

PO2000113606

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 21 PM 2:13

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

SUBJECT: First Class Messengers, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300008478523--4
-10/21/02--01058--015
*****78.75 *****78.75

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: Antonio L. Lorenzo
Name (Printed or typed)

3301 NE 5 Ave # 1114
Address

Miami, FL 33137
City, State & Zip

786-486-8669
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

First Class Messengers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3301 NE 5 Ave. #1114
Miami, FL 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Messenger and Courier.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock, per value \$1.00.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President
Antonio L. Lorenzo
3301 NE 5 Ave #1114
Miami, FL 33137

Vice-President
Eduardo E. Diez
4500 SW 82 Ave.
Miami, FL 33155

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Antonio L. Lorenzo
3301 NE 5 Ave. #1114
Miami, FL 33137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Antonio L. Lorenzo
3301 NE 5 Ave #1114
Miami, FL 33137

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 Antonio L. Lorenzo

10/15/02
Date

Signature/Incorporator Antonio L. Lorenzo

10/15/02
Date