

PO3000121653

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

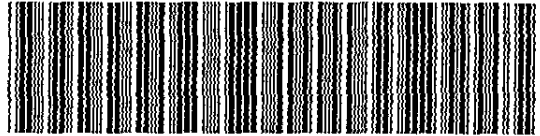
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TALLAHASSEE, FLORIDA
03 OCT 22 PM 2:15

TRANSMITTAL LETTER

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

SUBJECT: PRONTO RUNNER SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: NANCY S. CHANG
Name (Printed or typed)

6471 SW 20th STREET
Address

WEST MIAMI, FL 33155
City, State & Zip

305) 470-8585
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
PRONTO RUNNER SERVICES, INC.

FILED
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TALLAHASSEE, FLORIDA
03 OCT 22 PM 2:15

ARTICLE I – NAME

The name of this corporation is PRONTO RUNNER SERVICES, INC.

ARTICLE II – DURATION

The corporation shall have a perpetual existence.

ARTICLE III – PRINCIPAL OFFICE

The principal place of business/mailing address is:

6471 SW 20th Street
West Miami, Fl 33155

ARTICLE IV – PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, more specifically, to conduct business as a courier company.

ARTICLES V – CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI – INITIAL OFFICERS AND/OR DIRECTORS

The initial Board of Directors shall consist of One (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The names and addresses of the directors and officers constituting the initial Board of Directors are:

Name:

Nancy S. Chang
Pres./Tres./Sec./Dir.

Address:

6471 SW 20th Street
West Miami, Fl 33155

ARTICLE VII – REGISTERED AGENT

The initial registered agent of this Corporation shall be Nancy S. Chang whose address is 6471 SW 20th Street, West Miami, Florida 33155 who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VIII – INCORPORATOR

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

Name:

Nancy S. Chang

Address:

6471 SW 20th Street
West Miami, Fl 33155

Nancy S. Chang

(Nancy S. Chang Incorporator/Registered Agent

STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

The foregoing Articles of Incorporation of PRONTO RUNNER SERVICES, INC.
Were acknowledged before me this 16th day of October, 2003, by
Nancy S. Chang Incorporator.



My commission expires

Soledad Vega

Notary Public SOLEDAD VEGA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 22 PM 2:15