# PO2000130411

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



200009458482

12/12/02--01003--016 \*\*78.75

D2 DEC -11 PM 4: 08

100

#### TRANSMITTAL LETTER

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

SUBJECT: Comath Express, Inc.

(Proposed corporate name-must include suffix)

Enclosed are one original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing fee

**□** \$78.75 Filing fee

□ \$122.50 Filing fee &Certificate & Certified Copy

□ \$13<del>1</del>.25 Filing fee, Certified Copy &Certificate

FROM:

Clifton H. Rodriquez, C.P.A. Name (printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380

#### ARTICLES OF INCORPORATION

#### For

#### Comath Express, Inc.

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### Article I-Name of the Corporation

The name of the corporation shall be:

#### Comath Express, Inc.

#### Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide courier and delivery services to its customers in the Tri-County area, and the State of Florida. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

### Article III-Principal Office

The principal business mailing address of this corporation shall be:

5571 S.W. 10<sup>th</sup> Street Margate, Florida 33068

#### Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Courtney W. Thompson will own 70% and Mauva C. Thompson will own 30% of the outstanding shares of the corporation.

#### Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Courtney W. Thompson 5571 SW 10<sup>th</sup> Street Margate, Florida 33068

#### ARTICLES OF INCORPORATION

For

#### Comath Express, Inc.

# Article VI-Subscriber (s)

Courtney W. Thompson Mauva C. Thompson 5571 SW 10<sup>th</sup> Street Margate, Florida 33068

The undersigned incorporator(s) has executed these Articles of Incorporation this

7th day of December, 2002

(Signature)

(Signature)

#### Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

# Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

Name	Address	<u>Title</u>
1. Courtney W. Thompson	5571 SW 10 <sup>th</sup> Street Margate, Flori <u>d</u> a 33068	President/CEO/Chairman
2. Avril Occilien-Similien	5571 SW 10 <sup>th</sup> Street Margate, Florida 33068	Corporate Secretary/Director
3. Mauva C. Thompson	5571 SW 10 <sup>th</sup> Street Margate, Florida 33068	Exe.Vice President /Director
4. Mark Fletcher	5571 SW 10 <sup>th</sup> Street Margate, Florida 33068	Treasurer/Director

Articles of Incorporation Filing Fee-\$35.00

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is **Comath Express, Inc.**
- 2. The name and address of the registered agent and office are as follows:

Courtney Thompson 5571 S.W. 10<sup>th</sup> Street Margate, Florida 33068

Having been named as registered agent and to accept service for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.