

P04000065762

(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



700031812307

04/08/04--01041--027 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 APR 21 PM 1:03

TRANSMITTAL LETTER

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

SUBJECT: At Messenger Service, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

MARCELO MARTINEZ
Name (Printed or typed)

9412 SW 151 CT
Address

Miami, Florida 33196
City, State & Zip

(305) 803-3342
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2004

MARCENE MARTINEZ
9412 SW 151 COURT
MIAMI, FL 33196

SUBJECT: A + MESSENGER SERVICE, INC.
Ref. Number: W04000014474

We have received your document for A + MESSENGER SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You list the principal address in Article I which is in Miami, however in Article VI its state principal address is in Inverness the address should be consistent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 404A00024625

RECEIVED

04 APR 21 AM 9:59

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 21 PM 1:03

ARTICLES OF INCORPORATION

OF

A+ MESSENGER SERVICE, INC.

We, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit.

ARTICLE I

The name of the corporation shall be:

A+ MESSENGER SERVICE, INC.

Its business shall be carried out in Miami, Florida and that such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time be authorized by the Board of Directors. Its principal place of business shall be 9412 S.W. 151 Court, Miami, Florida 33196.

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I

Any activity or business permitted under the law of the State of Florida and of the United States of America.

SECTION II

Courier Services.

SECTION III

In the purchase or acquisition of property, business rights or

franchise, or for additional working capital or for any other object in or about its business affairs, and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issuance and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

This corporation shall have all the general powers, but no recitations, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stocks this corporation is authorized to have outstanding at any time shall be 100 shares at \$1.00 par value.

ARTICLE IV

This corporation shall begin business with a capital of not less than: One Hundred Dollars (\$100.00)

ARTICLE V

This corporation shall exist perpetually and is filed as a Sub-Chapter S Corporation.

ARTICLE VI

The principal place of business of this corporation shall be located in Miami, Florida and it may have such other places of business, both within and without the State of Florida and in foreign countries as may be necessary or convenient.

ARTICLE VII

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

ARTICLE VIII

The business of this corporation shall be conducted by a Board of Directors of not less than 1 director(s), the exact number of Directors to be fixed by the By-Laws of this corporation.

ARTICLE IX

The name and post office address of the first board of Directors of this corporation, who shall hold office until the organizational meeting of this corporation, and until their successors are elected and have qualified are:

MARCENE MARTINEZ
9412 S.W. 151 Court
Miami, Florida 33196

HENRY GONZALEZ
9412 S.W. 151 Court
Miami, Florida 33196

The offices to be held by the above-named directors are as follows:

MARCENE MARTINEZ, President/Scty/Treasurer
HENRY GONZALEZ, Vice President

ARTICLE X

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

MARCENE MARTINEZ 50 Shares
9412 S.W. 151 Court
Miami, Florida 33196

HENRY GONZALEZ 50 Shares
9412 S.W. 151 Court
Miami, Florida 33196

ARTICLE XI

The street address of the initial registered office of this corporation is 9412 S.W. 151 Court, Miami, Florida 33196.

ARTICLE XII

The provisions of this Charter, and each and every article and section hereof, and by-laws of this corporation shall be considered a part of every contract, and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 2 day of April, 2004.

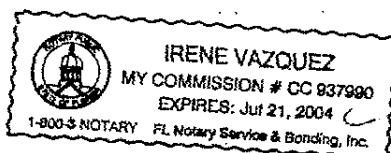

MARCENE MARTINEZ

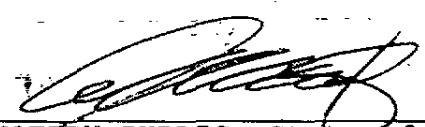

HENRY GONZALEZ

STATE OF FLORIDA>
>SS
COUNTY OF DADE >

Personally appeared before me, the undersigned authority, MARCENE MARTINEZ and HENRY GONZALEZ to me well known to be the persons described in the foregoing Articles of Incorporation and they acknowledged before me that they executed the same and subscribed to the same for the purpose herein expressed.

The foregoing Articles of Incorporation were acknowledged before me this 2 day of April, 2004, by MARCENE MARTINEZ and HENRY GONZALEZ who are personally known to me or who have produced ~~as~~ identification and who did take an oath.




NOTARY PUBLIC, State of Florida

ACCEPTANCE OF RESIDENT AGENT

The undersigned registered agent of A+ MESSENGER SERVICE, INC., a Florida Corporation hereby states that she is familiar with and accepts the duties and responsibilities as registered agent for the aforementioned corporation.


MARCENE MARTINEZ

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 APR 21 PM 1:03