

APR-14-05 11:27 PM FROM-AkermanSenterfitt

Division of Corporations

P.01/03 F-444

7 pages 705000055431

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.

((H05000092503 3)))

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 : AKERMAN SENTERFITT - TAMPA
Account Number : I20000000249
Phone : (813)223-7333
Fax Number : (813)223-2837

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 14 AM 8:32

FLORIDA PROFIT CORPORATION OR P.A.

AMPM COURIER SERVICES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

J. Shivers APR 15 2005

((H05000092503 3)))

4/14/2005

**ARTICLES OF INCORPORATION
OF
AMPM COURIER SERVICES, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I
Name**

The name of this corporation shall be: **AMPM COURIER SERVICES, INC.**

**ARTICLE II
Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation shall be 5402 Avenal Drive, Lutz, Florida 33558.

**ARTICLE III
Purposes and Duration**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue 1,000,000 shares of common stock, having a par value of \$0.01, which shall be designated as Common Stock.

**ARTICLE V
Registered Office and Registered Agent**

The initial registered office of this corporation shall be located at 100 S. Ashley Drive, Suite 1500, Tampa, Florida 33602 and the initial registered agent of this corporation at such office shall be Joseph W. N. Rugg. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

**ARTICLE VI
Incorporator**

The name and street address of the incorporator making these Articles of Incorporation is Joseph W.N. Rugg, 100 South Ashley Drive, Suite 1500, Tampa, Florida 33602.

((H05000092503 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 14 AM 8:30

ARTICLE VII
Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the shareholders, provided that this corporation shall always have at least one director. The shareholders of this corporation may remove any director from office at any time with or without cause. The name and address of the initial director of this corporation, who shall serve until their successors are duly elected and qualified, shall be Chet Weber, 5402 Avenal Drive, Lutz, Florida 33558.

ARTICLE VIII
By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

ARTICLE IX
Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 14th day of April, 2005.


JOSEPH W.N. RUGG, Incorporator

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, JOSEPH W.N. RUGG, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 14th day of April, 2005.


JOSEPH W.N. RUGG, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 14 AM 8:32