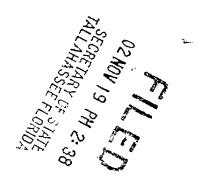
# P200012472/



600008861966

11/19/02--01052--013 \*\*70.00



# TRANSMITTAL LETTER

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

SUBJECT: SPEEDY CAT COURIER SERVICE, INC.

(proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00.

FROM: Donald L. Drummond, E.A.

103 Edwards Road Starke, FL 32091 (904) 964-8335

Note: Additional copy of Articles is needed only when certified copy is requested.

# ARTICLES OF INCORPORATION SPEEDY CAT COURIER SERVICE, INC.

# <u>ARTICLE I – NAME</u>

The name of this corporation is **SPEEDY CAT COURIER SERVICE**, INC.

# **ARTICLE II – DURATION**

The duration of this corporation shall commence upon acceptance and shall be perpetual.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 (one dollar) par value common stock.

### ARTICLE V – MAILING ADDRESS

The principal office of the corporation shall be 3733 Rodby Drive, Jacksonville, FL 32210 and the mailing address of the corporation is 3733 Rodby Drive, Jacksonville, FL 32210.

#### ARTICLE VI-

# INITIAL REGISTERED AGENT - DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is:

Michael T. Drummond \_\_ 3733 Rodby Drive Jacksonville, FL 32210 \_\_

Michael T. Drummond signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I hereby accept the appointment as Registered Agent of SPEEDY CAT COURIER SERVICE, INC. and agree to act in that capacity.

Michael T. Drummond MICHAEL T. DRUMMOND

# ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The name and address of the director of this corporation who are signing these Articles of Incorporation is as follows:

Michael T. Drummond 3733 Rodby Drive Jacksonville, FL 32210

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

# <u>ARTICLE VIII – BY-LAWS</u>

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

# **ARTICLE IX – INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

# ARTICLE X – AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 14th day of November 2002.

Michael T. Drummond MICHAEL T. DRUMMOND, President

# STATE OF FLORIDA COUNTY OF BRADFORD

**BEFORE ME**, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Michael T. Drummond who are either personally known to me or who have produced Florida Driver's Licenses (#D655-558-67-282-0) as identification and who acknowledged before me that he is the person who executed the foregoing Articles of Incorporation. He has taken an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 14th day of November 2002.

CARDLE V. De Celle Print Name of Notary

Notary Public (Signature)
State of Florida at Large
My Commission Expires 5/23/04

CAROLE K. DECELLE
Commission # D00109619
Expires 5/23/2006
Bonded through
254) Florida Notary Asen., Inc.

TO THE WAY