WITNESS my hand and seal this 11 day of January, 2002

NOTARY PUBLIC STATE OF FLORIDA Print Name:

JUNIOR DELISSER
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DC398793
EXPIRES 12/29/2003
BONDED THRU ASA 1-888-NOTARY1

My Commission Expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted That TOTAL COURIER & SHIPPING, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named NEVILLE ANDERSON, located at 12840 S.W. 147<sup>th</sup> St. Miami, Florida, 33186, as its agent to accept service of process within Florida

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this it day of IRNUARY 2002.

NEVILLE ANDERSON

02 JAN 22 AM 10: 32
SECRETARY UP STATE.
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