

Mar 05 03 07:26p

Division of Corporations

03000026770

P. 1

Page 1 of 2

03 MAR -6 AM 7:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

((H03000071951 5)))

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 : MIDLAND ENTERPRISES, INC./PA ASSOCIATES
Account Number : I19990000034
Phone : (954)565 7723
Fax Number : (954)568 6771

FLORIDA PROFIT CORPORATION OR P.A.

In n' Out Courier Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Mar 05 03 07:26p

P. 2

H03 0000 71951 S.

ARTICLES OF INCORPORATION
OF

FILED
03 MAR -6 AM 7:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In n' Out Courier Services, Inc.

The undersigned Paul Lewis Jr., for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be In n' Out Courier Services, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
8935 Ramblewood Drive #2412, Coral Springs Florida 33071

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be
Paul Lewis Jr. of 8935 Ramblewood Drive #2412, Coral Springs Florida 33071

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:
Paul Lewis Jr. of 8935 Ramblewood Drive #2412, Coral Springs Florida 33071

Paul Lewis

Signed

Paul Lewis Jr. - Incorporator

3-5-03

Dated

Having been named as Registered Agent and to accept service of process 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 obligations of my position as Registered Agent.

Paul Lewis

Signed Paul Lewis Jr.
Registered Agent

3-5-03

Dated

H03 0000 71951 S

Mar 05 03 07:27p

P.3

H03 0000 71951 S

ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Paul Lewis Jr.

8935 Ramblewood Drive #2412, Coral Springs Florida
33071

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

Paul Lewis Jr.

Paul Lewis Jr. Incorporator

H03 0000 71951 S

FILED
03 MAR -6 AM 7:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA