

**P02000030184**  
TRANSMITTAL LETTER

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

800005097038--5  
-03/12/02--01048--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** Leap Package Delivery, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

**EFFECTIVE DATE**

3-8-02

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:** Leap Package Delivery, Inc.

Ronald Leap, President Name (Printed or typed)

445 N.E. 6th Ct.

Ocala, Florida 34479 Address

City, State & Zip

352-389-0488

Daytime Telephone number

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

*me 3/20*

EFFECTIVE DATE

3-8-02

## ARTICLES OF INCORPORATION

of

### ***Leap Package Delivery, Inc.***

The undersigned incorporator is a natural person and competent to contract for purposes of forming a corporation to provide services for all purposes authorized under the laws of the State of Florida.

#### ARTICLE I

NAME: The name of this corporation shall be Leap Package Delivery, Inc.; and its initial and principal place of business shall be 3991 N.E. 6<sup>th</sup> Court, Ocala, FL 34479.

#### ARTICLE II

EFFECTIVE DATE & DURATION: This corporation shall commence existence effective March 8, 2002, and shall have a perpetual existence, unless otherwise dissolved.

#### ARTICLE III

PURPOSE & NATURE OF BUSINESS: The nature of the business to be transacted by this service corporation includes the delivery of goods, materials, supplies, communications, and other such services as are authorized by the corporation and lawful under Florida law for a corporation to do, and including, but not limited to:

1. To limit the liability of the shareholders of this corporation so that the personal liability of the shareholders shall be no greater in any respect than that of a shareholder-employee of a corporation organized under Chapter 607, Florida Statutes;
2. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the

purposes enumerated in these Articles of Incorporation, or any amendment hereto, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of this corporation to such extent as a corporation organized under chapter 621, Florida Statutes may now or hereafter lawfully do;

3. To purchase and acquire at the option of the corporation any and all of its shares owned and held by any such shareholder as he should desire to sell, transfer or otherwise dispose of his share in accordance with the By-Laws adopted by the shareholders of this corporation setting forth the terms and conditions of such purchase; provided the capital of this corporation is not impaired;

4. To purchase and acquire, at the option of the corporation, the share owned and held by any shareholder who dies, in accordance with the By-Laws adopted by the shareholder of this corporation setting forth the terms and conditions of such purchase; provided, however, the capital of this corporation is not impaired;

5. To enter into, at the option of the corporation, for the benefit of its employees, one or more of the following:

- a. a pension plan;
- b. a profit sharing plan, if such a plan is not otherwise prohibited by the ethical rules and restraints governing the Profession;
- c. a stock bonus plan;
- d. a thrift and savings plan;

- e. a restricted stock option plan; or
- f. other retirement or incentive compensation plans.

6. To exercise all other lawful powers not inconsistent with the items specifically enumerated above, since none of them individually, or together, is or shall be deemed to be an exclusive recitation of the powers, purposes, and objectives of the corporation.

#### ARTICLE IV

CAPITAL STOCK: The total number of shares of stock which the corporation shall have to issue is 50 shares of common stock, with a par value of \$ 1.00 per share. The total number of authorized shares shall have an aggregate par value of \$ 50.00. Each share of authorized stock which is initially sold shall be fully paid for before the corporation begins transaction of business.

#### ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE: The name and address of the initial registered agent of the corporation is Connie S. Leap, 3991 N.E. 6<sup>th</sup> Court, Ocala, FL 34479.

#### CONSENT AND ACCEPTANCE OF REGISTERED AGENT

IN WITNESS WHEREOF, the undersigned registered agent hereby accepts such designation, as registered agent for the corporation, Leap Package Delivery, Inc., on this 11 day of March, 2002.

Connie S. Leap, Registered Agent  
Connie S. Leap, Registered Agent

Beverly A. Greig  
witness

Patti A. Nameth  
witness

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared Connie S. Leap, as Registered Agent, to me well known to be the person described in and who acknowledged before me that she voluntarily executed the foregoing for the purposes therein expressed.

WITNESS my hand and official seal this 11<sup>th</sup> day of March 2002.

SEAL/STAMP



Patti A. Nameth  
MY COMMISSION # CC756910 EXPIRES  
July 26, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

Patti A. Nameth  
Name & commission number of notary

#### ARTICLE VI

BOARD OF DIRECTORS: The management and control of the corporation shall be vested in a Board of Directors of not less than one, nor more than three, members as provided by the By-Laws of the corporation. The Board of Directors shall be elected by the stockholders of the corporation at the regular meeting of those stockholders.

If state law so provides that upon the unanimous written agreement of all the stockholders of the corporation, the above-described Board of Directors may be divested

of its power to manage and control this corporation; said power may, pursuant to shareholder agreement, be vested in the shareholders of the corporation. If state law does not otherwise prescribe, then upon a majority vote of the shares of stock in the corporation, the above-described Board of Directors may be divested of its power to manage and control this corporation; said power may, pursuant to shareholder agreement, be vested in the shareholders of the corporation.

If the shareholders exercise their right to divest the Board of its power to manage and control, then, and whenever the context requires, the shareholders shall be deemed the directors of the corporation for purposes of applying applicable state law. The name and address of the first Directors are: Ronald Leap, 3991 N.E. 6<sup>th</sup> Court, Ocala, FL 34479, and Connie S. Leap, 3991 N.E. 6<sup>th</sup> Court, Ocala, FL 34479.

Until the first meeting of stockholders, management and control of this corporation shall be vested in the above Board composed of the above-named directors. These directors shall hold office until their successors are duly elected and qualified.

#### ARTICLE VII

OFFICERS: The Board of Directors shall, at its initial meeting, elect a President, Vice President, Secretary, and Treasurer, and such other officers as the Board, from time to time, shall designate. Until the first Board of Directors meeting and until officers are selected thereat, the following persons shall hold the below-designated offices until their successors are elected and qualified:

President

Ronald Leap

Secretary/Treasurer

Connie S. Leap

#### ARTICLE VIII

INCORPORATOR: The name and address of the incorporator of the corporation is Connie S. Leap.

#### ARTICLE IX

AUTHORITY TO INCREASE CAPITAL STOCK: The capital stock authorized may be increased by majority vote of the stockholders at any regular or special meeting called for that purpose by the adoption of an amendment to these articles.

#### ARTICLE X

LIMITATIONS ON CORPORATE STOCK: No shareholder of the corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation, and such sale or transfer may be made only after the same shall have been approved, at a meeting of shareholders specifically called for that purpose, by not less than a majority of the outstanding stock at such shareholders' meeting, exclusive of the stock proposed to be sold. The shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

In the event that there is more than one shareholder in the corporation, before any stock which has been issued to shareholders may be transferred or otherwise disposed of, the existing shareholders must have negotiated with each other and/or with the corporation a buy-and-sell agreement providing for the redemption or disposition of their stock in the event that their interest in the corporation is terminated for any reason. An executed copy of any such buy-and-sell agreement must be filed with the Secretary of the

corporation and made a part of the records of the corporation.

ARTICLE XI

SECTION 1244 ELECTION: The first Board of Directors is hereby authorized, directed and empowered to qualify the initial issuance of stock pursuant to the terms and conditions set forth in Internal Revenue Code Section 1244 and the regulations thereunder.

ARTICLE XII

SUBCHAPTER S CORPORATION: This corporation shall be qualified and treated as a corporation organized, existing, and authorized under §§ 1361-79 (subchapter S) of the Internal Revenue Code.

ARTICLE XIII

BY-LAWS: The power to adopt, alter, amend or repeal the By-Laws should be vested in the Board of Directors.

ARTICLE XIV

AMENDMENT: The power to amend these articles shall be held exclusively by the stockholders. Any amendment hereto shall require a majority vote of all outstanding stock.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 11<sup>th</sup> day of March 2002.

Date: 3-11-02

Cornie S. Leap  
Incorporator



Beverly A. Greig  
witness

Patti A. Nameth  
witness

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared Connie S. Leap, as Incorporator, to me well known to be the person described in and who acknowledged before me that she voluntarily executed the foregoing for the purposes therein expressed.

WITNESS my hand and official seal this 11<sup>th</sup> day of March 2002.

SEAL/STAMP

Patti A. Nameth  
Name & commission number of notary



Patti A. Nameth  
MY COMMISSION # CC756910 EXPIRES  
July 26, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.