

P050000 74561

(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



500054843525

05/20/05--01036--015 **78.75

RECEIVED
05 MAY 20 AM 11:46
DIVISION OF CORPORATION

FILED
05 MAY 20 PM 2:17

cl 5/23/05

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SMALL PACKAGE MESSENGER SERVICE CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
SMALL PACKAGE MESSENGER SERVICE CORP.**

FILED

05 MAY 20 PM 2:17

CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these articles of incorporation, natural person competent to contract; hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

SMALL PACKAGE MESSENGER SERVICE CORP.

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand (1000) shares of ten dollars (\$10.00) per share, which will be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Edwin Eckardt
2915 NW 98 Place
Miami, Florida 33172

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation will have One (1) director initially the number of director may be either increased or diminished from time to time by the Law, but will never be less than one (1) The name and address of the Initial Director of the corporation will be the following:

NAME	ADDRESS	OFFICER
Edwin Eckardt	2915 NW 98 Place Miami, Fl 33172	President
Clara I. Eckardt	2915 NW 98 Place Miami, Fl 33172	Vice-President

The method of electing directors will be stated in the corporation, by laws.

ARTICLE VII – INCORPORATOR

The name and address of the person signing these articles of incorporation is as following:

Edwin Eckardt
2915 NW 98 Place
Miami, Florida 33172

ARTICLE VIII – CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

2915 NW 98 Place
Miami, Florida 33172

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 19th day of May 2005, at Miami, Florida.

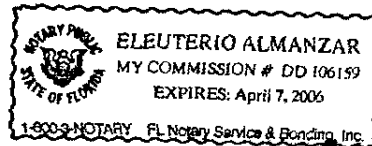

Edwin Eckardt

STATE OF FLORIDA
COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Edwin Eckardt, known to me to be the person who executed the articles of incorporation, and who acknowledges before me that he executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this May 19th, 2005.

Notary Public



My commission expires on

FILED

05 MAY 20 PM 2:17

**CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA**

**CERTIFICATE AND ACKNOWLEDGMENT
HAVE REGISTERED AGENT OF**

SMALL PACKAGE MESSENGER SERVICE CORP.

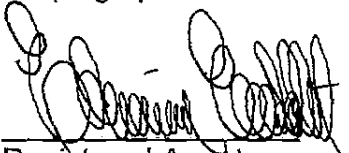
Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

2915 NW 98 Place
Miami, Florida 33172

Has named, Edwin Eckardt as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.


Registered Agent