

TRANSMITTAL LETTER  
**P02000039387**

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

SUBJECT: Superior Postal Express, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED  
02 APR -5 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Carl M. Tutt Jr.  
Name (Printed or typed)

4523 Tamarind Dr.  
Address

Pace, FL 32570  
City, State & Zip

850-981-9978  
Daytime Telephone number

100005196001--0  
-04/05/02--01066--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

9/4/11

ARTICLES OF INCORPORATION  
OF  
Superior Postal Express, Inc.

The undersigned hereby associate themselves together for the purpose of becoming a body corporate under the laws of the State of Florida and do hereby certify, make, subscribe, acknowledge, and file in the Office of the Department of State, this Certificate:

1. The name of the corporation shall be:  
Superior Postal Express, Inc.
2. The general nature of the business to be transacted is as follows: Any and all lawful business.

To manufacture, purchase or other wise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and with goods, wares, and merchandise and real and personal property of every class and description.

To buy, sell, purchase, assign, hypothecate and otherwise deal in notes, mortgages, bonds and other evidences of indebtedness secured and unsecured, guaranteed, insured or of conventional type.

To acquire and pay in cash, bonds, of this corporation, stock of otherwise the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

To borrow money and contract deeds when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises or for any other lawful purpose exchange, debentures, obligations and evidences of indebtedness, payable at a specific time of times, Or payable upon the happening of a special event or events, whether secured by mortgage, pledge or otherwise, or unsecured, for money borrowed or in payment for property purchased or acquired or any other lawful objects.

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In any manner acquire, enjoy, utilize and dispose of patents, copyrights, and trademarks and any other licenses or other rights or interest therein or thereunder.

To guarantee, purchase, hold, sell, adding, transfer, mortgage, pledge, or otherwise dispose of shares of capital stock of, or any bonds, securities or indebtedness created by any other corporation or corporations organized under the laws of this State or any other State or Government, and allow the owners of such stock to exercise all rights, powers and privileges of ownership, including the right to vote thereon.

To purchase, hold, sell, and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of assets over its liabilities including capital; and provide further that shares of its own capital stock belong to it shall not be purpose of any stockholder's quorum or vote.

To conduct business, have one or more offices and hold, purchase, mortgage, and convey real and personal property in this dependencies of the United States, District of Columbia, and foreign countries.

To do all and everything necessary and proper for the accomplishment of the objects enumerated in this Certificate of Incorporation or any amendment thereto or necessary or incidental to the protection and benefit of this corporation, whether or not such business is similar in nature to the objects set forth in this Certificate of Incorporation or any amendments thereto, and to do any or all of persons might or could do.

The foregoing clauses shall be construed both as objects and powers, and shall be in addition to those powers, and shall be in addition to those powers granted by statute; and it is hereby expressly provided that the forgoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation, or the nature of business or businesses to be transacted or engaged in by said corporation, but shall be in addition to the corporations under the laws of the State of Florida.

3. The maximum number of shares of stock this corporation is authorized to have outstanding at any one time shall be One Thousand (1000) - - shares at a par value of One dollar (\$1.00) per share.

4. The amount of capital with which this corporation shall begin business is hereby fixed at Two Hundred and no/100 (\$200.00) Dollars.
5. That this corporation shall exist perpetually and its existence shall cease only upon its lawful dissolution.
6. That the principal office of this corporation will be in the City of Milton, County of Santa Rosa, State of Florida, and that the Post Office Address of the principal office is 5627 Stewart Street, Milton, Florida 32570. That the registered agent of this corporation shall be Carl M. Tutt Sr. that the Post Office Address for the registered agent is: 4523 Tamarind Dr., Pace, FL 32571.
7. That the number of directors of said corporation is hereby fixed at not less than one (1) no more than (5), the number to be chosen for any given year to be determined by stockholders at the annual meeting for the election of officers.
8. The names and post office addresses of the members of the first Board of Directors who, subject of the provisions of corporation and the laws of the State of Florida, who shall hold office for the first year of the existence of the corporation or until their successors are elected and have qualified are as follows:

NAME	ADDRESS
Carl M. Tutt Sr.	4523 Tamarind Dr. Pace, FL 32571

The whole or any part of the capital stock of the corporation, (including that subscribed herein) may be paid for in money, or property, labor, services, or real estate having a value, in the judgement of the Board of Directors, equivalent to the full par value of the shares of stock to be issued.


The Board of Directors is hereby authorized to issue and hold all or any parts of the shares of the capital stock of the corporation (including that subscribed herein) as partly paid.

9. The officers of this corporation who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified shall be:

President: Carl M. Tutt Sr.  
Vice President: Carl M. Tutt Sr.  
Secretary: Carl M. Tutt Sr.  
Treasurer: Carl M. Tutt Sr.

IN WITNESS WHEREOF, we, the undersigned, have hereunto set our hands and seal to this Certificate of Incorporation as subscribers aforesaid on this the 3 day of APRIL, 2002, Milton, Santa Rosa County, Florida, for the uses and purposes aforesaid.

  
\_\_\_\_\_  
Carl M. Tutt Sr.

  
\_\_\_\_\_  
NOTARY SIGNATURE

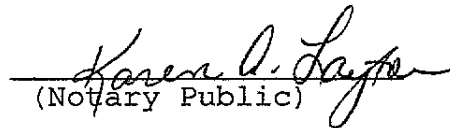


STATE OF FLORIDA  
COUNTY OF SANTA ROSA

Before me, the undersigned Notary Public, in and for said State and County, personally appeared Carl M. Tutt Sr., on behalf of the forgoing Certificate of Incorporation, to me well known and known to me to be the individual described in and who executed the foregoing Certificate of Incorporation of Superior Postal Express, Inc.

And they severally acknowledged and declared that he did make, execute, subscribe and acknowledge the foregoing Certificate of Incorporation as his several voluntary act and deed for the purpose of forming a body corporate, pursuant to and under the provisions of the laws of the State of Florida, and the foregoing Certificate of Incorporation, and that the facts set for the therein are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Milton, Santa Rosa County, Florida, this 3rd day of April, 2002.

  
(Notary Public)



State of Florida  
Department of Revenue

Certificate Designating Place of business or Domicile for the Service of Process within the State, Naming Agent Upon Whom Process May Be Served and Names and Address of the Officers And Directors.

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

First- - that Superior Postal Express, Inc. a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Milton, County of Santa Rosa, State of Florida, has named Carl M. Tutt Sr., located at 4523 Tamarind Dr., Pace, State of Florida, as its agent to accept service of process within this state.

OFFICERS	AFFIX TITLES NAME	SPECIFIC ADDRESS
Carl M. Tutt Sr.	President	4523 Tamarind Dr. Pace, FL 32571
Carl M. Tutt Sr.	Vice President	4523 Tamarind Dr. Pace, FL 32571
Carl M. Tutt Sr.	Secretary	4523 Tamarind Dr. Pace, FL 32571
Carl M. Tutt Sr.	Treasurer	4523 Tamarind Dr. Pace, FL 32571

Directors  
Carl M. Tutt Sr.

BY: Carl M. Tutt Sr.  
(Corporate Officer)

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open and office.

BY: Paul M. Jones  
(Registered Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed the place of business or agent or changed its officers and/or directors.

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