

P040000 44388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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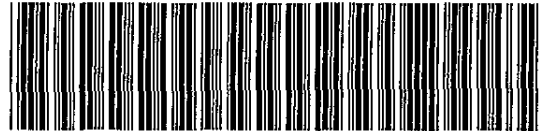
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA
04 MAR 11 PM 5:47

js

Charter Number Only

VALIDATION ONLY

3/10/04

Requestor's Name

Address

City

State

ZIP

Phone

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Sassco Couriers, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
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Document
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CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
SASSCO COURIERS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAR 11 PM 5:41

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is SASSCO COURIERS, INC.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of No and ten/one hundredths (\$0.10) Dollar per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 9266 Laurel Green Drive, Boynton Beach, Florida, 33437, and the name of its initial registered agent is STEVEN STIEFELD, at the same address.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as member of the initial board of directors are:

STEVEN STIEFELD
9266 Laurel Green Drive
Boynton Beach, Florida 33437

ARTICLE SEVEN: The name and address of the incorporator is:

STEVEN STIEFELD
9266 Laurel Green Drive
Boynton Beach, Florida 33437

ARTICLE EIGHT: The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at West Palm Beach, Florida, this 9th day of March, 2004.


STEVEN STIEFELD

STATE OF FLORIDA

COUNTY OF PALM BEACH

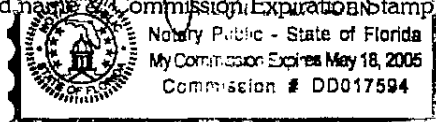
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared STEVEN STIEFELD, who

☒ is personally known to me, or
☐ has produced _____ as identification
and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of March, 2004.


Notary Signature

Printed name & Commission Expiration Stamp



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT **SASSCO COURIERS, INC.**, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 9266 LAUREL GREEN DRIVE, BOYNTON BEACH, STATE OF FLORIDA, 33437, HAS NAMED STEVEN STIEFELD, 9266 LAUREL GREEN DRIVE, BOYNTON BEACH, FLORIDA 33437, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


STEVEN STIEFELD
INCORPORATOR

DATE: MARCH 9, 2004

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ACKNOWLEDGMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


STEVEN STIEFELD
REGISTERED AGENT

DATE: March 9, 2004