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#### ARTICLES OF INCORPORATION

OF '

# COUNTY WIDE MESSENGER SERVICE, INC.

#### ARTICLE I. CORPORATE NAME.

The name of this corporation is: COUNTY WIDE MESSENGER SERVICE, INC.

# ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

# ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

# ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Gloria M. Saiz 2995 SW 110<sup>th</sup> AVENUE Miami, Florida 33165

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

# ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

## ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

Gloria M. Saiz 2995 SW 110 th AVENUE Miami, Florida 33165

The person named as initial director shall hold of for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

## ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Gloria M. Saiz 2995 SW 110 th AVENUE Miami, Florida 33165

#### ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 4<sup>th</sup>, November, 2002, in Dade County, Florida.

Gloria M. Saiz

# STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared Gloria M. Saiz, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 4<sup>th</sup> day of November, 2002.

OFFICIAL NOTARY SEAL
MARIA R DE OROZCO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD694250
MY COMMISSION EXP. MAR. 16,2006

Maria R. de Orozco Notary Public for the State of Florida at Large

# ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTER AGENT

HAVING been named to accept service of process for <u>COUNTY WIDE MESSENGER SERVICE</u>, INC., at 2995 SW 110<sup>th</sup> Avenue, Miami, Florida 33165, the undersigned agrees to comply with provisions of Florida law relative to keeping the designated office open.

Gloria M. Saiz, Registered Agent

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared Gloria M. Saiz, to me known to be the person described in the above Acknowledgement and Acceptance of Registered Agent, and acknowledged before me that he subscribed to the same document on this 4<sup>th</sup> day of November, 2002.

OFFICIAL NOTARY SEAL
MARIA R DE OROZCO
NOTA PY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD094250
MY COMMISSION EXP. MAR. 16,2006

Maria R. De Orozco, Notary Public for the State of Florida at Large