

Division of Corporations

# P02000101344

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H02000200125 1)))

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 : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 18 AM 11:15

FLORIDA PROFIT CORPORATION OR P.A.

ASSOCIATED MESSENGER EXPRESS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

9-19-02  
WCC

#0200000125

P. 2  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 18 AM 11:15

**ARTICLES OF INCORPORATION  
OF  
ASSOCIATED MESSENGER EXPRESS, INC.**

**ARTICLE I**

The name of this corporation is ASSOCIATED MESSENGER EXPRESS, INC.

**ARTICLE II**

This corporation shall exist in perpetuity.

**ARTICLE III**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

**ARTICLE V**

The street address of the initial registered office of this corporation is 1401 E. Broward Blvd., #206, Ft. Lauderdale, FL 33301, and the name of the initial registered agent of this corporation at that address is: Jeffrey B. Smith. The principal office of this corporation is located at 1041 W. Commercial Blvd., Suite 102, Ft. Lauderdale, FL 33309.

**ARTICLE VI**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

William R. Russell, Jr.  
1041 W. Commercial Blvd., #102  
Ft. Lauderdale, FL 33309

Frank Carlo, Jr.  
1041 W. Commercial Blvd., #102  
Ft. Lauderdale, FL 33309

#0200000125

#02000200125

#### ARTICLE VII

The name and address of the person signing these articles is:

Jeffrey B. Smith  
1401 E. Broward Blvd., #206  
Ft. Lauderdale, FL 33301

#### ARTICLE VIII

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

#### ARTICLE IX

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE X

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

#### ARTICLE XI

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

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 18th day of SEPTEMBER, 2002

  
Jeffrey B. Smith

#02000200125

SEP-18-02 WED 5:30 PM

P. 4

#02000200125

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 ASSOCIATED MESSENGER EXPRESS, INC... DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED

JEFFREY B. SMITH  
1401 E. BROWARD BLVD., #206  
FT. LAUDERDALE, FL 33301

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
JEFFREY B. SMITH

ACCEPTANCE

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 PERFORMANCE OF MY DUTIES.

  
JEFFREY B. SMITH  
Registered Agent

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 SEP 18 AM 11:15

#02000200125